

Meyer Township
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February 19, 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- Bob Smith, Sheryl Lauscher, Mark Schoen, Andrew Fazer and Beth Bertolini.
3. **A Motion to approve the agenda was made by Andrew Fazer. Motion supported by Mark Schoen. Motion carried 5-0.**
4. Guest- John Anderson- Assessor- John Anderson asked us to make the Board of Review date change into the form of a resolution to make it more official. Our Board offered a resolution to make the **March BOR dates for Meyer Township, Wednesday March 11th from 9am-3pm and Thursday March 12th from 3pm-9pm. A Motion to authorize this resolution was made by Sheryl Lauscher, supported by Mark Schoen. Motion carried 5-0.** Resolution Number 01-2020 to Change BOR dates was passed and signed during our meeting.
John said the BOR reorganizational meeting will be held on March 3rd from 6:30 -7pm. This is for BOR members. The BOR dates are above as part of the new resolution. At this time Bob DeJarlais is finishing up with assessment notices and the assesment roll. Notices will be going out next Monday. John reminds everyone that all disabled veteran exemption applications must be filed every year with the BOR. The best time to do this is at the March BOR. If they miss that BOR they can come to the July BOR.
5. Public Comment- Richard Powell turned in a letter of resignation from the Hermansville Housing Commission Board effective today. Our Board will pass this along to the HHC Board and have the vacant board position posted to the residents of Golden Shores.

6. Public Comment- Various residents of Golden Shores expressed their opinions on the HHC Board, the HHC Director, appropriate resident handbooks, HUD interaction with the HHC Board and the open position on the HHC Board. There were 6 Golden Shores residents present at tonight's, February 19th, 2020 Township Board meeting.
7. Public Comment- Levi Danielson is trying to get his petition about the opinions of residents on a Medical Marihauna Growing Facility out to more people. He'd like to get some kind of mailing list to send the petition to as many people as possible to get a more accurate representation. Sheryl suggested going through Luft's Advertiser as a way to reach residents. Levi would like to see another public meeting on this topic after getting more public response.
8. Public Comment- A resident asked about our roads priority list. 3 board members attended the MCRC/Township board meeting and discussed South Main, Park, IXL Drive, part of East 388, West 3rd Street and Vega Road. No specific road is considered a priority at this time and no work is scheduled on any of them. The new MCRC Engineer/Manager will be touring our Township this spring and helping us decide which roads can and should be repaired. We will continue to look for the most reliable and economical company to work with and bring that to the MCRC Board for their approval.
9. **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.**
10. Action Item- HHC Board Position- The Township Board received a letter from Darlene Bertolini stating that her term as a member of the Hermansville Housing Commission will be up in March. She expressed interest to continue to serve on this Board. She asks for the Board's consideration to renew her term. A motion was made by Sheryl Lauscher, supported by Andrew Fazer to renew Darlene Bertolini's term on the HHC Board. Motion carried 4-0. Mark Schoen abstained.
11. Action Item- Election Inspectors Approval- Before each election the Election Commission is required to approve Election Inspectors. Beth has a list of inspectors she'd like to have approved to attend training and potentially work as Election Inspectors for the March 10th Presidential Primary Election. These are the people who have applied as Election

Inspectors- Rose Bellmore, Pat Small, Janet Ducat, June Hooper, Victoria Dugree, Kasey Bertolini, Elena Maule and Jaquelyn Melton. Mark Schoen made a motion, supported by Andrew Fazer to approve these applicants as Election Inspectors. Motion carried 5-0.

12. Action Item- Beth met with a risk management specialist for the Par Plan Insurance that insures our Township. She had several suggestions to keep our township safer. These suggestions include a social media policy, a "Hold Harmless" clause for all contractors and renters involved with our township. We should have a proof of insurance from anyone who does contract work in our township. A criminal background check should be run on any potential employees and a driving record should be obtained. A Park Ordinance should be implemented. The township should consider updating the cemetery ordinance. All of these things are suggestions and not requirements, but should be considered for the safety and liability for the township.
13. Public Comment- A resident mentioned that the winter parking rule should be made into an enforceable ordinance to keep people from parking on the streets during snow storms. This has made plowing in town very difficult. The Blight ordinance also needs to be enforced to keep junk vehicles out of parking areas forcing people to park on the streets.
14. Board Comment- Sheryl asked if there is something wrong with the siren that usually goes off at noon and 9pm. It hasn't been working for a while. Mark said that the Sportsmans Club is hoping to put in a trailhead down by the baseball park similar to the one in Powers at Veteran's Park. They have started talking to the DNR about what they need to do to get that started. Andrew said that the Annual Gold Medal Basketball Tournaments will begin on March 19th, here at the Community Club. Mark said the Robotics Club will be having a Spaghetti Dinner at the Sportsmans Club on Saturday February 22nd. The Presidential Primary Election will be held on Tuesday, March 10th from 7am-8pm in the Township Meeting Room.
15. **Adjournment- There being no further business before the Board a Motion was made to adjourn at 7:25 pm by Andrew Fazer, supported by Sheryl Lauscher. Motion carried, 5-0.**