

MINUTES WORKSHEET

TUESDAY, October 9, 2018

BOARD MEETING:

OPENED: P.M.

CALL TO ORDER/ INVOCATION/ PLEDGE OF ALLEGIANCE

MEMBERS PRESENT:

MEMBERS ABSENT:

_____ # PERSONS IN ATTENDANCE

BRIEF PUBLIC COMMENT (3 minute limit per person)

Opened p.m.
 Closed p.m.

***Motion** by _____ Support by _____
to approve Agenda for tonight's meeting. (with additions or deletions)
 ADD – 1.
 2.
 DELETE -1.
 2.

MOTION CARRIED BY VOICE VOTE

***Motion** by _____ Support by _____
to approve the Consent Agenda as presented.
 Minutes September 11, 18 & 27, 2018

MOTION: CARRIED BY VOICE VOTE

***Motion** by _____ Support by _____
to approve the Accounts Payable of September 13 through October 9, 2018 \$45,568.12, October 10, 2018 \$282,010.55 Bills Due

	Aye	Nay
Cole		
Linnabary		
Cox		
Villarreal		
Manke		
Stack		
Kennedy		

MOTION: CARRIED

***Motion** by

Support by

Devices for recording the meetings from Comtronics for \$1,115.00

	Aye	Nay
Cole		
Linnabary		
Cox		
Villarreal		
Manke		
Stack		
Kennedy		

MOTION: CARRIED

***Motion** by

Support by

Approve the sidewalk from West State St. to the School property at a cost of \$30,000.00 using the balance of the metro funds of \$16,134.87 and requesting in kind work from local contractors to reduce the cost.

	Aye	Nay
Manke		
Linnabary		
Cox		
Villarreal		
Cole		
Stack		
Kennedy		

MOTION: CARRIED

***Motion** by

Support by

Approve the bid from the Jackson County Road Commission to crush, shape and compact South State St. from Fifthe to the school property line at a cost not to exceed \$104,928.82.

	Aye	Nay
Stack		
Kennedy		
Cole		
Villarreal		
Manke		
Cox		
Linnabary		

MOTION: CARRIED

***Motion** by

Support by

Approve the budget amendments as presented.

	Aye	Nay
Cole		
Linnabary		
Cox		
Villarreal		
Manke		
Stack		
Kennedy		

MOTION: CARRIED

***Motion** by

Support by

Approve the RFQ to look for a new operator for the WWTP, collection system and water system.

	Aye	Nay
Stack		
Linnabary		
Cole		
Villarreal		
Manke		
Cox		
Kennedy		

MOTION: CARRIED

***Motion** by

Support by

Approve the scope of services form F&V for the saw grant administration and oversight.

	Aye	Nay
Cole		
Linnabary		
Cox		
Kennedy		
Manke		
Stack		
Villarreal		

MOTION: CARRIED

***Motion** by

Support by

Approve the Township Hall rental agreement.

	Aye	Nay
Cole		
Linnabary		
Cox		
Villarreal		
Manke		
Stack		
Kennedy		

MOTION: CARRIED

***Motion** by

Support by

Approve the quote from _____ to demolish 602 Toledo Dr and 482 Lakewood Dr at a cost of _____

	Aye	Nay
Cole		
Linnabary		
Kennedy		
Villarreal		
Manke		
Stack		
Cox		

MOTION: CARRIED

***Motion** by

Support by

Approve the sewer and water board appointments as recommended by Supervisor Linnabary as Michael (Don) Gibson, Bob Carroll, William Lester Jr., Douglas Perrine, Robert Bullock, George McAtee, Jae Guetschow and as the secretary Debbie Helmlinger.

	Aye	Nay
Cole		
Linnabary		
Cox		
Villarreal		
Manke		
Stack		
Kennedy		

MOTION: CARRIED

***Motion** by

Support by

Approve the MM License #'s 78, 79, 80 & 81- for stacking of additional grow Class C licenses for Michigan Green Magic

	Aye	Nay
Cole		
Linnabary		
Cox		
Villarreal		
Manke		
Stack		
Kennedy		

MOTION: CARRIED

***Motion** by

Support by

Approve the MM License #82 for secure transport at 3990 Ann Arbor Rd. Riveter Transport

	Aye	Nay
Cole		
Linnabary		
Cox		
Villarreal		
Manke		
Stack		
Kennedy		

MOTION: CARRIED

***Motion** by

Support by

Approval of Conditional Use permit for Kickin Brass Gun Range 2881 N. Portage Rd. as submitted by the Planning Commission

Conditions: To Include:

Firearm restrictions: up to but not including .50 caliber BMG

Handguns: all calibers

Shotguns: all calibers

Limit of 20 shooters on the firing line

Days & hours of operation: 8am to sunset/8:30pm Monday thru Saturday and 10am to 5pm Sunday.

No shooting on New Year's Day, Easter, Memorial Day, Labor Day, Christmas Eve and Christmas Day.

Low light shooting the second and fourth Wednesday of every month

Liability requirements: \$1million

Safety compliance: most recent NRA Range rule book

Miscellaneous: Under age 17 must be accompanied by parent or guardian

Lead removal

	Aye	Nay
Kennedy		
Cole		
Stack		
Linnabary		
Manke		
Cox		
Villarreal		

MOTION: CARRIED

***Motion** by

Support by

Approval of option #2 on the sheet Conditional Use permit for Kickin Brass Gun Range 2881 N. Portage Rd.

Conditions: To Include:

- 1.) **Firearm restrictions: up to but not including .50 caliber BMG**
- 2.) **Handguns: all calibers**
- 3.) **Shotguns: all calibers**
- 4.) **Limit of 15 shooters on the firing line**
- 5.) **Days & hours of operation: 8am to 6pm Monday thru Friday
8 a.m. to 6 p.m. on Saturday's
10am to 5pm Sunday's.**
- 6.) **No shooting on New Year's Day, Easter, Memorial Day, Labor Day, Christmas Eve and Christmas Day.**
- 7.) **Low light shooting the first and third Saturday of every month up to 11 p.m.**
- 8.) **Liability requirements: \$1million**
- 9.) **Safety compliance: most recent NRA Range rule book**
- 10.) **Miscellaneous: Under age 17 must be accompanied by parent or guardian**
- 11.) **Lead removal**

	Aye	Nay
Kennedy		
Cole		
Stack		
Linnabary		
Manke		
Cox		
Villarreal		

MOTION: CARRIED***Motion** by

Support by

Approval to create a committee for the Duryea's Pt. canal

	Aye	Nay
Cole		
Linnabary		
Cox		
Villarreal		
Manke		
Stack		
Kennedy		

MOTION: CARRIED

***Motion** by

Support by

Approval to create a committee for the Napoleon Rd Cemetery on the corner of Huggins and Seventh St.

	Aye	Nay
Cole		
Linnabary		
Cox		
Villarreal		
Manke		
Stack		
Kennedy		

MOTION: CARRIED

***Motion** by

Support by

Approval the quote from _____ to install new fencing and gate at the WWTP at a cost of \$_____.

	Aye	Nay
Cole		
Linnabary		
Cox		
Villarreal		
Manke		
Stack		
Kennedy		

MOTION: CARRIED

***Motion** by

Support by

Advertise for a full time Level 3 Assessor with a pay scale of \$_____ to &_____

	Aye	Nay
Cole		
Linnabary		
Cox		
Villarreal		
Manke		
Stack		
Kennedy		

MOTION: CARRIED

EXTENDED PUBLIC COMMENT: (2 minute limit per person)

Opened p.m.
Closed p.m.

ADJOURNMENT

*Motion by _____ Support by _____

to adjourn the Meeting at _____ p.m.

MOTION CARRIED BY VOICE VOTE

***Motion** by _____ Support by _____

	Aye	Nay
Cole		
Linnabary		
Cox		
Villarreal		
Manke		
Stack		
Kennedy		

MOTION: CARRIED

***Motion** by _____ Support by _____

	Aye	Nay
Cole		
Linnabary		
Cox		
Villarreal		
Manke		
Stack		
Kennedy		

MOTION: CARRIED

***Motion** by

Support by

	Aye	Nay
Cole		
Linnabary		
Cox		
Villarreal		
Manke		
Stack		
Kennedy		

MOTION: CARRIED