Regular and Cemetery Meeting Minutes: 10/10/16 (Meeting #7 of FY2017)

Board Members Present: Bal (Supervisor), Giuliani (Clerk), Rossato (Treasurer), Solda (Trustee), Matonich (Trustee). Chartier (Cemetery Sexton) also present.

1. Meeting called to order at 5:30 p.m.

2. Pledge to the flag.

3. Approve/amend agenda: Motion by Bal, second by Solda, to have the guest speak give his presentation before the rest of the meeting. All ayes. Motion by Matonich, second by Giuliani, to eliminate, under 8 NEW BUSINESS, item b), the words "Screening of Candidates for Township Employment". All ayes. Motion by Solda, second by Rossato, to accept the agenda as amended. All ayes.

4. Presentation by Lance Malburg, Engineer, Dickinson County Road Commission, on several options available for future road resurfacing work in the township.

5. Citizens' TIme: None

6. Approve/amend minutes of the Regular and Cemetery meeting of 9/12/16: Motion by Matonich, second by Bal, to amend the minutes as follows: Under 9, NEW BUSINESS, item g) add the following: "*Matonich stated that since the inception of the township board's agreement with FEMA to participate in their insurance program, its zoning administrator has never complied with their requirement that the township must demonstrate during the zoning permit review process, it has made a determination, as to whether the proposed project is to be situated in the "Special Flood Hazard Area". He stated that this could be accomplished by approving the recently revised NAPA form. Matonich made a motion "That the recently revised NAPA form, along with its policy and procedures, be approved."* Roll call vote: Solda, Matonich, Rossato, Ball - aye. Giuliani - nay. Motion by Rossato, second by Solda, to accept minutes as amended. All ayes, with Giuliani voting nay.

7. Treasurer's report: report was reviewed and placed on file.

8. Bills for approval: motion by Matonich, second by Solda, to approve bills as presented. Roll call vote: all ayes.

9. NEW BUSINESS:
    a. Medical marijuana legislation: a bill was signed into law giving local government units more authority over medical marijuana businesses in their districts. Locations can be controlled through zoning ordinances and licensing fees are now permissible. The new law takes effect on 1/1/17.

b. Selection of ZBA Offices: Matonich shared a letter he sent to the Norway Area Zoning Board of Appeals members on 10/3/16.

c. Township grass cutting: motion by Matonich to quit cutting the grass on private property with township equipment. Bal called for support 3 times. Motion died for lack of support.

d. Planned Unit Development: Matonich shared his views on Briar mountain selling several lots they owned.

10. OLD BUSINESS:
    a. Sign for industrial park: sign is completed and will be installed during the week of October 20th. Location will be where the old sign blew down.

    b. Compost site agreement: we have not heard back from our attorney yet.

    c. Ordinance for updated Joint Zoning Plan: on hold until wording for the medical marijuana legislation can be added.

    d. Plans for lean-to at cemetery: plans are still under review

    e. Recreation plan draft: CUPPAD presented the board with a draft of the proposed recreation plan for review. Plan will be finalized in January or February.

11. Citizens' TIme: None

12. Committee Reports: None

13. Board Member Comments: Matonich again presented his revision of the Norway Area Permit Application (NAPA) Form and NAPA Policies and Procedures. Bal reported that he received a letter from the Michigan Department of Treasury stating that a final review of the corrections to the AMAR review indicated that all items have been corrected. The next AMAR review will be in 2019. Bal will send a thank you letter to John Anderson of Triple A Assessing for his efforts in passing this review.

14. Adjournment: motion by Solda, second by Matonich, to adjourn. All ayes. Meeting adjourned at 7:08 p.m. Next meeting will be November 14 at 5:30 p.m. at the Vulcan Town Hall.

Joyce Giuliani
Clerk