

Kenockee Township Board of Trustees Meeting June 14th, 2022

Meeting was called to order at 7:05 p.m.

Roll Call was conducted with all board members. Ten residents were present.

Supervisor Molesworth led the Pledge of Allegiance.

The agenda for this meeting was amended with two additions: 2) Two new property tax resolutions for approval. Deletion of Sanilac County Mutual Agreement and Emmett FD Contract. Move visiting speakers Mickey Welch from SCCR's and Sharon Haggerty from SCC Parks to top of agenda following the approval of the minutes.

Motion to Approve the Agenda as Amended was made by Treasurer Shappee, 2nd by Trustee Schieweck. Motion Passed 5-0.

Amendment to the May 10th minutes was made by Treasurer Shappee, our motion for the parking lot expansion was not carried into the minutes. We need to make the correction or re vote.

Motion to Approve the Park committee to self-perform the Parking lot expansion with the spending limit not to exceed \$12,500.00 with volunteered labor and actual allowable expense to be reimbursed was made by Treasurer Shappee, 2nd by Clerk Hill. Roll Call Vote: S/Y, M/Y, H/Y, S/Y, H/Y. 5 Ayes 0 Nays. Motion Passed 5-0.

Motion made by Treasurer Shappee, 2nd by Trustee Hawks to Approve the Amended May 10th and June 8th, 2022 minutes as presented. Motion Passed 5-0.

SCCR's Mickey Welch: new Avoca Foreman Mickey Welch came in to introduce himself to the board members. He answered questions presented by the attending residents. He advised that the limestone would be distributed in July followed by the chloride. He stated that no berming will be conducted this year. He stated that there are some ditching projects coming up. He stated that the county is in contact with Frontier regarding phone lines that are running in the wrong area on Bryce Road. Frontier has been given 90 days to comply with moving the lines or the county will have to cut them. Treasurer Shappee discussed the invoicing that the township receives from County Roads. She stated that they are confusing and do not list the actual locations of the work being done. Mr. Welch stated that he will discuss this issue with the office to see if a better way to reference the job locations on the invoices. Mr. Welch stated that they are currently grading the gravel roads, however, if they are not bad and have a hard top, they are not. This is helping keep the dust down. Treasurer Shappee asked, who dictates where the county mows? Mr. Welch stated, that the county first mows the state roads, 2nd the primary asphalt roads then follow with the back roads. Trustee Hawks asked, if

he has contact with the street sweepers. Mr. Welch stated, that the State contracts that out. He stated to contact Debbie at the office for contact information. Trustee Hawks stated that they are dumping everything down the middle of the streets. Mr. Welch stated he would mention the situation to Debbie to make her aware.

SCC Park's Sharon Haggerty: Sharon introduced herself to the board advising that she has been on the SCC Park's and Recreation commission since it started. She is stopping by to make everyone aware of the Millage proposal on the August 2022 ballot. She stated that the SCC Park's commission gives each community 25% back to help with their local parks. She stated, that in the past 6 years they have given back to the communities \$4,411,220.00 back to the 33 communities in St. Clair County. Ms. Haggerty stated that she loves what our township has done with our park. Ms. Haggerty stated that her wish is to see the Wadham's to Avoca trail continue to Yale. She stated, that the commission has developed the Wadham's to Avoca Trail, the Columbus County Park, Fort Gratiot County Park, the Light House Park, the Bridge to Bay, The Blue Water River walk and have just recently purchased the North Channel County Park. She stated that she wanted to thank the Township for their work in the township park and hope that we will continue to support the county park millage renewal. A question to Ms. Haggerty on how the township could obtain grant funds to connect our township trail to the Wadham's to Avoca Trail. Ms. Haggerty stated, that the Nancy the new parks director has a grant writer that may be able to assist the township obtain grant funds for this project. Treasurer Shappee stated, that a new grant proposal is upcoming. The township to hoping apply for the grant in order to obtain more playground equipment geared for the younger children. She stated she will be working with Trustee Schieweck on the process. Trustee Hawks inquired on what will it take to continue the Wadham's to Avoca trail to Yale? Ms. Haggerty stated, cooperation with DTE. The problem is that the real estate division of DTE keeps changing. Treasurer Shappee stated that they should contact Tim Eddy at Polaris Surveying to help assist with a contact person at DTE. Jim Muldoon asked, a question work being done with regards to off road vehicles, side by sides and snowmobiles, fishing access (public access to waterways). Ms. Haggerty stated, that she did not have a lot of knowledge regarding those areas. Mr. Muldoon stated that this area only has roads or private property to ride on. The farther north you go you have access to trails and waterway accesses. Mr. Muldoon asked if electric scooters for handicapped are allowed now on the trail. Ms. Haggerty stated that the scooters are allowed on the trail. Clerk Hill inquired if the county has discussed security camera's being installed along the trail. Ms. Haggerty advised that she too felt that was a good idea for safety. Mr. Muldoon stated that will be the biggest resistance going further north with the trail continuing to Yale. People are already worried and concerned about safety and security. It's the trespasser, vandalism, theft and other things that have occurred. He stated, that if we can't secure this part of the trail and make it safer for others. It would be a resistance from the community to continue the trail further. Supervisor Molesworth inquired if the new proposed solar farm on the old Edison property going to be encompassing the property around the track.

Jim Golembiewski stated that he didn't think it was going to affect the trail. Treasurer Shappee inquired on where someone would go to obtain a yard sign to support the parks millage proposal. Ms. Haggerty advised at the new office located at the Garden Center at the SCC Goodells Parks.

Zoning Enforcement Report: given by James Golembiewski. Enforcement Officer Charles Peace has resigned his position with the township. Mr. Golembiewski stated that his files have been left her at the office and that he didn't believe there were any pending court cases at this time. Supervisor Molesworth inquired if he had an Enforcement officer job description. Golembiewski stated, Law enforcement background, military background, someone who can work with the public and familiar with the court systems. Trustee Schieweck stated, that he may have someone interested in the position. Treasurer Shappee stated, so until we have a new Enforcement officer, you're still sending out the letters. Mr. Golembiewski advised, that yes, letters are still being sent out. A letter this week went out regarding a demolition of a barn on Fargo Road. He stated, that he received a letter for unkept landscaping. Treasurer Shappee asked, how are we the dictator of landscaping? Mr. Golembiewski advised; we are not. Supervisor Molesworth inquired if he has had any luck with reaching the owner of the burned residence in Avoca. Golembiewski stated, he has been trying to reach someone. The letters have been returned. We need to see if we can reach one of the residents while at the property to obtain the contact information. Trustee Schieweck stated, that we need to get the sewer service shut off. Golembiewski stated that he will post the property for blight and for the residents to contact the township regarding the cleanup of the property. Supervisor Molesworth stated the documented trail of attempts to contact the owners regarding the cleanup of property and need for sewer disconnect. We should be good at disconnecting it at the sidewalk. Treasurer Shappee stated, that the resident's need to be reminded not to burn those materials they've been burning.

Golembiewski stated, that Beard Road complaint has received a demo permit and is again working on the property. Treasurer Shappee stated, wasn't he having issues with titles on the vehicles that were left. Golembiewski stated, that he can get abandon vehicle titles from the state but It's a process. Clerk Hill advised, that they may be able to obtain a salvage title from the Sheriff's department. Treasurer Shappee inquired, does a demolition permit has a timeframe on when the work needs to be completed? Golembiewski advised at this time they do not. Treasurer Shappee stated, that next month the board needs to make a motion that a demolition permit has a length of time for work to be completed. Mr. Muldoon stated, that there are plenty of building that could be sited. Treasurer Shappee asked, don't we have a *dangerous building ordinance*? Muldoon replied, we do. Treasurer Shappee asked why do we not enforce the ordinance? Golembiewski stated, that we need an enforcement officer. I could write letters all day, but until people are forced to respond it won't be done. We need a way to take them to court. Golembiewski stated Mr. Peace was doing a great job taking care of the

complaints in the township. Treasurer Shappee stated, that if his circumstances should change the township would welcome him back.

Treasurer's Report: given by Treasurer Shappee.

Township Bank Accounts: **Balances do not reflect June 14th, 2022 meeting bills and payroll.**

Fire Capital Improvement Acct: \$106,632.59

Building Fund: \$19,986.30

General Fund Balance: \$56,724.29

General Fund Capital Improvement Acct: \$58,662.70

Parks & Recreation Balance: \$11, 794.53 to be deposited \$2,250.00/football. \$126.00 t-shirt fundraiser, \$200.00 donation, \$594.60 concession stand. They have \$700.00 for supplies for fire fest. Minus Payroll \$367.50 New Balance: \$13897.63

Chief Rottmann asked when the delinquent tax funds will be available? Treasurer Shappee advised that the delinquent tax information was just received today. I have not been able to look at the information to give a report today.

Assessor's Report: report given by Supervisor Molesworth. **Board of Review meeting will be held July 19th 2022 at 9:00 a.m.** Jim Muldoon advised the board that BOR needs a member. Supervisor Molesworth advised that the township received a letter from the Department of Treasury advising that the AMAR and poverty guidelines are in good standings and have been accepted. Supervisor Molesworth inquired if the BOR needs a standing member or an alternate member? Jim Muldoon advised; they need a standing member.

Fire Department Report: given by Chief Rottmann.

Fire Calls: 14 calls in May 2022. 5 Medicals, 4 PI Accident, 3 Mutual aid fires, 2 down wires.

Chief Rottmann stated, that he has a new hire recommendation for the board to approve. He stated, that he has received the background check today and has passed. The applicant's name is Cole Ferguson. He is the gentleman that did the Eagle Scout project redoing the fire department floors. Chief Rottmann states, he is wanting to be a part of the fire department. He stated, that the officers have met and felt he was a good candidate for the department.

Motion made by Clerk Hill, 2nd by Trustee Schieweck to approve the application of Cole Ferguson for the Kenockee Township Fire Department. Motion Passed 5-0

Chief Rottmann, advised that the fire department had more training in May at hydrant located on Metcalf Road. Dingus Representative, Jeff Johnson came out and held a demonstration with the fire department of the new nozzles that they are now offering. Chief Rottmann, stated that the fire department did Jaws of Life training at Expert Towing. He stated that the water ball has been installed at the township for future fire department trainings. Chief Rottmann reminded the board of the Marijuana grow facility class being held at the fire department on June 20th, 2022 at 7p.m. with guest speaker Adam Munro.

Chief Rottmann stated, that he has received the quote for the new truck hose. He stated that the previous quote was \$6900.00 not \$6000.00 and it has expired. He advised that the current cost of the hose is \$7671.25. He stated that quote is valid until June 20th, 2022. Following that date Dingus would not guarantee the current price. Treasurer Shappee inquired, how much of this quote is a need versus a want. Chief Rottmann stated, that the current quote is for the hose that will go on the new fire truck to put the truck in service. Treasurer Shappee asked, is this is the only place to get this hose? Chief Rottmann advised it was the cheapest quote they received. Supervisor Molesworth inquired about the quality of the hose. Chief Rottmann advised, it has to be MFPA standard hose, which it is and in order for the fire truck to be a front-line truck it must have a State required amount of hose on the truck. Trustee Hawks inquired, will all the hose will have the new connections on them or will they have to be purchased also? Chief Rottmann advised; all connections are included.

Motion made by Clerk Hill, 2nd Trustee Hawks to approve the purchase of new fire hose for the new fire truck in the amount of \$7671.25. Roll Call Vote: S/Y, M/Y, H/Y, S/Y, H/Y. 5 Ayes 0 Nays Motion Passed 5-0.

Trustee Schieweck inquired, if we should list the Fire Truck the department will be selling now. Treasurer Shappee stated, it's better to list it now rather than wait. Schieweck inquired, if the township would like to use the same company to list the truck as previously used. Treasurer Shappee asked, that the fire department contact the company and get a copy of what the contract will be for the next board meeting. Trustee Schieweck advised; he would obtain the information for the next meeting for board approval.

Chief Rottmann asked the board for permission to purchase a new air conditioner for the fire department. The current air conditioner has quit working. He stated that they need the air conditioner for the medical supply room to keep the supplies at the required temperature. Trustee Hawks asked, if they could find out the information on the current unit. He stated he may be able to obtain a unit for them at a cheaper cost.

Motion made by Supervisor Molesworth, 2nd by Trustee Hawks to allow the fire department to purchase an air conditioner with cost not to exceed \$500.00. Roll Call Vote: H/Y, S/Y, H/Y, M/Y, S/Y. 5 Ayes 0 Nays. Motion Passed 5-0.

Supervisor Molesworth advised that the Sanilac County Mutual Aid agreement was emailed last month and was received. He stated they will send us back a copy of the fully executed agreement once all the fire departments have signed the document. Chief Rottmann stated, he will contact them to see if they have received all responses back and obtain a copy of the agreement.

Supervisor Molesworth inquired if the new fire hose will be financed with the truck or purchased outright. Chief Rottmann advised it would be purchased not part of the financing.

Treasurer Shappee stated that the presented fire hose quote is showing a quote date of 08/19/2021 stating it is valid for 30 days. Chief Rottmann will obtain the quote with corrected date information.

Motion made by Clerk Hill, 2nd Trustee Hawks to amend the purchase of new fire hose for the new fire truck not to exceed the amount of \$7671.25. Roll Call Vote: H/Y, S/Y, H/Y, M/Y, S/Y. 5 Ayes 0 Nays Motion Passed 5-0.

Chief Rottmann reminds everyone that the fire fest is Saturday June 18th, 2022. The beverage tent was cancelled due to unforeseen time restraints with the state of Michigan.

Planning Commission: given by Jim Muldoon All members were present at the meeting except 1. We have sent a note regarding the participation requirements in the meetings. This member has missed the last 3 meetings. We may have an issue. July's meeting has been moved to Monday July 11th 2022. The members went over the bylaws. A discussion on obtaining information that will be discussed at the upcoming meeting prior for all to review ahead of time. A few people have approached the planning commission to discuss putting up mini storage facilities. The current inquiry is still cleaning the property. The other has been removed from the agenda until a more formal inquiry has been received. For the home occupation application for Beard Road. We do have a partial package for Type 1 and Type 2. Type 1 has been permitted. Type 2 was not present to answer the committed questions or concerns. Type 2 has been moved out for further processing. With the State guidance the committee will be examining the annual inspections, fees along with constraints and limitations for both Type 1 and Type 2. The committee will be making sure that all is within compliance. The meeting with Adam Munro will help the committee with this process with fire department and safety. There is more influence than just zoning.

Training in Frankenmuth, everyone stated they learned quite a bit. Putting together the Master Plan and how it drives the ordinances. Training emphasized caution with spot zoning.

The short survey (1/2 page with QR Code) is available for the fire fest. Advised to place them out at different locations. Rowe will have a poster board at the fire fest.

The Town Hall Public Meeting is July 21st 2022. Rowe will be present and would like the flyer for the Town Hall. The large survey will follow the Town Hall Meeting.

Treasurer Shappee inquired about the Application for Beard Road. She stated that she had heard that one of the permit holders has passed away. She asked that Golembiewski to check into the situation. She stated that the permit would need to be updated if this was the case in question.

Supervisor Molesworth has added this topic to July agenda for further discussion. Jim Muldoon stated, that we know that they are in operation which is a violation with the ordinance. Whether they were grandfather because they were in operation before the ordinance which is home occupation primary caregiver. But the other part of it is, that because it wasn't addressed in the ordinance doesn't give you the right to start an operation because it isn't identified. What it states is that It's not an approved use. So, even doing it is against the ordinance because it wasn't approved.

Mr. Goeschel, Resident voiced concerns about non taxpayers filling out a survey and having say in where the township ARPA funds should be dispersed. Treasurer Shappee stated that the large survey could just go out to the taxpayers with the tax bills. The board felt this was a good idea. Clerk Hill advised that the survey was not going to make the boards decision on where the funds are being used. It is for the Master Plan to see where people would like to see our township head in the future. Jim Muldoon stated that the whole idea is that they are tied together. Our investment of a quarter million dollars which really isn't that much money and has been sprinkled out in a few areas already. There is a good chance the money will be gone before the Master Plan is back and updated. However, if you Master Plan is set up the correct way, then the ARPA funds should be following the Master Plan. We want to draw people here not keep pushing them away. Treasurer Shappee stated, that this survey is not the driving force of spending the ARPA Funds. This survey is not the dictator of how the township will spend the ARPA funds. If we want to send a survey out to the residents on how they would like to see the funds spent. We could do that with the tax bills also. However, these surveys are all needed to update our Master Plan.

Mr. Francek, Resident asked Mr. Golembiewski if he could advise if how other townships handle their side setbacks. Golembiewski advised that every township was different. Kenockee townships are larger, but we have also have 5-acres minimum. Brockway township has 1-acre minimums. Riley Township is 2-acres, Greenwood is 5-acres. Every township is different.

Zoning Admin Report: None

Parks and Recreation Report: given by Joshua Schieweck

Joshua Schieweck advised that the parking lot expansion is complete. He has not received all bills at this time. He inquired about the credit card. He was advised by Treasurer Shappee that she was still working on it. Trustee Schieweck advised that they have received the square however, it has not been setup yet.

Parks and Recreation Report: given by Joshua Schieweck

Joshua Schieweck advised that the parking lot expansion is complete. He has not received all bills at this time. He inquired about the credit card. He was advised by Treasurer Shappee that she was still working on it. Trustee Schieweck advised that they have received the square however, it has not been setup yet.

County Parks tour scheduled for June 15th 2022 was postponed due to low availability. Sharon Haggerty asked the board a schedule that would work better for everyone. She was advised not on a Tuesday and after 4:30p.m. The board advised that Wednesdays would work well. Sharon advised it will be schedule for fall later this year.

SCC Parks has requested residents to help them by placing the Parks renewal mileage signs in their lawns. Signs can not be place on township property.

Supervisor Molesworth advised the board that Parks and Recs would like to apply for a 501.c3

Treasurer Shappee advised that it shouldn't be worded like that, she stated that now that everyone knows that once money hits the township bank accounts, the township must follow the expenditure laws on how money is spent. She and Trustee Schieweck discussed the parks develop a 501.c3 that the township does not govern nor control and call it Kenockee Days and apply for the 501.c3. This way the Kenockee Days can fundraise funds for that organization that can put on a Summerfest, Christmas parade. It must be its own entity and away from the board of Trustees. Jim Muldoon stated you mean like a Community Club. Trustee Schieweck stated, then should we take over the Community Club. This organization would be totally separate from the township. Chief Rottmann stated that maybe they could combine the firemen's Memorial with the Parks group and have it be Kenockee Day's where everyone would benefit. Jimmie Meade advised that they had previously looked into a 501.c3 and be separate from the township. It would be self-funded and self-run. It would be its own entity with their own bylaws.

Supervisor Molesworth stated that the board will have no connection to this group where they have to vote on things happening. He was advised that was correct.

Trustee Schieweck would like to thank all who volunteered Molesworth, Hawks and Rottmann and others with helping expand the parks parking lot.

Trustee Schieweck spoke with Sharon Haggerty about adding a parks playground on property own by the township located by the Wadham's Avoca Trail. He inquired it she would help with finding grants to help fund this project. Sharon Haggerty advised she would love to help out.

Roads and Bridges Report: given by Supervisor Molesworth

Supervisor Molesworth advised that Mickey Welch had already discussed the telephone lines in the way of the county. We have been told that only some of the trees have been planted in the right away and will have to be removed. He stated that many of them can be saved.

Old Business: Lot Property next to fire hall owned by Sanford Fuller: Trustee Hawks stated he has spoken with Sandy Fuller and he has agreed to sign the paperwork on Monday June 20th, 2022 at 2:00p.m. at the township office. Treasurer Shappee will notarize the transaction. Sandy Fuller has agreed to the payment of \$300.00 to cover his tax reimbursement he paid out. Treasurer Shappee stated to remind him that his wife will need to be present to sign the documentation. Trustee Hawks advised that all township documents, paperwork can be picked up from his residents. Documents will be taken to the fire department and placed in the township storage room.

Avoca Sidewalks: Trustee Hawks inquired if the township can fix the old sidewalks next to his residence. He states that the water following a rain storm is coming into his building and ruining the walls. He stated he wasn't sure how long the other sidewalks would be done; however, this is becoming a nuance with pumping water out due to the sidewalks slanting inward toward the structure. Trustee Schieweck stated, that before we ask for bids on the other sidewalks needing to be replaced, we should get them all cleaned up and see what they look like along with the ditches in the area. Resident Goeschel inquired if the residents would be responsible for shoveling it in the winter. You will have to remove trees because you can't place new sidewalks over tree roots. Trustee Schieweck stated he has witnessed the sidewalks next to Hawks residents and business flooding. Clerk Hill advised that draining in that area is also a problem. Trustee Schieweck stated that this could become a liability for the township. Supervisor Molesworth asked couldn't the residents replace their own area of sidewalks. Treasurer Shappee advised that no they cannot. She checked into replacing the ones in front of her business and was advised it is the township responsibility. Trustee Schieweck stated that he received a quote in January from John Engel for \$6.50 a square foot tear out and replacement. Supervisor Molesworth stated that if we do the sidewalks, we need to do the ditches or the township is wasting money. An ordinance should be considered regarding shoveling in the winter if sidewalks are replaced.

Trustee Schieweck made a motion 2nd by Treasurer Shappee to obtain bids to remove and replace the roughly 65Ft of sidewalk by Hawks residence from the new sidewalk to the corner. Supervisor Molesworth stated that a vote is not needed for obtaining bids. Trustee Hawks to get bids to replace this section of sidewalks.

Jim Muldoon stated that the township should probably consider a special assessment for sidewalks on the property taxes. This will help with a maintenance plan for sidewalk upkeep.

New Business:

Wales Township Letter: Supervisor Molesworth stated he received a letter from Wales township stating that they have received multiple complaints about the Wales /Lapeer Road intersection as being very dark. The letter stated it's a concern for safety and navigation to I69. They state that they have contacted DTE and SCC Roads several times. The letter is dated April 21, 2022, In the process it was discovered that the light would actually be located in Kenockee Township. It's explained by Kurt Weston that it would be little to no installation cost to your township. Supervisor Molesworth stated, we would have to still pay for power. Clerk Hill stated that corner is much brighter now that Dollar General is there. Chief Rottmann stated there has been several complaints on Facebook about how bright it is and now if a street light is added it will be even brighter. Trustee Hawks inquired if they are asking for a traffic light or a street light. Supervisor Molesworth stated the letter states a street light like Kilgore Road. Why doesn't Wales Township place the light on the Southside of the intersection. We need to see exactly where the border lines are before He responds back to Wales Center. Chief Rottmann states he believes it's the center line. Jim Muldoon stated that I guess we wouldn't oppose of it. Supervisor Molesworth stated that some further investigation is needed at this time before addressing a response.

Property Tax Resolution Bills:

1st Resolution # 2022-04 1% administration fee

2nd Resolution #2022-05 3% late penalty fee for all taxes not paid by February 14th but before March 1st.

Motion made by Treasurer Shappee 2nd by Trustee Schieweck to approve the implementation of a 1% administration fee Resolution # 2022-04 and to implement a 3% late penalty fee for all taxes not paid by February 14th but before March 1st Resolution # 2022-05. Roll Call Vote: S/Y, M/Y, H/Y, S/Y, H/Y. 5 Ayes 0 Nays Motion Passed 5-0.

Monthly Bills:

Treasurer Shappee inquired; what objects are run off of gas at the fire hall. Chief Rottmann stated, the furnaces. The bill is extremely high for this time of the year. Trustee Hawks stated this is something we should check into this. Treasurer Shappee asked that the fire department start turning in the fuel logs monthly to go with the fuel bill deliveries. Chief Rottmann stated he would be sure to forward the logs. SCCR bill for work done at Beard and Bricker held from May meeting for \$1739.88 was added to the bills.

Schieweck inquired if he was going to be paid for cutting the parks lawn since Harry Mericle is on medical leave. Clerk Hill said I am sure that you can however, it hadn't been discussed prior to tonight. Supervisor Molesworth stated that he received a text stating he would do it for free. To discuss it further.

Treasurer Shappee advised everyone that a budget is a guide. A Budget is not permission to spend money. Every dollar that is spent needs to come in front of the board prior to spending. At the end of day, the board is ultimately responsible. Jim Muldoon advised, right but doesn't mean that every decision and every dollar needs to come before the board. Chief Rottmann stated, that it's already been approved to be spent according to your budget. Treasurer Shappee advised, NO, go back to the MTA and ask them and they will tell you that if you are a committee, you're different. Committee and Commission are two separate things. A committee is a recommendation and a Commission is different. I am using parks as an example. If you have a budget line for \$500.00 for equipment does not mean you can just spend it. It has to be board approved. Treasurer Shappee gave another example of ink pens purchased by the fire department should have been board approved. Chief Rottmann asked what is the purpose of doing a budget than. A budget is a guide. Jim Muldoon stated the question is still is Micro management and delegation of authority. You cannot have this meeting and go over every dollar. Treasurer Shappee stated, I understand it, let me rephrase it. Before big purchases or things are bought, they need to be board approved. Just because I have a budget doesn't give me permission to spend it however, I wish. Jim Muldoon stated, correct that's why you give delegation of authority with constraints. You can't sit here and go over every dollar. It's not possible. Chief Rottmann stated but if I'm staying within my budget, I guess I don't understand what's the problem. Treasurer Shappee stated that she will get the documents from the MTA to show what she is trying to say.

Approval of the Township Bills

Township Bills: \$8357.67 Payroll: \$11,066.58

Fire Department Bills: \$3003.74

Parks and Rec's Bills: \$7,241.31 Payroll: \$367.50

Motion made by Trustee Schieweck, 2nd by Trustee Hawks to approve the monthly bills as presented and amended. Roll Call Vote: H/Y, S/Y, H/Y, M/Y, S/Y, Ayes:5 Nays:0

Motion Passed 5-0.

Correspondents:

Supervisor Molesworth advised that Bill Deter is now the president of the MTA for 2022.

Comments from the Floor:

Mike Francek inquired if there could be a specific area for their items to be placed. Clerk Hill replied that she is attempting to find a display cabinet for the maps. To make it have easy access and also appear professional.

Mike Francek wished to make the board aware of Swastik graffiti painted on stop sign and to inform them of SCC Roads quick response to change the sign.

Jim Muldoon wanted to remind the board to take a look at the Master Plan, so that we can have a good discussion at the Town Hall Meeting with Rowe June 21st, 2022 at 7:00p.m.

Treasurer Shappee announced that our Township Website is up and running.

Chief Rottmann asked if discussion regarding a digital township sign could be added to the agenda.

Motion made by Clerk Hill, 2nd by Trustee Schieweck to adjourn meeting

at 10:00 p.m. Motion Passed 5-0.

Meeting Adjourned.

Minutes prepared by: Clerk Hill

Motion made by Trustee Schieweck, 2nd by Clerk Hill to approve the monthly bills as presented excluding Domain.com Roll Call Vote: S/Y, M/Y, H/Y, S/N, H/N Ayes:3 Nays:2

Motion Passed 3-2.

Correspondents: None

Comments from the Floor:

Pete Walters asked when the funeral home burnt down and now, we have the home burnt in Avoca. I want to let you know that you can join the department of insurance and financial services and it only takes a resolution for them to withhold 25% of the insurance prior to the owners collecting. This would allow the township to clean up the property. Treasurer Shappee requested that Mr. Walters forward the information to her for inquiring.

Budgeting mess was a mess the last four years when he was on the board. It was obvious that something was funny. The budget didn't reflect properly. Questions were asked on where the money was going.

Mike Francek inquired about why the trustees no longer gave reports at the meeting. Supervisor Molesworth stated that timing is everything. Our meetings are too long to add individual reports that are discussed in other sections of the agenda. If the meeting should become shorter in length than maybe that could be addressed at that time.

Rick Francek inquired about the County Roads Bills, He asked if they are coming together now. Treasurer Shappee advised that we have yet to receive any bills from the St. Clair County Roads. He is inquiring if the discrepancies have been corrected. Treasurer Shappee stated that we will have to look at the incoming bills to see if thing have been adjusted. Mr. Francek asked if anyone has inquired the amount of road grass cutting will be this year. Supervisor Molesworth stated, he hasn't heard of any thing yet. Clerk Hill stated, that she hasn't received a prior bill for road mowing.

Motion made by Trustee Hawks, 2nd by Trustee Schieweck to adjourn meeting

at 10:03 p.m. Motion Passed 5-0.

Meeting Adjourned.

Minutes prepared by: Clerk Hill

