

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

December 17, 2020

1. Meeting was called to order at 6:30 pm by Ray Gurgall with the Pledge of Allegiance.
2. **Present at the meeting-** Ray Gurgall, Chad Knodl, Chris Fazer, Mark Schoen, and Brent Ayotte.
3. **A Motion to approve the agenda was made by Chad Knodl, supported by Mark Schoen. Motion carried 5-0.**
4. **Bills, Minutes and Treasurers Reports-** A motion was made to approve the Bills, Minutes and Treasurers reports by Mark Schoen, supported by Brent Ayotte. Motion carried 5-0.
5. **Action Item- Sewer Operator Position-** Scott Meiner has informed the Board that he will be leaving his position with the Township effective January 1st. After some discussion, it was decided to place an ad in the local papers for both an L-1 Certified Sewer Operator and a General Maintenance position in January.
6. **Action Item- Board of Review Term Renewals-** Chad Knodl reported that the terms of the Board of Review members expire December 31st, and that Ray Gurgall approached the members about serving another term. All agreed to stay on. A motion to appoint Paul Sirchia, Henry Leeseburg Sr., and David Arnold to a new 2 year term was made by Mark Schoen, seconded by Chad Knodl. Motion carried 5-0.
7. **Action Item- EDC Board Term Renewal-** Chad Knodl reported that Kelly Plunger's term on the EDC Board is expiring December 31st. Chad Knodl presented an email from Kelly Plunger expressing his desire to stay on. Chad also noted that there are currently 4 openings on the EDC Board. **If interested in serving, please drop a Letter of Interest in the Community Club drop box, or contact a member of the Board. A Motion was made by Chris Fazer, supported by**

Chad Knodl to renew Kelly Plunger for a new 6 year term on the EDC Board. Motion carried 5-0.

8. **Annual Meeting with the Menominee Co. Road Commission-** Chad Knodl reported that the Board has been invited to meet with the Road Commission for our annual meeting on Monday, January 25 at 6:30pm. The entire Board is looking forward to attending.
9. **Public Comment-** Bruce Phillips inquired about the trees in the cemetery that need to come down. Chad Knodl will begin looking for the appropriate person/s to do the job, as this has been being put off for some time. Chris Fazer stated that he had a lead for someone to do it, and would get it to Chad. Bruce Phillips also asked about the possibility of resuming the ability for Seniors to walk in the gym. After some discussion, the board agreed that this would be fine, as it is unlikely that the usage will exceed any current gathering limits. A Motion was made by Mark Schoen, seconded by Brent Ayotte to allow the resumption of walking in the gym. Motion carried 5-0.
10. **Board Comment-** Mark Schoen expressed a desire to place an ad in Luft's Advertiser regarding winter parking. Chad Knodl will place one. This led to a discussion regarding the winter parking situation on Oak Street, which can sometimes be a challenge. The idea was offered that when snow is expected, Oak Street residents all park on one side of the street the night before so that the grader can clear the opposite side, and then park on the clear side the following night so the grader can clean up the other side. A letter will be sent to Oak Street property owners suggesting this as a possible resolution to their snow issues.
 - Ray Gurgall asked whether the hose on the sewer jetter was measured for replacement yet. Mark Schoen replied that Scott Meiner has not, as of yet, furnished him with that information. Ray also asked about the Community Club water tank. Chris Fazer will get the info from Andrew Fazer regarding the tank.
 - Chad Knodl asked for a motion to change the names on the Township accounts to reflect Chad Knodl as Clerk and Chris Fazer as Treasurer. A Motion was made by Ray Gurgall, seconded by Brent Ayotte to change the names on the Township accounts to reflect the new officers. Motion carried 5-0. Chad also reported that the Floriano-

Stecker American Legion Post #340 is accepting donations for their annual Christmas program.

-Chris Fazer would like to look into acquiring a Township credit card, due to more and more purchasing and billing moving to an online format. A Motion was made by Mark Schoen, seconded by Brent Ayotte to allow Chris to research this. Motion carried 5-0.

Chris also reported that we need to find a new host for Hermansville.com, as Mediapro will be ceasing operations at the end of 2020. A new host will be looked into.

-Brent Ayotte brought up the idea of putting the old Case tractor out on bids to clear some space at the Township Garage. Chad Knodl said that Pat Dani recently informed him during a visit to the Fire Hall that the Fire Dept. will also have a vehicle to put out on bids in the near future, and that perhaps when the Fire Dept is ready, we could post them both at the same time. No further action was taken.

A Motion to adjourn was made at 7:38 by Ray Gurgall, seconded by Chad Knodl. Motion carried 5-0.