Hope Township Board Meeting Hope Township Hall May 11, 2021- 7:00PM

Board Members:

Rita Goul, Supervisor Carol Coyle, Clerk Starleen Eddy, Treasurer Mary Jo Letts, Trustee Bob Davis, Trustee

Visitors: List with Clerk's copy

CALL TO ORDER:

In person meeting was started by Supervisor- Rita Goul. Those present were led by the Supervisor in the pledge to the flag and the meeting was called to order at 7:00pm

BUSINESS FROM THE FLOOR: Nothing to report

CLERK'S MINUTES:

The minutes from the Aril 2021 meeting had been distributed earlier.

It was moved by Starleen and supported by Mary Jo to approve the minutes. A roll call vote was called-Carol <u>Yes</u> - Starleen <u>Yes</u> - Bob <u>Yes</u> - Mary Jo <u>Yes</u> - Rita <u>Yes</u>

TREASURER'S FINANCIAL REPORT:

The financial report was given up April 30, 2021 with the announcement of the Revenue Sharing Check being received. In addition, the summer tax letters will be mailed soon. The report was presented, and it will be filed. It was moved by Rita and supported by Mary Jo to accept and file. A roll call vote was called-

Carol <u>Yes</u> - Starleen <u>Yes</u> - Bob <u>Yes</u> - Mary Jo <u>Yes</u>- Rita <u>Yes</u>

OUTSTANDING BILLS:

The bills from the General and Fire Dept. Funds and Solid Waste were distributed earlier. It was moved by Rita and supported by Starleen to pay the bills. A roll call vote was called-

Carol <u>Yes</u> -Starleen <u>Yes</u> - Bob <u>Yes</u> - Mary Jo <u>Yes</u>- Rita <u>Yes</u>

DEPARTMENT REPORTS:

FIRE DEPARTMENT: No one present to give a report.

<u>PARK</u>: Park Picnic will be discussed at the June meeting to see if the picnic will take place. There has been a great deal of vandalism at the Park and it was recommended to make a report with the Police department to have on record. The Park committee is looking in to replacing the mulch around the play ground equipment. The committee is also looking in to the possibility of putting in a Disc Golf Course. The roof on the Barn and Pavilion may need to be replaced soon. The new caretaker of the Park will be Daniel Yahr. It was noted he has already begun the cleanup process and the Park is looking nice.

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PLANNING-

Bob Davis was present to give the Planning report. Meeting was held on April 7, 2021- those minutes will be posted. Container use was discussed-currently there is no ordinance prohibiting the use of Containers in Hope Township. Next meeting will be June 2nd, 2021.

CHAPEL/CEMETERY-

Floyd Andrick was present to report on the cemetery. Floyd thanked all workers that volunteered with placing the flags for the Veterans and Fire Fighters. Floyd also took care of the used flags to have them properly destroyed. The lawn has been cleaned and looks nice.

TOWNSHIP CODE AUTHORITY-

Meeting was held April 15th, 2021

- 3 Building permits
- 1 Electrical permit
- 3 Mechanical permits
- 1 Plumbing permit

Next meeting May 27th, 2021

WIXOM LAKE AUTHORITY-

Robert Kelley was present and nothing new to report.

ROAD ADVISORY COMMISSION-

Tile on Bombay and the Township will be responsible for half the repair. Total cost will be \$11,000.00 so the Township fee will be \$5,500.00.

UNFINISHED BUSINESS-

941 updates/IRS

The CPA is still working on the 941's that are missing. The IRS letters continue to come in and are being paid as they arrive.

• Budget being worked on for Fiscal year July 1, 2021- June 30, 2022

Please get all your budgets into the Supervisor as soon as possible.

NEW BUSINESS-

• Planning board change. Removed Carol Coyle and appointment of Brian Hawkins as the replacement.

It was moved by Starleen and supported by Rita to accept. A roll call vote was called-

Carol <u>Yes</u> -Starleen <u>Yes</u> - Bob <u>Yes</u> - Mary Jo <u>Yes</u>- Rita <u>Yes</u>

• Zoning Board of Appeals appointment of Jay Brown as the Alternate member.

It was moved by Starleen and supported by Carol to accept. A roll call vote was called-

Carol Yes - Starleen Yes - Bob Yes - Mary Jo Yes- Rita Yes

 Board of Review Alternate, remove Carol Coyle and appointment of Scott Deitz. Scott was present and introduced himself.

It was moved by Carol and supported by Starleen to accept. A roll call vote was called-Carol Yes - Starleen Yes - Bob Yes - Mary Jo Yes- Rita Yes

- Discussion about setting up a Policy/Procedure Manual for the Township and the possibility of assistance needed from an outside source.
- Rita reported a possible need for additional funding for legal fees for an upcoming variance request through the Zoning Board of Appeals. Her request was for \$1000.00-\$3000.00.

It was moved by Starleen and supported by Bob to accept. A roll call vote was called-Carol Yes Starleen Yes - Bob Yes - Mary Jo Yes- Rita Yes

• Bank Auth approval of Carol Coyle as Hope Township Clerk.

It was moved by Starleen and supported by Mary Jo. A roll call vote was called.

Carol Abstained-Starleen Yes - Bob Yes - Mary Jo Yes- Rita Yes

• Variance application filing fee to be increased from \$250.00 to \$350.00.

It was moved by Bob and supported by Starleen to accept. A roll call vote was called-

Carol <u>Yes</u>-Starleen <u>Yes</u> - Bob <u>Yes</u> - Mary Jo <u>Yes</u>- Rita <u>Yes</u>

• Approval for additional Veteran Grave Markers for the cemeteries.

Floor discussion to purchase enough to replace any damaged ones and make sure all Veterans will be honored. Money to be disbursed from the Matthews fund.

It was moved by Rita and supported by Mary Jo to accept. A roll call vote was called-

Carol Yes-Starleen Yes - Bob Yes - Mary Jo Yes-Rita Yes

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• Discussion of the Hall reopening based on the State guidelines. A review of the current application will be done and Lori Childs will be notified of the opening.

It was moved by Starleen and supported by Rita to accept. A roll call vote was called-

Carol <u>Yes</u>- Starleen <u>Yes</u> - Bob <u>Yes</u> - Mary Jo <u>Yes</u>- Rita <u>Yes</u>

- Discussion about looking into getting additional information of the pouring of cement foundations for the cemetery plots. Phone calls will be placed to other cemeteries to see what they are doing for foundation work.
- Discussion on establishing a retention list for documents and papers for the Township. Once that list has been established and work completed, a Shred Day will be set up and the community will be made aware to bring in any documents they need shredded.
- Motion to adjourn by Starleen and supported by Rita at 7:55 pm. A roll call vote was called-

Carol <u>Yes</u>- Starleen <u>Yes</u> - Bob <u>Yes</u> - Mary Jo <u>Yes</u>- Rita <u>Yes</u>