

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

February 18, 2021

1. Meeting was called to order at 6:32 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-** Mark Schoen presented the resume of Jason Kralovetz for the Sewer Operator position. Mr. Kralovetz has been the Sewer Operator for Powers/Spalding for several years, and also works for the City of Escanaba. He has all of the necessary State certifications, and will be able to replace the work that Dan Stein has done for us in the past, as well as submit all necessary reports to EGLE. A Motion was made by Mark Schoen, seconded by Brent Ayotte to hire Jason Kralovetz as the new Sewer Operator. Motion carried 5-0.
6. **Community Club-** There was an issue with the heat in the gym. Brent Ayotte reported that the water circulator for the upstairs boiler went out, and it needed to be replaced. G. Eichorn & Son did the work.
7. **Action Item- Cemetery Trees-** Ray Gurgall reported that when he contacted Klee Tree Service for a quote, he was told they wouldn't submit one due to being given the runaround in the past. A Motion was made by Mark Schoen, seconded by Chad Knodl to accept the quote from St. Vincent Tree Service to remove the 5 dead trees from the cemetery. Motion carried 5-0. Ray Gurgall will set up the appointment with St. Vincent.

8. **Report on EGLE Wastewater Funding Application meeting-** Chad Knodl reported that he had a phone meeting with Clarence Jones of EGLE regarding the Clean Water State Revolving Fund which we sent a Letter of Intent to Apply for last month. In order to proceed in this program, the Township would have to hire an engineer to put together a plan to be submitted July 1st. This plan would be good for 5 years once submitted. The two projects under consideration for submission are replacement of the perimeter fence at the sewer lagoons, and replacement of the sewer main along Anderson St. in conjunction with that street being redone in the future. At this time, the Township is under no obligations to proceed in the program. Ray Gurgall and Mark Schoen suggested informally seeking out Coleman Engineering and GEI to see if they have experience with building plans for this program.
9. **Roads Update-** Ray Gurgall gave a report on the annual meeting with the Road Commission. Afterwards, a spirited debate ensued amongst the board on whether to schedule a project this year, and what that project should be. While the board is in agreement that Soo St./ S. Main St./Anderson St. is at the top of the priority list, that project qualifies for Federal Aid funds through the Road Commission, and every effort should be made to have that project paid for through those funds in 2024, as was mentioned at our meeting with MCRC. The Board directed Ray Gurgall to have Darrell Cass of MCRC give a quote on repaving First St. from Oak St. to the Pond.
10. **2021-22 Proposed Budget-** Chad Knodl presented the 2021-22 Proposed Budget to the Board. It is available for public viewing at the Township Office by appointment until the Annual Meeting, which follows our Regular Meeting on March 18th.
11. **Public Comment-** There was no Public Comment this month.
12. **Board Comment- Mark Schoen:** Mark received a quote for a floor scrubber from Hiawatha Chef Supply. Mark expressed that the board should make a decision on purchasing a new scrubber prior to Gold Medals in April, as the current unit is no longer operable. Brent Ayotte is going to seek out a quote from Cloots & Swanson.
Brent Ayotte: The volleyball team that has been practicing in the gym would like to hold a tournament in the near future. The board agreed

that as long as all guidelines are followed, that this would be a good use of the gym. A Motion was made by Mark Schoen, seconded by Chad Knodl to allow the tournament to be held. Motion carried 5-0. Discussion then turned to the open Maintenance position. One of the applicants was present at the meeting. The board will update the job description for the Maintenance position and make a hire next month. It was also brought up that Matt Peters, our current employee, has no interest in serving as the Cemetery Sexton. Chad Knodl will place an ad for a Sexton.

Chris Fazer: The search for a new website host is ongoing.

Chad Knodl: The process of getting caught up on the fire numbers is coming along.

Ray Gurgall: Ray asked whether we should have a Special Meeting when he gets the quote for the First Street project. The board agreed.

There being no more business before the board, a Motion to adjourn was made at 7:39 by Mark Schoen, seconded by Chris Fazer. Motion carried 5-0.

February 22, 2021

1. A Special Meeting of the Meyer Township Board was called to order at 6:30pm.

2. **Present at the meeting:** Ray Gurgall, Chad Knodl, Chris Fazer, Mark Schoen, Brent Ayotte.

3. **Action Item- Approval of First Street repaving from Oak Street to the Hermansville Lake Park gate-** Darrell Cass of the Road Commission has submitted an estimate of \$60,071.25, at our request, for this project to be completed this year. A Motion was made by Ray Gurgall, seconded by Chad Knodl to proceed with this project. Motion carried 5-0.

This being the only business to be covered at this posted Special Meeting, a Motion to Adjourn was made by Ray Gurgall, seconded by Mark Schoen. Motion carried 5-0.