

# MINUTES WORKSHEET

TUESDAY, May 15, 2018

## BOARD MEETING:

OPENED: P.M.

## CALL TO ORDER/ INVOCATION/ PLEDGE OF ALLEGIANCE

MEMBERS PRESENT:

MEMBERS ABSENT:

\_\_\_\_\_ # PERSONS IN ATTENDANCE

**PRESENTATION:** In-betweeners 4-H Club

## 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 April 10 and May 1, 2018

**MOTION: CARRIED BY VOICE VOTE**

**\*Motion** by \_\_\_\_\_ Support by \_\_\_\_\_  
*to approve the Accounts Payable of April 12,2018- May 8, 2018 \$87,374.69 & May 15, 2018 \$281,602.36*

|            | Aye | Nay |
|------------|-----|-----|
| Cole       |     |     |
| Linnabary  |     |     |
| Cox        |     |     |
| Villarreal |     |     |
| Manke      |     |     |
| Stack      |     |     |
| Kennedy    |     |     |

**MOTION: CARRIED**

## **Round Lake channel Public Hearing:**

**Open:**

**Closed:**

**\*Motion** by

Support by

Approve the Special Assessment Roll for Round Lake Channel Dredging #1

|            | Aye | Nay |
|------------|-----|-----|
| Cole       |     |     |
| Linnabary  |     |     |
| Cox        |     |     |
| Villarreal |     |     |
| Manke      |     |     |
| Stack      |     |     |
| Kennedy    |     |     |

**MOTION: CARRIED**

**\*Motion** by

Support by

To keep applicant #2's (Exit-145) conditional approval in place.

|            | Aye | Nay |
|------------|-----|-----|
| Cole       |     |     |
| Linnabary  |     |     |
| Cox        |     |     |
| Villarreal |     |     |
| Manke      |     |     |
| Stack      |     |     |
| Kennedy    |     |     |

**MOTION: CARRIED**

**\*Motion** by

Support by

To keep applicant #5's (Better than nature) conditional approval in place.

|            | Aye | Nay |
|------------|-----|-----|
| Cole       |     |     |
| Linnabary  |     |     |
| Cox        |     |     |
| Villarreal |     |     |
| Manke      |     |     |
| Stack      |     |     |
| Kennedy    |     |     |

**MOTION: CARRIED**

**\*Motion** by

Support by

To Revoke Applicant #21's (Steven Jaboro) conditional approval

|            | Aye | Nay |
|------------|-----|-----|
| Cole       |     |     |
| Linnabary  |     |     |
| Cox        |     |     |
| Villarreal |     |     |
| Manke      |     |     |
| Stack      |     |     |
| Kennedy    |     |     |

**MOTION: CARRIED****\*Motion** by

Support by

To Revoke Applicant #22's (Ricky Manjo) conditional approval

|            | Aye | Nay |
|------------|-----|-----|
| Cole       |     |     |
| Linnabary  |     |     |
| Cox        |     |     |
| Villarreal |     |     |
| Manke      |     |     |
| Stack      |     |     |
| Kennedy    |     |     |

**MOTION: CARRIED****\*Motion** by

Support by

Request to change #2's application location from vacant parcel on Ann Arbor Rd to 6031 Ann Arbor Rd.

|            | Aye | Nay |
|------------|-----|-----|
| Cole       |     |     |
| Linnabary  |     |     |
| Cox        |     |     |
| Villarreal |     |     |
| Manke      |     |     |
| Stack      |     |     |
| Kennedy    |     |     |

**MOTION: CARRIED**

**\*Motion** by

Support by

Approve purchase of new copier for WWTP/DPW/Water Dept from J. McEldowney for \$5,195.00.

|            | Aye | Nay |
|------------|-----|-----|
| Cole       |     |     |
| Linnabary  |     |     |
| Cox        |     |     |
| Villarreal |     |     |
| Manke      |     |     |
| Stack      |     |     |
| Kennedy    |     |     |

**MOTION: CARRIED**

**\*Motion** by

Support by

Request to change #18's application location from vacant parcel on Page Ave. to 3590 Ann Arbor Rd.

|            | Aye | Nay |
|------------|-----|-----|
| Cole       |     |     |
| Linnabary  |     |     |
| Cox        |     |     |
| Villarreal |     |     |
| Manke      |     |     |
| Stack      |     |     |
| Kennedy    |     |     |

**MOTION: CARRIED**

**\*Motion** by

Support by

Approval for the Carp Carnival Parade on Sat. June 23, 2018 at 11 a.m.

|            | Aye | Nay |
|------------|-----|-----|
| Cole       |     |     |
| Linnabary  |     |     |
| Cox        |     |     |
| Villarreal |     |     |
| Manke      |     |     |
| Stack      |     |     |
| Kennedy    |     |     |

**MOTION: CARRIED**

**\*Motion** by

Support by

Approval for school resource officer for EJ & MC for a total of \$84,622.00 with EJ paying \$15,000.00 and MC paying \$15,000.00 and a yearly increase of 2.5%. This officer would be a school resource officer during the school year and a Township Ordinance Officer in the summer months.

|            | Aye | Nay |
|------------|-----|-----|
| Cole       |     |     |
| Linnabary  |     |     |
| Cox        |     |     |
| Villarreal |     |     |
| Manke      |     |     |
| Stack      |     |     |
| Kennedy    |     |     |

**MOTION: CARRIED****\*Motion** by

Support by

Approve the request for fireworks on Wolf Lake at the Boy Scout Camp on Wednesday July 3, 2018.

|            | Aye | Nay |
|------------|-----|-----|
| Cole       |     |     |
| Linnabary  |     |     |
| Cox        |     |     |
| Villarreal |     |     |
| Manke      |     |     |
| Stack      |     |     |
| Kennedy    |     |     |

**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

*Approval to pay Modern Waste for the recycling bins for \$1,346.85 per month.*

|            | 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**

**\*Motion** by

Support by

|            | 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**