

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

June 17, 2020
Regular Meeting

1. Meeting was called to order at 6:30 pm by Bob Smith with the Pledge of Allegiance.
2. Present at meeting- Bob Smith, Beth Bertolini, Sheryl Lauscher, Mark Schoen, Andrew Fazer.
3. **A Motion to approve the agenda with the additions of Audit and Drop Box was made by Beth Bertolini , supported by Andrew Fazer. Motion carried 5-0.**
4. Public Comment- Levi Danielson spoke about the survey that was placed in Luft's Advertiser asking for the opinions of our township residents about a medical marijuana growing facility. The survey lists an email address, mailing address and a phone number to express your opinion on this subject. The reason he is conducting this survey is because the petitions that he circulated in the past were only signed by people who were in favor of allowing a medical marijuana growing facility. The people who were opposed did not sign expressing their opinion. He is trying to get a more accurate record of both sides on this subject.
5. Public Comment- A resident asked when is the date and time of the July Board of Review, can the public get copies of the bills and treasurers reports and when will the county be starting dust control on gravel roads? The BOR date has not been set yet, but will be posted on the front door and in Luft's Advertiser as soon as it has been determined. Copies of bills, treasurers reports, minutes can be obtained if you call us. Someone will meet you in front of the Town Hall and provide those for you. Dust Control is scheduled to begin on Tuesday June 23rd.
6. Public Comment- A resident asked if there will be a public vote on the Medical Marijuana growing facility. It was explained that this would be a board vote and that the board is supposed to vote with the general opinion of our residents and what is best for the whole township to guide us.
7. Public Comment- A resident asked if the Township's old Case tractor would be available to be sold on bids? Someone will have to check the estimated value and decide if we want to sell it at all. If we do we would set the bidding to begin at a certain minimum and through sealed bids.
8. **Consent Agenda- Bills, Minutes and Treasurers Reports- A motion was made by Andrew Fazer, supported by Mark Schoen, to approve the bills, minutes and treasurers report. Motion carried 5-0.**
9. Action Item- Carpet Cleaning Community Club Basement- The senior center got an estimate of \$400 to clean the carpet in the area that they rent. We usually split that cost with Community Action. We will also get a price to have our meeting room and office

carpets cleaned. **A Motion was made by Mark Schoen, supported by Andrew Fazer to get the carpets cleaned and split the cost for the Senior Citizen area with Community Action. Motion carried 5-0.**

10. Action Item- Cemetery Losses- We have a list of the cost for replacing items that were damaged at the cemetery. Beth would like to pay these people as soon as possible. The total cost between 4 people is \$517.75. **Mark Schoen made a motion to pay for those losses. Sheryl Lauscher supported the motion. Motion carried 5-0.**
11. Action Item- Hiring of Sexton/Summer Help- Matt Peters was still listed on our payroll as a summer employee. He has since stepped up and filled in the spot of cemetery sexton/maintenance. The additional work/grass cutting hours can be filled in with Scott Meiner if he is willing.
12. Action Item- Election Expenses Required For Covid 19 Safety- Beth wants to let the Board know that there will be extra expenses incurred because of required protections and cleaning for the next 2 elections. The State will provide for a few things, but we've been told not to count on a lot. There may be grant money to pay for some things and we will take advantage of as much of this as possible. We will be required to have plexiglass shields at the main table where the election inspectors work. We will need to provide hand sanitizer for workers and voters. We will need to sanitize each voting station and pen after each use. We may have to have masks and gloves for all workers. We will have to purchase wipeable ballot secrecy sleeves. There will probably be increased postage because of the larger amount of absentee voters.
13. Action Item- Annual Audit- Sheryl said that she received the form asking for permission to begin our annual Audit from Johnson and Rennie (Carl Sorenson). The cost has increased by \$200. It will be a total of \$5200. Beth Bertolini made a motion that we proceed with the Annual Audit. Motion supported by Mark Schoen. Motion carried 5-0.
14. Action Item- Drop Box- The State has told clerks and treasurers that they will need to provide a drop box for residents to drop off tax payments and absentee ballots or applications. We will talk to Superior Welding and see if they can make something like that for us. If they cannot get it done soon enough then we can order one online.
15. Board Comment- Mark said that the picnic tables for the Pavilion are completed and the Sportsman's Club members will work on getting them set up at Park before the 4th Of July.
At this time there will be a Fireworks fundraiser at the park with music and some food. No alcohol or drinks will be sold. Bring your own drinks. There will be a parade sponsored by the Rescue Squad.
There is a family reunion scheduled at the Lake Park Pavilion on July 18.
16. **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.**