

Meyer Township
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October 16, 2019

1. Meeting was called to order at 6:30 pm by Bob Smith with the Pledge of Allegiance.
2. **Present at the meeting-** Robert Smith, Mark Schoen, Andrew Fazer and Beth Bertolini and Sheryl Lauscher.
3. **A Motion to approve the agenda was made by Beth Bertolini. Motion supported by Andrew Fazer. Motion carried 5-0.**
4. Public Comment- Members of the Hermansville Rescue Squad spoke to discourage the rumor that they are pulling out of Hermansville and going to Powers. They are purchasing a second rescue vehicle and a piece of land in Powers and will be placing one of their rescue vehicles there. This will cut down on the time it takes for some of the squad members to respond. Many of them live in Carney, Nadeau and Powers and many of their calls are to those areas. They also wanted to let us know that there will be a Chili Cook Off on Saturday October 26th to benefit the Hermansville Rescue Squad. Everyone is welcome. They will be having new class sessions in January for anyone interested in joining the Rescue Squad. The cost is not yet determined. They do offer scholarships to anyone who would complete the class, pass the test and become a member of their organization. Contact any member of the Rescue Squad for more information.
5. Public Comment- Ray Gurgall asked if we'd heard anything from the road commission. They have not responded to the letter that was sent to them in July. They did do some repair to the shoulder of County Road 388. All other projects are on hold until the Spring. We are hoping to develop a good relationship with the new head of the MCRC- Mr. Darrell Cass. He will be taking over in January.
6. A resident asked if we'd heard anything about the fence that is blocking the alley between Park Avenue and Oak Street. Mark had asked about this a while back and was told that the alley had not been abandoned. Bob had asked a neighbor if he would be willing to take down the fence. The landowners should talk to the MCRC to make sure of the status of the alley and what is the proper procedure to obtain use of the alley.
7. A resident asked what is the status of our new webpage. Andrew said he had called and left messages with MediaPro, but has not heard anything back yet. It was also asked why the September Minutes were not posted on the website. Beth said she thought she

had done so, but must have made an error. She will get those minutes on the website tonight.

8. **Consent Agenda-** Bills, Minutes and Treasurers Reports- **A Motion was made by Andrew Fazer, supported by Mark Schoen to approve the the Bills, Minutes and Treasurers Reports, with the addition of \$125 for line striping and two handicapped symbols that were done at the lake parking area by Draze Asphalt sealcoating. This brings the bills total to \$21,092.86 Motion carried 5-0.**
9. Action Item- EPB Laptop Reimbursement Approval- Beth purchased a refurbished laptop to use for elections only as an Election Poll Book. She purchased this with her personal credit card and would like to be reimbursed for the amount of \$308.44. **A motion was made by Andrew Fazer, supported by Mark Schoen to reimburse Beth for \$308.44. Motion carried 5-0.**
10. Action item- Pavilion Update- Closeout Finalized- The Lake/Beach Pavilion Grant Has been finalized by the DNR MiRecGrant. We will be receiving our last reimbursement from the DNR soon.
11. Action Item- Recreational Marihuana Ordinance- The Township Board must opt out of the Recreational Marihuana Establishments or will be left open to the State placing Recreational Marihuana Establishments within our Township. This deadline is November first and we must follow the proper steps to get this taken care of. This ordinance calls for a roll call vote. **The Board voted as follows; Mark Schoen-Yes, Andrew Fazer- Yes, Bob Smith-Yes, Beth Bertolini- Yes, Sheryl Lauscher- Yes. A Motion was made by Mark Schoen, supported by Andrew Fazer to accept this Ordinance to Prohibit Recreational Marihuana Establishments in Meyer Township.**
12. Action Item- Appoint Election Officials- The Township Election Commission is made up of the Supervisor, Treasurer and the Clerk. We must approve the appointment of Election Officials at this meeting. Beth has asked for the appointment of Janet Ducat, Pat Small, Kasey Bertolini, Rose Bellmore, June Stockton and Tiffany LaBonte Kirschner. Bob and Sheryl both approve of these appointees. They will sign the appropriate paperwork for Beth to send to the County Clerk.
13. Board Comment- Mark said that the Relic Riders Antique Snowmobile Club will be holding their Show at the William Anderson Sportsmans Club on December 14th from 8am-3pm. There will be antique snowmobiles, food, beer and pop. This will help raise money for the Relic Riders.
14. Board Comment- Beth said that our current 5 Year Recreation Plan will expire as of January 1st 2020. She has talked to CUPPAD about this and they have agreed to help us with the new plan. CUPPAD said that they are backed up at this time with townships who are trying to get their plans done to make the deadline for grants in February. Our Township is not currently considering any Recreation grants. We will be happy to work with CUPPAD whenever they can squeeze us in.
15. **Adjournment- There being no further business before the Board a Motion was made to adjourn at 7:00 pm by Andrew Fazer, supported by Sheryl Luscher. Motion carried, 5-0.**