

REGULAR MEETING

April 17, 2018

Supervisor Rife called the meeting to order at 7:00 p.m. with the pledge of allegiance to the American flag.

Present: Grubb, Parsons, Anderson, Kreeger, Rife. Township attorney Cooper and several residents.

Motion to approve the consent agenda. Motion by Parsons. Support from Anderson. Motion passed. Included in the consent agenda: March 17, 2018 Board Minutes, April 10, 2018 Board Minutes, Zoning Administrator Report, Financial Report, Disbursements, Budget Report, Internet Committee Minutes, Budget Report, Recreation Department Report, Livingston County Update, Trustee Report, Board of Review Minutes, Planning Commission Minutes.

Motion to approve the board meeting agenda with amendments. Motion by Parsons. Support from Anderson. Motion passed. Addition to Old Business: 14a. Roads, 14b. Policy. New Business: 21. Discontinue Internet Committee, Move Closed Session after New Business.

Motion to go with attorney's recommendation of recording an Affidavit asserting ownership of the Coughran Cemetery. Motion by Rife. Support from Parsons. Motion passed.

Motion to seek new bids for fencing the Benjamin cemetery on the North and West side. Motion by Anderson. Support by Grubb. Amendment to motion to include fencing on the west side of the Klein Cemetery in bids. Amendment approved. Motion passed.

Motion to resurface Fowlerville Road from Vogt to Sober Road in partnership with County Road Commission at a cost of \$87500. Motion by Rife. Support by Anderson. Motion passed.

Motion to approve as amended Policy No. 1 as presented. Motion by Parsons. Support by Grubb. Motion passed.

Motion to add that the premises are under video surveillance to the rental agreement and to place signs in the building. Motion by Parsons. Support by Anderson. Motion passed.

Motion to continue with Great Lakes Outdoor Solutions for mowing services. Motion by Anderson. Support by Grubb. Motion passed.

Motion to install the supervisor's old computer on the stage for employee use. Motion by Anderson. Support by Parsons. Motion passed.

RESOLUTION SUBMITTING BROADBAND BOND PROPOSAL AT THE ELECTION TO BE HELD ON AUGUST 7, 2018 offered by: Anderson. Support by: Grubb. The resolution failed.
Roll call: Rife nay, Kreeger nay, Parsons nay, Anderson aye, Grubb aye.

Motion to authorize bond counsel to modify the resolution to place the question on the November ballot. Motion by Parsons. Support from Rife. Roll call: Grubb: aye, Rife: aye, Kreeger: nay, Parsons: aye, Anderson: aye. Motion passed.

Motion to have the clerk post a notice in the local paper indicating the changes in the estimated millage rate from what was provided at the April 10 meeting to what is being proposed now with assistance of counsel with the wording. Motion by Parsons. Support by Rife. Motion passed.

Motion that the Board meet in closed session under section 8(h) of the Open Meetings Act to consider attorney-client privileged material in the form of a written opinion from legal counsel, which is exempt from disclosure by the Freedom of Information Act at 8:16 pm. Motion by Rife. Support by Kreeger. Roll call: Parsons: aye, Kreeger: aye, Rife: aye, Grubb: aye, Anderson: aye. Motion passed.

Return to open session at 8:42 Motion by Parsons. Support by: Grubb. Motion passed.

Motion to hold Spring Clean-up on May 12 and to have the Clerk advertise it in the paper. Motion by Parsons. Support by Anderson. Motion passed.

Motion to adjourn meeting at 8:48 p.m. Motion by Parsons. Support from Grubb. Motion passed.



Todd Anderson, Township Clerk



Elizabeth Whitt, Deputy Clerk