

The meeting was called to order at 6:30 p.m. by Supervisor VanVolkinburg.
The Pledge of Allegiance was led by Treasurer Kamyszek.
Roll Call: All members present.

Trustee Staley made a motion to approve the minutes from August 3, 2015, support from Kamyszek. All yes, motion carried.

Kamyszek made a motion to approve tonight's agenda with support from Trustee Stein. All yes, motion carried.

Audience –Rett Olmsted and Selkirk Lake Association group were present with concerns regarding the Dennis Cartwright property, including septic install issues. After discussion and input from the residents; VanVolkinburg will contact the ACHD and Kirk @ PCI to enforce the concerns above. Staley will review ordinances and discussion with the Planning Commission.

County Commissioner Report – Commissioner Black gave his report.

Planning Commission Report –Staley reported that the group continues to go through Ordinances. Ag zoning is done after reviewing farm products and what can be sold. Both Member Matt Miner and Staley were asking about ordinance samples of selling items door to door and needing a permit from the Township to do so. Staley will discuss civil infractions vs. steps at their meeting.

Sheriff/Deputy Report: August had 65 incidents. Deputy Flokstra reported that even with low #'s they had been busy with multiple items through-out August. He also felt an ordinance for sale of items with a permit/permission from the Township was a good idea.

Unfinished Business – **Water/Sewer Update:** VanVolkinburg reported that things continue with the USDA application. He met with Pathfinders Engineering and the EDA said we were on the list to be eligible for a grant.

Charter Update- McInerney shared that she had sent letters to the eight (8) serviceable homes who are able to connect with Charter. A letter to the FCC was written in support of Charter purchasing Time-Warner and Bright House Networks and board members are signing them, McInerney will mail.

Projects Update – McInerney presented: 1) Downed tree limbs in front of hall was removed and cleaned up. 2) Byville Trees came to take down the tree behind the hall that was dead, debris was removed and cleaned up. 3) Septic tanks were pumped, toilets were snaked following – working well now. New toilets will be purchased. 4) Vezetti's contract for Cemetery Mapping will expire October 1, 2015, after discussion it was decided to extend her help for another six (6) months until April 1. Motion made by VanVolkinburg, support from Staley, All yes, motion carried. 5) Corner of Bradley and zoning variance, Roger will ask PCI about where this is in the process. 6) Asphalt work has not yet been scheduled.

New Business – Jeff Rashid, Assessor presented a request (see letter) seeking an Assistant or Deputy Assessor. Discussed and tabled until budget time.

Approval and Review of bills – Discussed bills. Motion made by Staley to approve all bills with support from Kamyszek. Roll call vote, all yes, motion carried. Water/Sewer expense list with totals was also presented.

Communication – Charter letter regarding franchise renewal was shared (expires in 2018).

Board Comments – *Staley* shared that the Partnering/Recreation meetings were going well and that the Rec Program from Byron Center will present at the 10/7 meeting. The Tribe had their grant writer present to look into possible grants. Discussed the 128th property for a Softball, soccer, etc. complex. School is looking at holding a millage for an Aquatic Center, etc. *Stein* Said he liked the idea of door to door sales folks registering with the township. *Kamyszek* asked about Gregorville Road construction. VanVolkinburg stated a DEQ permit was needed before the ACRC can obtain bids for us. She is attending the WAEMS meeting tomorrow evening and they will be presenting the Tribe pay \$4k as they are a separate entity. Discussed. *VanVolkinburg* said he met in August regarding a Fire Authority (District) with Yankee Springs, Orangeville, Martin and the City. Discussed, VanVolkinburg will email the minutes to the Township Board members. Also mentioned he had asked McNerney to obtain roof estimates for the Hall/Offices. She has received one, but will get a couple more to be discussed at budget time. *McInerney* shared that Henika District Library had a new Library Director, Molly Walker.

McInerney made a motioned to adjourn with support from Staley, all in favor. Meeting adjourned at 8:35 p.m.

Ann McNerney
Township Clerk