

Meyer Township
W5480 1st Street- PO Box 185
Hermansville, MI 49847
906-498-2251
www.hermansville.com

April 15, 2020

Regular Board Meeting

(Due to current Corona Virus rules, meeting took place through live telephone conference that was open to the public)

1. Meeting was called to order by Bob Smith at 6:30 pm.
2. Present at the meeting- Bob Smith, Sheryl Lauscher, Mark Schoen, Andrew Fazer and Beth Bertolini.
3. Public present through phone call- Chad Knodl and Brenton Ayotte.
4. A Motion was made by Andrew Fazer, supported by Mark Schoen to approve the agenda. Motion carried 5-0.
5. Public Comment was offered by the Board and declined by the public.
6. **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.**
7. Action Item- Dam/Spillway Policy- The Board received a phone call from Paul Dani prior to this meeting with concerns over the Dam boards not being pulled early enough and causing a widening of the spillway. This could put the structural integrity of Paul Dani's building at risk. The Board agrees we need to come up with a written policy concerning when boards are pulled and what we can do to improve the spillway. We must consider weather and water conditions such as snow cover

and melting, rain and ice and the melting up stream on the Little Cedar River that spills into the Hermansville Lake. We will contact EGLE to find out what is necessary to protect the spillway and write a good Dam/Spillway policy. If repairs to the spillway are necessary we will work on this throughout the summer.

8. Board Comment- Beth said we will need to set up interviews for Sexton and Summer Help sometime in early May. Beth and Sheryl's computers will need to be updated to Windows 10 so they can properly access State programs and be able to receive regular Windows updates. The expense of upgrading to Windows 10 shouldn't be too much, but we will have to coordinate our network and Quickbooks. We will get some estimates and further information to get this done as inexpensively as possible.
9. Board Comment- Mark said he would like to get permission to burn the Township compost/yard waste area. It is getting out of control and spilling into the roadway.
10. **Adjournment- There being no further business before the Board a Motion was made to adjourn at 6:45 pm by Andrew Fazer, supported by Mark Schoen. Motion carried, 5-0.**

Status of next Board Meeting

Meyer Township Board will meet on May 20, 2020 at 6:30 PM. It is unknown at this time if we will be meeting in person or through teleconference again. To be a part of our meeting through teleconference go to the Township Hall and check out the information on the front door. That is where you will find the number to call to participate or just listen to the live meeting. We hope to be meeting in person by then, but we will watch the recommendations from the State and MTA.