

February 8, 2016

The Rich Township Board met at the Township Hall. The meeting was called to order by Supervisor Henne at 7:00 pm. We recited the Pledge of Allegiance.

Members Present: Curell, Henne, Mathews, Mohr, Running. Members Absent: None.

Visitors: Jack & Joan Knowlton, Garry Running, Steve Nihranz, Cheryl Clark, Arlene Sullivan.

Motion by Curell, supported by Mohr to waive the reading of the January minutes and accept them into record as written. MOTION CARRIED.

Motion by Mohr, supported by Mathews to accept into record the Treasurers Report as presented. MOTION CARRIED.

Motion by Mathews, supported by Curell to pay the monthly bills as follows: from the General Fund, \$19,093.93 with checks numbered 12332 through 12344, and from the Cemetery Fund, \$0.00. MOTION CARRIED.

We received a report from County Commissioner Cheryl Clark on the business of the county.

Motion by Mathews, supported by Mohr to order trees not to exceed \$500.00 from the Conservation District utilizing the matching funds program being offered by the county. MOTION CARRIED.

Steve Nihranz, of Right Touch Landscaping presented information on new services his company is offering and also stated he would continue the cemetery maintenance contract and mowing at the township hall at the same rate as last year.

Motion by Curell, supported by Mathews to continue the cemetery maintenance contract and mowing agreement with Right Touch Landscaping. MOTION CARRIED.

We will have more discussion next month about the new services offered by Right Touch Landscaping.

The 2016 Rich Township Board of Review will meet on Tuesday, March 8 at 9 am for the organizational meeting and on Tuesday, March 15 from 3 pm until 9 pm and Wednesday, March 16 from 9 am until 3 pm for public hearings.

Resolution by Curell, supported by Mathews to allow for an alternate starting date of March 15, 2016 for the March Board of Review. Upon roll call vote, all members voted "yes". Resolution adopted.

Resolution by Curell, supported by Mathews to allow for an alternate starting date for the July or December Board of Review. Upon roll call vote, all members voted "yes". Resolution adopted.

Resolution by Mathews, supported by Curell that there will be no salary increases for this year. Upon roll call vote, all members voted "yes". Resolution adopted.

Resolution by Mathews, supported by Curell to adopt a Poverty Guidelines Resolution. Upon roll call vote, all members voted "yes". Resolution adopted.

There will be an Election Commission meeting immediately following this meeting to appoint election workers for the March 8, 2016 election.

Motion by Curell, supported by Mathews to amend the budget in the following amounts: Elections-\$1000.00; Roads-\$32,300.00; Mosquito Abatement-\$8200.00. MOTION CARRIED.

We reviewed the estimate for new curtains for the township hall. We will try to obtain other estimates for comparison. Further discussion is tabled until next month.

There were 2 zoning permits issued since last month. Both were issued to Jim Vanecek, 1243 Barnes Road - one for a hunting cabin pole shed and one for a farm storage pole building.

There was some discussion about a location where someone may be living in an ag building. Henne will have CCA investigate the situation.

Various items of correspondence were discussed, including an invoice from MSU Extension for a hazardous waste collection, a Liquor Control form from the State, the 2016 - 2020 Lapeer County Parks and Rec Plan, Census Survey, and a Pipeline Safety meeting. Garry and Pam Running will attend the Pipeline Safety meeting.

Motion by Curell, supported by Mathews to pay the Hazardous Waste Collection invoice from MSU Extension. MOTION CARRIED.

We will hold a budget workshop meeting at 6:30 pm on March 14.

Motion by Mathews, supported by Henne to adjourn. Meeting adjourned at 8 pm.

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Pamela Running, Clerk

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Paul Henne, Supervisor