

Meyer Township
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January 15, 2020
Regular Board Meeting

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. **A Motion to approve the agenda was made by Andrew Fazer. Motion supported by Beth Bertolini. Motion carried 5-0.**
4. Public Comment- Levi Danielson asked for more information on the Board's decision to table the Medical Marijuana Grow Facility. He'd like to know if he should continue to work on this possibility. Board members said they felt like they were not ready to make a decision at this time and possibly for a while. It was suggested that he continue with his petition for public opinion on the subject and present the Board with his results at a later date.
5. Public Comment- A resident asked about the error on the Treasurer's Report that was noticed on a previous report. There was a typo on the Housing Rehabilitation Account showing that that account had \$40,000 more in the account than should have been listed. The error was fixed on the November and December Treasurer's reports. That account has not been touched by our Board for over 8 years. The current balance of \$4,049.65 that is reflected on the Decembers report is the correct amount that is also on our banking statements.
6. **Consent Agenda- Bills, Minutes and Treasurers Reports- A Motion was made by Andrew Fazer, supported by Mark Schoen to approve the Bills, Minutes and Treasurer's Report. Motion carried 5-0.**

7. **Action Item-** Road Priority List- The annual Menominee County Road Commission meeting with each individual township board will be held on Monday, January 20 at 6:30. Members of our board will be attending. We hope to begin a good relationship with the new head of the MCRC, Darrell Cass. We will be bringing our list of roads that we would like to see fixed and discuss how we can get these jobs done. Roads on this list are South Main, Park, IXL Drive, part of 388 (on the way towards the cemetery) West 3rd and Vega Road. We will also ask about the driveways on West 3rd that were torn out when the ditching was done there. Those should have been restored to the condition that they were in before that project started.
8. **Action Item-** Community Club- Gym Floor- It has been 3 years since any refinishing has been done to our gym floor. It needs to be refinished to keep it in good condition. Andrew checked into prices and quality and feels that the Baseman Brothers are our best option. He has a contract with a price of \$1700 to refinish the gym floor. **A Motion was made by Mark Schoen, supported by Sheryl Lauscher to have Bob sign this contract and proceed with the job. It will be done on February 3rd. Motion carried 5-0.**
9. **Public Comment-** Two residents of Golden Shores Housing presented the Board with letters stating that they would like to be placed on the Hermansville Housing Commission Board. There was also a letter with grievances directed at the HHC Board. Our Township Board has no control over the HHC Board. The Township Board's role is to appoint HHC Members when there is a vacancy. We will read through these letters and address them at our next meeting.
10. **Board Comment-** Andrew wanted to remind everyone of the Trappers Workshop on February 1st from 9am-3pm. This is open to the public and children are encouraged to attend to learn about trapping. There will be an elementary basketball tournament on February 15th.
11. **Adjournment-** **There being no further business before the Board a Motion was made to adjourn at 7:23 pm by Andrew Fazer, supported by Sheryl Lauscher. Motion carried, 5-0.**