

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

October 28, 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- Beth Bertolini, Andrew Fazer, Sheryl Lauscher, Mark Schoen and Bob Smith.
3. **A Motion was made to approve the agenda by Andrew Fazer, supported by Beth Bertolini. Motion carried 5-0.**
4. Guest- John Anderson- Assessor-Through Telephone Call- John Anderson gave an assessing report. Bob DeJarles is working on building permits in our Township. There will be a Board of Review held on December 15th. Bob will let the Supervisor and BOR members know what time. It will be posted on the front door and in Luft's Advertiser. This December BOR is by appointment. One appointment has already been set up. If you need to see the BOR please call the Supervisor to be added to the schedule. John read a letter that was sent by the State to our Board. There was an AMAR (Audit of Minimum Assessing Requirements) done this past summer. Several years ago our Township had the lowest score in the State. This spring the assessors submitted all of the necessary information for the AMAR. The letter that we received congratulated Meyer Township on receiving a perfect score on this AMAR review. We will be reviewed again in 5 years.
5. Public Comment- Chad Knodl inquired about the EDC loans and how they are handled. Sheryl confirmed that the accounts are handled through the Township. Loan payments are paid to the EDC Treasurer and then sent to Sheryl to deposit and put in the books. Chad asked who is making regular payments on the 4 loans that are currently out through the EDC. She answered that the Happy Hooves is the only business making regular payments on those loans. A report on the balances of those loans is given at the EDC meeting and passed on to our Board. Chad asked Ray Gurgall if he is elected as Township Supervisor will he be paying on his loan to the EDC. Ray said he has an agreement with the EDC. He has some property for sale and when he sells it he will pay off that loan.
6. Public Comment- Ray Gurgall asked how much would a pulverizer cost to grind up some of the roads. Our Board was not able to get anyone to give us an estimate or do the work over this past summer.

7. Public Comment- A member of the Rebels Motorcycle Club brought a donation from their club to give to the Hermansville Halloween Parade.
8. **Consent Agenda- Bills, Minutes and Treasurers Reports- A motion was made by Beth Bertolini, supported by Sheryl Lauscher, to approve the bills, minutes and treasurers report. Motion carried 5-0.**
9. Action Item- Roads Update- Gravel was placed,spread and packed on M3 Road. It cost \$15,000. Snuffbox Road was not done. All road work is done for this season.
10. Action Item- Township Insurance- We received a bill for the Township Par Plan Insurance for \$9,677. This board agreed that we should stick with the same company and let the next board decide if they want to go a different route. We went through all of the insured items and policies. We found some changes that would need to be added. The newer John Deere Tractor with brush hog and front loader, 2 Gravely mowers and one John Deere mower. Also the sewer jetter. The jetter is valued at approximately \$30,000. That was not listed and we need to make sure that it's insured. Beth will contact Hannula Insurance and make sure we are covered for all of these items. **A motion was made to pay the insurance bill pending all of the changes to make sure we are covered. Motion was made by Beth Bertolini, supported by Andrew Fazer. Motion carried 5-0.**
11. Board Comment- Sheryl mentioned that the township compost pile needs to be pushed back. It's getting close to the road.
12. Board Comment- Beth said we will be holding the November Election in the main room downstairs like we did in August. It allows for better flow and good social distancing. That area is the most accessible and easier to get in and out than the upstairs of the community club. Beth has talked to Amber Fazer of Ambers Cleaning Service. She is available to get in on Wednesday morning with a crew and will charge \$150.00 She will provide her owns supplies and Beth made a list of what is expected from her service. This way the library will be able to be open on Thursday.
13. Board Comment- Sheryl asked what is going on with the storm drain on 2nd Street by the Fire Department. The barrel that was blocking it has fallen in and it is a dangerous spot for children. It has been open for around a year. Bob said that Superior Welding has the old cover and they are repairing or replacing it. Brenton Ayotte said he will talk to them about it tomorrow.
14. **There being no further business before the Board a Motion was made to adjourn at 7:05 pm by Andrew Fazer, supported by Mark Schoen. Motion carried, 5-0.**