

Meyer Township  
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November 20, 2019

1. Meeting was called to order at 6:30 pm by Bob Smith with the Pledge of Allegiance.
2. Present at the meeting- Beth Bertolini, Andrew Fazer, Sheryl Lauscher, Mark Schoen and Bob Smith.
3. Addition to the Agenda- Land Division Resolution- We received a letter from the Department of Equalization with a request to adopt a new Resolution similar to the one we passed in July. That Resolution was not ever finalized. This new Resolution is basically the same with a few simple changes. This Resolution will earmark 40% of the \$250 Land Division Fee (charged to the property owners wanting to make the division) for the upkeep of the GIS (Geographic Information System). The Townships will not have to pay for this upkeep. The Department of Equalization will handle all Land Divisions. Any divisions will need to be filed by November 1<sup>st</sup> to be effective for the next year's taxes. Any divisions filed after December 15<sup>th</sup> will have to wait until the year after. For more information about this new policy contact the Menominee County Department of Equalization. **A Motion was made by Mark Schoen, supported by Andrew Fazer to hold a roll call vote on this Resolution. Roll Call; Mark Schoen-Yes, Andrew Fazer-Yes, Bob Smith-Yes, Beth Bertolini-Yes, Sheryl Lauscher-Yes. Roll call vote passes 5-0.** Beth will sign the resolution and email it to the Board of Equalization after the meeting.
4. **Public Comment-** Ray Gurgall objects to the Land Division Resolution. He feels that the County is trying to take over the choices that the Township Boards should be making.
5. **Public Comment-** Levi Danielson asked when the Board will be ready to vote on the Medical Marijuana Growing Facility Ordinance. The Board will put it on the agenda for December. Levi will provide the Board with the petition that he has been circulating for the last couple of months.

6. **Public Comment-** A resident asked if they could obtain the employee time sheets for September and October. Beth said to send a FOIA Request to her email and we will provide those records.
7. **Consent Agenda-** Bills, Minutes and Treasurers Reports- **A Motion was made by Beth Bertolini, supported by Mark Schoen to approve the Bills, Minutes and Treasurer's Report. Motion carried 5-0.**
8. **Action Item-** Election Bills Approval- Although the election bills are already approved with the monthly bills Beth wanted to go through them for financial transparency. The cost of paying the 4 election inspectors each for 3 hours training and working 16 hours on Election Day was \$776.48. Beth was paid \$97.28 for mileage and an out of town meeting. There will be further costs to be paid to the County for ballots, notices election kits, etc.
9. **Action Item-** Website Update- Andrew Fazer has been working with MediaPro on the new website and it is nearly ready for release. Andrew brought up the new website on a computer and showed it to everyone present at the meeting. It will be more user friendly and up to today's standards. It has great photos and videos, a calendar and will still have meeting minutes and documents. Andrew feels that we will be releasing the new website by the first of the year.
10. **Action Item-** CUPPAD Recreation Plan Survey- To proceed with a new Recreation Plan for Meyer Township we need to do a survey in our community area for input on the future of our parks. The survey was created by CUPPAD and is used by many other townships. It will be posted in print at the Township Hall, Senior Center, Post Office and the Wildwood. It will also be available through a link on our website and through a QR Code that can be scanned through a smart phone. Paper surveys should be returned to our office.
11. **Board Comment-** Mark wanted to remind everyone about the Vulcan Relic Riders Show at the William Anderson Sportsman's Club on December 14<sup>th</sup> beginning at 8 am. Food and drinks will be sold at the event.
12. **Adjournment-** **There being no further business before the Board a Motion was made to adjourn at 7:35 pm by Andrew Fazer, supported by Sheryl Lauscher. Motion carried, 5-0.**