

REGULAR MEETING TAWAS TOWNSHIP BOARD JANUARY 14, 2019

The meeting was called to order by Paul Westcott supervisor with at 6:00 pm with the following in attendance: Sheri Williams Treasurer, Melissa Stewart Clerk, Colleen Sheffer Trustee and Tim Haskin Trustee, Rick Wilson liquor and zoning administrator, Jessica Landry the assessor. Two guest.

Motion by C. Sheffer, supported by S. Williams to approve the consent agenda, which includes the minutes and treasurers' report from the December 10, 2018 meeting. ROLL CALL VOTE-Ayes: S. Williams, M. Stewart, P. Westcott, T. Haskin, C. Sheffer. Motion Carried.

Motion by M. Stewart, supported by C. Sheffer to amend the budget by \$259.95. To move \$80.00 from 101-941-956 Contingency General to 101-370-702 B.I. Salaries & Wages, to move \$179.95 from 101-941-956 Contingency General 101-370-702 to 101-732-861 Blight Enforcement Mileage Reimb. ROLL CALL VOTE-Ayes: C. Sheffer, T. Haskin, P. Westcott, M. Stewart, S. Williams. Motion Carried.

Rick Wilson reported he issued 0 zoning permit this month and as liquor inspector he inspected the four local businesses Romeo's Market, The Lodge, Dore's Mobil and The Buckhorn Inn and found all to be in order. Motion by M. Stewart, supported by T. Haskin. All Ayes. Motion Carried.

Planning & Zoning: The Township is starting to get a lot of the surveys back, once we have them all we will send them to Denise so she can start to compile to results. The next planning & zoning meeting is scheduled for February 7th at 6pm but T. Haskin is going to talk to Steve Finley about moving the meeting to April so that we will have some results back on the surveys. Motion by S. Williams, supported by T. Haskin. All Ayes. Motion Carried.

Road Report-none

Jessica Williams reported that Joe Neilke will not be renewing his term on the board of review. We contacted Laura Kendall and she agreed to be the replacement on the board of review starting on January 30th 2019. Motion by T. Haskin supported by C. Sheffer. All Ayes. Motion Carried.

Motion by S. Williams, supported by M. Stewart to rescind the opt in denial of the ordinance to prohibit marihuana establishments with in the Tawas Township boundaries. ROLL CALL VOTE-Ayes: M. Stewart, S. Williams, P. Westcott. Nays: T. Haskin, C. Sheffer. Motion carried.

Motion by M. Stewart, supported by S. Williams to approve Ordinance 1.14.19-1, which would prohibit marihuana establishments in Tawas Township. ROLL CALL VOTE-Ayes: S. Williams, M. Stewart, P. Westcott. Nays: C. Sheffer, T. Haskin. Motion Carried.

Motion by T. Haskin, supported by C. Sheffer to sign the resolution to collect school taxes at \$3.40 a parcel. ROLL CALL VOTE- Ayes: C. Sheffer, T. Haskin, M. Stewart, P. Westcott, S. Williams. All Ayes. Motion Carried.

P. Westcott meet with Tawas City fire department and they are in need of new air packs that will cost about \$120,000. The board will discuss at a later date if we will be donating any money towards them.

Motion by T. Haskin, supported by C. Sheffer to pay all bills, check No. 707 to Tawas fire department for \$19,363.84 and check No.10177 to check No _____ in the amount \$ _____. ROLL CALL VOTE – Ayes: S. Williams, M. Stewart, T. Haskin, P. Westcott, C. Sheffer. Nays: none. Motion Carried.

Motion by M. Stewart supported by T. Haskin to adjourn at 7:00 p.m. All Ayes. Motion Carried.

REGULAR MEETING TAWAS TOWNSHIP BOARD FEBRUARY 11, 2019

The meeting was called to order by Paul Westcott supervisor with at 6:00 pm with the following in attendance: Sheri Williams Treasurer, Melissa Stewart Clerk, Colleen Sheffer Trustee and Tim Haskin Trustee, Rick Wilson liquor and zoning administrator, Jessica Landry the assessor. Two guest.

Motion by S. Williams, supported by C. Sheffer to approve the consent agenda, which includes the minutes and treasurers' report from the January 14, 2019 meeting. ROLL CALL VOTE-Ayes: S. Williams, M. Stewart, P. Westcott, T. Haskin, C. Sheffer. Motion Carried.

Motion by M. Stewart, supported by T. Haskin to amend the budget by \$194.82. To move \$38.82 from 101-941-956 Contingency General to 101-209-814 A Co. Data Process, to move \$156.00 from 101-941-956 Contingency General 101-370-702 to 101-732-704 Blight Enforcement Wages. ROLL CALL VOTE-Ayes: S. Williams, M. Stewart, T. Haskin, P. Westcott, C. Sheffer. Motion Carried.

Rick Wilson reported he issued 0 zoning permit this month and as liquor inspector he inspected the four local businesses Romeo's Market, The Lodge, Dore's Mobil and The Buckhorn Inn and found all to be in order. Motion by M. Stewart, supported by S. Williams. All Ayes. Motion Carried.

Planning & Zoning-none

Road Report-On February 15th all the township supervisors will be meeting to discuss projects and plans for the upcoming year. P. Westcott will not be able to attend so he will be sending a list of the townships concerns to the road commission. Motion by M. Stewart, supported by S. Williams. All Ayes. Motion Carried.

Jessica Williams reported that she will be working on the change notices and that they will all be mailed by February 26th. Motion by T. Haskin supported by S. Williams. All Ayes. Motion Carried.

The Tawas Township cleanup day will be held on July 13th from 8-12.

Motion by T. Haskin, supported by C. Sheffer to pay all bills, check No.10182 to check No. in the amount \$ _____. ROLL CALL VOTE –Ayes: C. Sheffer, T. Haskin, P. Westcott, M. Stewart, S. Williams. Nays: none. Motion Carried.

Motion by M. Stewart supported by T. Haskin to adjourn at 6:40 p.m. All Ayes. Motion Carried.

REGULAR MEETING TAWAS TOWNSHIP BOARD MARCH 11, 2019

The meeting was called to order by Paul Westcott supervisor with at 6:00 pm with the following in attendance: Sheri Williams Treasurer, Melissa Stewart Clerk, Colleen Sheffer Trustee and Tim Haskin Trustee (absent), Rick Wilson liquor and zoning administrator, Jessica Landry the assessor (absent). Two guest.

Motion by M. Stewart, supported by C. Sheffer to approve the consent agenda, which includes the minutes and treasurers' report from the February 11, 2019 meeting. ROLL CALL VOTE-Ayes: S. Williams, M. Stewart, P. Westcott, C. Sheffer. Motion Carried.

Motion by S. Williams, supported by C. Sheffer to amend the budget by \$942.25. To move \$942.25 from 101-Postage to 101-209-730 A. Postage. ROLL CALL VOTE-Ayes: C. Sheffer, P. Westcott, M. Stewart, S. Williams. Motion Carried.

Rick Wilson: Absent

Planning & Zoning will be looking into what the specifications and proposed language would be for leasing land for a solar project for Joyce Lossing.

Road Report-none

Jessica Williams-Absent

Motion by S. Williams, supported by C. Sheffer to accept the bid from BSA Software for \$23,205 which will be paid in three payments \$7875.00 to be invoiced upon execution of the agreement, \$6830.00 to be invoiced at the beginning of training and \$11,660.00 to be invoiced upon completion of training. ROLL CALL VOTE-Ayes: S. Williams, M. Stewart, P. Westcott, C. Sheffer. All Ayes. Motion carried.

Motion by C. Sheffer, supported by M. Stewart to pay all bills, check No. 10198 to check No. _____ in the amount \$ _____. ROLL CALL VOTE –Ayes: C. Sheffer, P. Westcott, M. Stewart, S. Williams. Nays: none. Motion Carried.

Motion by M. Stewart supported by S. Williams to adjourn at 7:15 p.m. All Ayes. Motion Carried.

REGULAR MEETING TAWAS TOWNSHIP BOARD APRIL 8, 2019

The meeting was called to order by Paul Westcott supervisor with at 6:00 pm with the following in attendance: Sheri Williams Treasurer, Melissa Stewart Clerk, Colleen Sheffer Trustee and Tim Haskin Trustee, Rick Wilson liquor and zoning administrator, Jessica Landry the assessor. Two guest.

Motion by S. Williams, supported by C. Sheffer to approve the consent agenda, which includes the minutes and treasurers' report from the March 11, 2019 meeting. ROLL CALL VOTE-Ayes: C. Sheffer, T. Haskin, S. Williams, M. Stewart, P. Westcott. Nays: none. Motion Carried.

Motion by M. Stewart, supported by T. Haskin to amend the budget by \$1601.45. To move \$66.80 from 101-941-956 Contingency General to 101-209-727 A. Office Supplies, to move \$142.25 from 101-941-956 Contingency General to 101-209-730 A. Postage, to move \$470.00 from 101-941-956 Contingency General to 101-209-804 A. Software Support, to move \$99.00 from 101-941-956 Contingency General to 101-247-702 B.R. Salaries & Wages, to move \$24.00 from 101-941-956 Contingency General to 101-247-860 B.R. Travel & Meals, to move \$15.39 from 101-941-956 Contingency General to 101-247-900 B.R. Printing & Publishing, to move \$125.50 from 101-941-956 Contingency General to 101-247-956 B.R. Miscellaneous, to move \$51.45 from 101-941-956 Contingency General to 101-265-978 T.H. Internet Fees and to move \$606.98 from 101-941-956 Contingency General to 101-538-926. ROLL CALL VOTE-Ayes: C. Sheffer, T. Haskin, P. Westcott, M. Stewart, S. Williams. Nays: none. Motion Carried.

Rick Wilson issued one zoning permit to Derick McCormick at 410 N. Sand Lake Road parcel #101-027-200-001-20 for a 30'x64' pole barn. Motion by T. Haskin, supported by M. Stewart. All Ayes. Motion Carried.

Planning & Zoning will be holding the next meeting on May 2nd at 6 pm. Denise Cline will be helping the board with the ordinance for the solar panels. Motion by M. Stewart, supported by C. Sheffer. All Ayes. Motion Carried.

Road Report- The board will be doing the annual road tour on April 23rd at 4pm.

Jessica Landry, assessor reported that the board of review was quiet and went well. Motion by T. Haskin, supported by S. Williams to accept Jessica Landry's new contract renewal for 1378 parcels at the rate of \$1.00 per parcel being paid to her as a contractor annually at the beginning of the contract and \$12.00 per parcel to be paid in monthly payments as an employee on the 2nd Monday of the month for a total of \$17,914.00. ROLL CALL VOTE- Ayes: S. Williams, M. Stewart, P. Westcott, T. Haskin, C. Sheffer. Nays: none. Motion Carried.

Motion by T. Haskin, supported S. Williams accept the contract from Trickey's Lawncare for \$50.00 per mow and trimming. ROLL CALL VOTE-Ayes: S. Williams, M. Stewart, P. Westcott, T. Haskin, C. Sheffer. Nays: none. Motion Carried.

Motion by M. Stewart, supported by S. Williams to decline the service contract with the county equalization department. ROLL CALL VOTE- Ayes: C. Sheffer, T. Haskin, P. Westcott, M. Stewart, S. Williams. Nays: none. Motion Carried.

Motion by C. Sheffer, supported T. Haskin to convert the Fire insurance account at Huron Community Bank to the new rubbish special assessment checking account. ROLL CALL VOTE-Ayes: C. Sheffer, T. Haskin, P. Westcott, M. Stewart, S. Williams. Nays: none. Motion Carried.

Motion by T. Haskin, supported by C. Sheffer to pay all bills, check No.10220 to check No _____ in the amount \$ _____. ROLL CALL VOTE –Ayes: S. Williams, M. Stewart, P. Westcott, T. Haskin, C. Sheffer. Nays: none. Motion Carried.

Motion by C. Sheffer supported by T. Haskin to adjourn at 7:05 p.m. All Ayes. Motion Carried.

Melissa Stewart Clerk

REGULAR MEETING TAWAS TOWNSHIP BOARD MAY 13, 2019

The meeting was called to order by Paul Westcott supervisor with at 6:00 pm with the following in attendance: Sheri Williams Treasurer, Melissa Stewart Clerk, Colleen Sheffer Trustee and Tim Haskin Trustee (late), Rick Wilson liquor and zoning administrator, Jessica Landry the assessor (absent). Four guest.

Motion by S. Williams, supported by C. Sheffer to approve the consent agenda, which includes the minutes and treasurers' report from the April 8, 2019 meeting. ROLL CALL VOTE-Ayes: C. Sheffer, P. Westcott, M. Stewart, S. Williams. Nays: none. Motion Carried.

Motion by M. Stewart, supported by C. Sheffer to amend the budget by \$21.00. To move \$21.00 from 101-941-956 Contingency General to 101-209-801 A. Contracted Services. ROLL CALL VOTE-Ayes: S. Williams, M. Stewart, P. Westcott, C. Sheffer. Nays: none. Motion Carried.

Gus Oliver wanted a quote for a project to be done to fix the one mile of Meadow Road from McArdle Road to Lorenz Road. Paul Westcott will get with the road commission and get the price quote.

Rick Wilson issued two zoning permit one to Paul Hay at 1262 S Rempert Road Parcel # 1011-00-4-100-00-9-00 for a 8'x16' pole barn and one to Erick Stein at 741 S. McArdle Road parcel # 101-032-300-002-70 for a 2400 sq ft house. Motion by M. Stewart, supported by T. Haskin. All Ayes. Motion Carried.

Planning & Zoning will be holding the next meeting on August 1st at 6 pm. Motion by C. Sheffer, supported by S. Williams. All Ayes. Motion Carried.

Road Report-none

Jessica Landry-absent

Motion by M. Stewart, supported by T. Haskin to accept the bid from Eastern dust control at the bid of \$245.00 per 1000 gallon (1 pass) mile per application and \$490.00 per (2000) gallon mile per application. ROLL CALL VOTE-Ayes: S. Williams, M. Stewart, P. Westcott, T. Haskin, C. Sheffer. Nays: none

Motion by M. Stewart, supported by T. Haskin to accept the Ethics and Conducts with the change of Elected added. All Ayes. Motion Carried. Nays: none.

Brian Hager brought a copy of the contract for the Townships trash pickup for the next two years at the rate of \$8767.05 per month. P. Westcott signed the contract. ROLL CALL VOTE-Ayes: C. Sheffer, T. Haskin, P. Westcott, M. Stewart, S. Williams. Motion Carried. Nays: none.

Motion by T. Haskin, supported by C. Sheffer to pay all bills, check No. 708 to City of Tawas for \$19363.84 check No.10234 to check No. _____ in the amount \$ _____. ROLL CALL VOTE –Ayes: C. Sheffer, T. Haskin, P. Westcott, M. Stewart, S. Williams. Nays: none. Motion Carried.

Motion by T. Haskin supported by M. Stewart to adjourn at 6:55 p.m. All Ayes. Motion Carried.

Melissa Stewart Clerk

REGULAR MEETING TAWAS TOWNSHIP BOARD JUNE 10, 2019

The meeting was called to order by Paul Westcott supervisor with at 6:00 pm with the following in attendance: Sheri Williams Treasurer, Melissa Stewart Clerk, Colleen Sheffer Trustee and Tim Haskin Trustee, Rick Wilson liquor and zoning administrator (absent), Jessica Landry the assessor. Three guest.

Motion by S. Williams, supported by C. Sheffer to approve the consent agenda, which includes the minutes and treasurers' report from the May 13, 2019 meeting. ROLL CALL VOTE-Ayes: C. Sheffer, T. Haskin, P. Westcott, M. Stewart, S. Williams. Nays: none. Motion Carried.

Motion by T. Haskin, supported by C. Sheffer to amend the budget by \$861.79. To move \$853.10 from 101-253-752 T. Office Supplies to 101-253-851 T. Postage and to move \$8.69 from Contingency General 101-231-941 to 101-702-752 Zoning Board Office Supplies. ROLL CALL VOTE-Ayes: S. Williams, M. Stewart, P. Westcott, T. Haskin, C. Sheffer. Nays: none. Motion Carried.

Rick Wilson issued four zoning permit one to Dave Kokosza at 521 N McArdle Rd Parcel # 101-018-400-004-06 for a 192 ft deck with a roof, one to Curtis Bladwin at 41 N. Lorenz Rd parcel # 101-020-400-001-25 for a roof overhang addition 8'x52' and 8'x32' and one to Jim Schriber at 1412 Rempert Rd parcel # 101-010-200-006-00 for a demolition of a 20'x30' building and one to Ken Skorupski at 281 S. Kobs Rd for a 16'x24' and a 40'x28' additions and as liquor inspector he inspected the four local businesses Romeo's Market, The Lodge, Dore's Mobil and The Buckhorn Inn and found all to be in order. Motion by M. Stewart, supported by S. Williams. All Ayes. Motion Carried.

Planning & Zoning will be holding the next meeting on August 1st at 6 pm. Motion by C. Sheffer, supported by S. Williams. All Ayes. Motion Carried.

Road Report- Motion by C. Sheffer, supported by T. Haskin to redo Oates Road from M-55 to New HMA. Work Items HMA, 13A (1 1/2" overlay) 2883'x 22'9x 165/2000=581.4 ton + 200 ton wedging= 781.4 use 785. HMA approach (M55 intersection) 10 ton. Shoulders, CI II (2' each side) 2883'x4x.25/27x2=214 tons+11 ton for approaches. For a total of \$59,969.25 with the townships portion being \$41,978.48 and the road commissions portion being \$17,990.78. Also the board approved to do Meadow Rd from McArdle Rd to Lorenz Rd. Work Items-Ditching 1+15 to 54+23 (remove Berms, make 30' top) 5308 ft. Aggregate Base (patching) 350 tons. Slope Restoration (seed only) 5308x2=10616 ft. For a total of \$26,403.30 with the townships portion being \$18,482.31 and the road commissions portion being \$7,920.99. ROLL CALL VOTE-S. Williams, M. Stewart, P. Westcott, T. Haskin, C. Sheffer. Nays: none. Motion Carried.

Jessica Landry-reported that everything is balanced with the county. Motion by T. Haskin, supported by C. Sheffer. All Ayes. Motion Carried.

Motion by T. Haskin, supported by C. Sheffer to pay all bills, No. 10257 to check No _____ in the amount \$ _____. ROLL CALL VOTE –Ayes: S. Williams, M. Stewart, P. Westcott, T. Haskin, C. Sheffer. Nays: none. Motion Carried.

Motion by T. Haskin supported by M. Stewart to adjourn at 6:45 p.m. All Ayes. Motion Carried.

Melissa Stewart Clerk

REGULAR MEETING TAWAS TOWNSHIP BOARD JULY 9, 2019

The meeting was called to order by Paul Westcott supervisor with at 6:00 pm with the following in attendance: Sheri Williams Treasurer, Melissa Stewart Clerk, Colleen Sheffer Trustee and Tim Haskin Trustee, Rick Wilson liquor and zoning administrator (absent), Jessica Landry the assessor. Six guest.

Motion by S. Williams, supported by C. Sheffer to approve the consent agenda, which includes the minutes and treasurers' report from the June 10, 2019 meeting. ROLL CALL VOTE-Ayes: C. Sheffer, T. Haskin, P. Westcott, M. Stewart, S. Williams. Nays: none. Motion Carried.

Motion by M. Stewart, supported by C. Sheffer for no amendments to the budget. ROLL CALL VOTE-Ayes: S. Williams, M. Stewart, P. Westcott, T. Haskin, C. Sheffer. Nays: none. Motion Carried.

Rick Wilson absent.

Road Report- Motion by M. Stewart, supported by S. William to accept Paul Westcott report. He will be attending the Road Commissions meeting on July 17th to 9:30 am to talk to the board about getting the fee to redo Timrick Road reduced. ROLL CALL VOTE-S. Williams, M. Stewart, P. Westcott, T. Haskin, C. Sheffer. Nays: none. Motion Carried.

Planning and Zoning next meeting is planned for August 1st and 6 pm. Motion by C. Sheffer supported by S. Williams. All Ayes. Motion Carried.

Jessica Landry-reported that the Board of Review will be meeting on July 17th at 1 pm. Motion by C. Sheffer, supported by T. Haskin. All Ayes. Motion Carried.

Motion by M. Stewart, supported by S. Williams to accept the Membership application for \$50.00 for Iosco Museum. ROLL CALL VOTE-S. Williams, M. Stewart, P. Westcott, T. Haskin, C. Sheffer. All Ayes. Motion Carried.

Motion by M. Stewart, supported by C. Sheffer to approve resolution #07.08.19 rescinding resolution No. 01-11-16 adopting casualty losses payables by insurers being held in an escrow by municipalities in order to secure repairs, replacement of damaged structures. The township can use that Huron Community Bank Account to use for the new garbage account. ROLL CALL VOTE- S. Williams, M. Stewart, P. Westcott, T. Haskin, C. Sheffer. All Ayes. Motion Carried.

Motion by T. Haskin, supported by C. Sheffer to pay all bills, check No. 709 to City of Tawas for \$20,338.98 and No. 10269 to check No _____ in the amount \$ _____. ROLL CALL VOTE –Ayes: C. Sheffer, T. Haskin, P. Westcott, S. William, M. Stewart, Nays: none. Motion Carried.

Motion by T. Haskin supported by M. Stewart to adjourn at 6:42 p.m. All Ayes. Motion Carried.

Melissa Stewart Clerk

REGULAR MEETING TAWAS TOWNSHIP BOARD AUGUST 12, 2019

The meeting was called to order by Paul Westcott supervisor with at 6:00 pm with the following in attendance: Sheri Williams Treasurer, Melissa Stewart Clerk, Colleen Sheffer Trustee and Tim Haskin Trustee (absent), Rick Wilson liquor and zoning administrator, Jessica Landry the assessor. Four guest.

Motion by S. Williams, supported by C. Sheffer to approve the consent agenda, which includes the minutes and treasurers' report from the July 9, 2019 meeting. ROLL CALL VOTE-Ayes: C. Sheffer, P. Westcott, M. Stewart, S. Williams. Nays: none. Motion Carried.

Motion by C. Sheffer, supported by S. Williams to amend the budget by \$768.30. To move \$300.00 from 101-231-941 Contingency General to 101-101-803 T.B. Contract Annual Cleanup, to move \$3.80 from 101-231-941 Contingency General to 101-253-851 T. Postage, to move \$314.50 from 101-231-941 Contingency General to 101-253-900 T. Printing & Publishing, to move \$150.00 from Contingency General 101-231-941 to 101-265-926 T.H. Lawncare, to move \$450.00 from 101-702-703 Zoning Board Administrator to 101-371-704 to 101-371-704 B.I. Salaries & Wages and to move \$1378.00 from 101-257-703 A. Salaries & Wages to 101-371-704 B.I. Salaries & Wages. ROLL CALL VOTE-Ayes: S. Williams, M. Stewart, P. Westcott, C. Sheffer. Nays: none. Motion Carried.

Rick Wilson issued six zoning permit one to Dean Ulman at 2308 Townline Road Parcel #101-032-300-001-00 for a 38'x14'x2 lean too, one to Matt Klosowski-Lorenz at 1571 W. M55 parcel #102-F10-000-005-00 for a 1350 addition, one to Art Lamb at 2166 Miller Road parcel #101-017-400-002-25 for a 16'x4' handicap ramp, one to Tim Lahye at 405 S. Lorenz Road parcel # 101-028-300-003-50 for a 20'x40' car port, one to Matt Ernst at 374 Bishoff Road parcel # 101-024-200-001-00 for a 12'x12' wood shed and one to Davide Elsholz at 510 N. Lorenz Road parcel # 101-016-300-003-00 for a 50'x80' pole building and as liquor inspector he inspected the four local businesses Romeo's Market, The Lodge, Dore's Mobil and The Buckhorn Inn and found all to be in order. Motion by M. Stewart, supported by C. Sheffer. All Ayes. Motion Carried.

Motion by M. Stewart, supported by C. Sheffer to have Denise Cline to send out the draft plan to the adjacent communities and required entities and to adopt resolution #8.12 Resolution for final approval. All Ayes. Motion Carried.

Road Report- Motion by M. Stewart, supported by S. William to sign the contract for the Iosco County Road Commission to correct Timreck Road at the fee of \$23,242.45 for Tawas Township to pay ½ upfront and the other ½ at completion of the project. ROLL CALL VOTE-S. Williams, M. Stewart, P. Westcott, C. Sheffer Nays: none. Motion Carried.

Jessica Landry-reported that the July Board of Review went well. She will start to work on the Tawas Townships L4029 form that is due in September 2019. Motion by C. Sheffer, supported by M. Stewart. All Ayes. Motion Carried.

P. Westcott will get with Consumers Energy to see how much it would be to get a street light put up on Spartan Road and Plank Road. He will also get a list of where the township currently has street lights.

Motion by C. Sheffer, supported by M. Stewart to pay all bills, check No. 10289 to check No _____ in the amount \$ _____. ROLL CALL VOTE –Ayes: S. Williams, M. Stewart, P. Westcott, C. Sheffer Nays: none. Motion Carried.

Motion by M. Stewart, supported by C. Sheffer to adjourn at 7:10 p.m. All Ayes. Motion Carried.

Melissa Stewart Clerk

REGULAR MEETING TAWAS TOWNSHIP BOARD SEPTEMBER 9, 2019

The meeting was called to order by Paul Westcott supervisor with at 6:00 pm with the following in attendance: Sheri Williams Treasurer, Melissa Stewart Clerk, Colleen Sheffer Trustee and Tim Haskin Trustee, Rick Wilson liquor and zoning administrator, Jessica Landry the assessor. Zero guest.

Motion by M. Stewart, supported by S. Williams to approve the consent agenda, which includes the minutes and treasurers' report from the August 12, 2019 meeting. ROLL CALL VOTE-Ayes: C. Sheffer, T. Haskin, P. Westcott, M. Stewart, S. Williams. Nays: none. Motion Carried.

Motion by T. Haskin, supported by C. Sheffer to amend the budget by \$460.84. To move \$350.00 from 101-231-941 Contingency General to 101-265-926 T.H. Lawncare, to move \$11.90 from 101-231-941 Contingency General to 101-446-803 Dust Control Serviced Contract, to move \$98.94 from 101-231-941 Contingency General to 101-850-717 E.B. Pension Plan. ROLL CALL VOTE-Ayes: S. Williams, M. Stewart, P. Westcott, C. Sheffer. Nays: none. Motion Carried.

Rick Wilson issued one zoning permit one to Judith Tom Schumacher at 779 Miller Rd parcel #101-023-200-001-00 for a 30'x40' garage and as liquor inspector he inspected the four local businesses Romeo's Market, The Lodge, Dore's Mobil and The Buckhorn Inn and found all to be in order. Motion by M. Stewart, supported by C. Sheffer. All Ayes. Motion Carried.

Planning Report-none.

Road Report-none.

Jessica Landry reported that she will get the completed L-4029 form to M. Stewart and P. Westcott for signatures so it can be turned into the county before September 30. Motion by T. Haskin, supported by C. Sheffer. All Ayes. Motion Carried.

P. Westcott got with Consumers Energy to see how much it would be to get a street light put up on Spartan Road and Plank Road. He will also get a list of where the township currently has street lights. He is still waiting to hear back from them.

Motion by T. Haskin, supported by C. Sheffer to pay all bills, check No. 10312 to check No. _____ in the amount \$ _____. ROLL CALL VOTE -Ayes: C. Sheffer, T. Haskin, P. Westcott, M. Stewart, S. Williams. Nays: none. Motion Carried.

Motion by M. Stewart, supported by T. Haskin to adjourn at 6:30 p.m. All Ayes. Motion Carried.

Melissa Stewart Clerk

REGULAR MEETING TAWAS TOWNSHIP BOARD OCTOBER 14, 2019

The meeting was called to order by Paul Westcott supervisor with at 6:00 pm with the following in attendance: Sheri Williams Treasurer, Melissa Stewart Clerk, Colleen Sheffer Trustee and Tim Haskin Trustee, Rick Wilson liquor and zoning administrator, Jessica Landry the assessor (absent). One guest.

Motion by S. Williams, supported by M. Stewart to approve the consent agenda, which includes the minutes and treasurers' report from the September 9, 2019 meeting. ROLL CALL VOTE-Ayes: C. Sheffer, T. Haskin, P. Westcott, M. Stewart, S. Williams. Nays: none. Motion Carried.

Motion by M. Stewart, supported by C. Sheffer for no amendment budgets. ROLL CALL VOTE-Ayes: S. Williams, M. Stewart, P. Westcott, C. Sheffer. Nays: none. Motion Carried.

Rick Wilson issued three zoning permit one to Robert Wood for a revised permit at 511 W-55 parcel #101-026-100-001-00 for a 4698 sq ft home, 24'x40' lento and a 44'x80' barn porch, one to Gary Hunke at 139 S. McArdle Road parcel #101-029-200-008-10 for a 12'x16' storage shed and one to Randy Rourke Blg at 1520 Sims Creek Ranch Road parcel #101-004-400-001-00 for 3 additions 26'x20', 30'x66' and 30'x40' and as liquor inspector he inspected the four local businesses Romeo's Market, The Lodge, Dore's Mobil and The Buckhorn Inn and found all to be in order. Motion by S. Williams, supported by T. Haskin. All Ayes. Motion Carried.

Planning and Zoning will be having their next meeting on November 7th at 6pm.

Road Report-none.

Assessor-Absent.

Motion by M. Stewart, supported by C. Sheffer to amend the August minutes to include the following which was omitted: Effective August 1, 2019 the Tawas Township revenue sharing will be designated to the road fund. We will review at every year budget workshop. ROLL CALL VOTE-Ayes: C. Sheffer, T. Haskin, P. Westcott, M. Stewart, S. Williams.

Motion by T. Haskin, supported by C. Sheffer to pay all bills, check No. 710-City of Tawas for \$20,338.98 and check No. 10342 to check No _____ in the amount \$ _____. ROLL CALL VOTE –Ayes: C. Sheffer, T. Haskin, P. Westcott, M. Stewart, S. Williams. Nays: none. Motion Carried.

Motion by M. Stewart, supported by T. Haskin to adjourn at 6:33 p.m. All Ayes. Motion Carried.

Melissa Stewart Clerk

REGULAR MEETING TAWAS TOWNSHIP BOARD NOVEMBER 11, 2019

The meeting was called to order by Paul Westcott supervisor with at 6:00 pm with the following in attendance: Sheri Williams Treasurer, Melissa Stewart Clerk, Colleen Sheffer Trustee and Tim Haskin Trustee(late), Rick Wilson liquor and zoning administrator, Jessica Landry the assessor (absent). Six guest.

Motion by C. Sheffer, supported by M. Stewart to approve the consent agenda, which includes the minutes and treasurers' report from the October 14, 2019 meeting. ROLL CALL VOTE-Ayes: S. Williams, M. Stewart, P. Westcott, C. Sheffer. Nays: none. Motion Carried.

Motion by M. Stewart, supported by S. Williams for no amendment budgets. ROLL CALL VOTE-Ayes: C. Sheffer, P. Westcott, M. Stewart, S. Williams. Nays: none. Motion Carried.

Rick Wilson issued two zoning permit one to Ed Klenow at 36 N. Plank Road parcel #101-023-400-001-50 for a 140'X30 storage building and one to Gay Cleveland at 1800 Meadow Road parcel #101-028-300-002-00 for a 10'x12' deck and as liquor inspector he inspected the four local businesses Romeo's Market, The Lodge, Dore's Mobil and The Buckhorn Inn and found all to be in order. Motion by M. Stewart, supported by S. Williams. All Ayes. Motion Carried.

Planning and Zoning-none

Motion by M. Stewart, supported by C. Sheffer to complete ditching and graveling Timreck Road to have it ready to pave in the spring. Meadow Road has been completed the total project cost is \$26,403.30 with the townships portion being \$18,482.31. ROLL CALL VOTE-Ayes: C. Sheffer, T. Haskin, P. Westcott, M. Stewart, S. Williams. Nays: none.

Assessor-Absent.

Motion by T. Haskin, supported by C. Sheffer to accept Bill's Home Repair & Snowplowing bid for \$50.00 per snow plowing of 3 inches or more. Salting will be an extra charge. ROLL CALL VOTE-Ayes: S. Williams, M. Stewart, P. Westcott, T. Haskin, C. Sheffer. Nays: none.

Motion by C. Sheffer, supported by T. Haskin to discuss at the meeting on December 9, 2019 the Tawas City Fire Department need for new air packs at the cost of \$137,034.00 which they are asking Tawas Township to pay \$33,959.00. ROLL CALL VOTE-Ayes: S. Williams, M. Stewart, P. Westcott, T. Haskin, C. Sheffer. Nays: none.

Motion by M. Stewart, supported by T. Haskin to accept ordinance No. 1 of 2019, an ordinance to amend the Tawas Township Zoning Ordinance Section 2.2 Definitions, section 4.8 Accessory Structures and Uses, section 6.1 Table of Permitted and Special Land Uses and Article 12 Supplemental Development Regulations. All Ayes. Motion Carried.

Motion by T. Haskin, supported by C. Sheffer to pay all bills, check No. 10350 to check No. _____ in the amount \$ _____. ROLL CALL VOTE –Ayes: S. Williams, M. Stewart, P. Westcott, T. Haskin, C. Sheffer. Nays: none. Motion Carried.

Motion by M. Stewart, supported by T. Haskin to adjourn at 7:14 p.m. All Ayes. Motion Carried.

Melissa Stewart Clerk

REGULAR MEETING TAWAS TOWNSHIP BOARD DECEMBER 9, 2019

The meeting was called to order by Paul Westcott supervisor with at 6:00 pm with the following in attendance: Sheri Williams Treasurer, Melissa Stewart Clerk, Colleen Sheffer Trustee and Tim Haskin Trustee(late), Rick Wilson liquor and zoning administrator, Jessica Landry the assessor (absent). Two guest.

Motion by S. Williams, supported by C. Sheffer to approve the consent agenda, which includes the minutes and treasurers' report from the November 11, 2019 meeting. ROLL CALL VOTE-Ayes: C. Sheffer, T. Haskin, P. Westcott, M. Stewart, S. Williams. Nays: none. Motion Carried.

Motion by T. Haskin, supported by C. Sheffer to amend the budget by \$384.50. To move \$334.50 from 101-231-941 Contingency-General to 101-253-851 T. Postage and to move \$50.00 from 101-231-941 Contingency-General to 101-265-926 T.H. Lawncare. ROLL CALL VOTE-Ayes: C. Sheffer, T. Haskin, P. Westcott, M. Stewart, S. Williams. Nays: none. Motion Carried.

Rick Wilson issued zero zoning permits and as liquor inspector he inspected the four local businesses Romeo's Market, The Lodge, Dore's Mobil and The Buckhorn Inn and found all to be in order. Motion by S. Williams, supported by C. Sheffer. All Ayes. Motion Carried.

Planning and Zoning-The board will look at approving all the amendments and ordinance approvals for the zoning at the January meeting. Motion by C. Sheffer, supported by S. Williams. All Ayes. Motion Carried.

Motion by M. Stewart, supported by C. Sheffer that the ditching and graveling on Timreck Road has been complete and ready to pave in the spring. The total project cost was \$36,472.70 with the townships portion being \$23,242.45. The deposit of \$11,621.22 was paid in August so the balance due is \$11,621.23. Meadow Road has been completed the total project cost is \$26,403.30 with the townships portion being \$18,482.31. ROLL CALL VOTE-Ayes: C. Sheffer, T. Haskin, P. Westcott, M. Stewart, S. Williams. Nays: none.

J. Landry the assessor reported that the treasure's books didn't balance with the counties but she will be able to correct it at the board of review. Motion by T. Haskin, supported by C. Sheffer. All Ayes. Motion carried.

Motion by T. Haskin, supported by S. Williams to donate \$20,000.00 to Tawas City Fire department for the purchase of new air packs. ROLL CALL VOTE-Ayes: S. Williams, T. Haskin, C. Sheffer. Nays: M. Stewart, P. Westcott. Motion Carried.

Motion by M. Stewart, supported by T. Haskin to accept resolution 12.09 Correcting the trash assessment on the property tax bills. Whereas, the trash assessment was incorrectly placed on the following parcel numbers for 2019 winter tax bill. 101-019-300-007-50 (Vargo), 101-026-100-015-00 (Willets), 100-002-100-025-00 (Johnson) and 101-018-400-004-02 (Wegner). Trash assessment was not placed on the following parcel numbers for the 2019 winter tax bill. 101-010-400-004-25(Odell), 101-032-300-001-10 (Ulman). All Ayes: Motion Carried.

Motion by T. Haskin, supported by C. Sheffer to pay all bills, check No. 574 to Iosco County Road Commission for \$18,482.31 and check No. 10367 to check No. _____ in the amount \$ _____. ROLL CALL VOTE – Ayes: S. Williams, M. Stewart, P. Westcott, T. Haskin, C. Sheffer. Nays: none. Motion Carried.

Motion by M. Stewart, supported by C. Sheffer to adjourn at 6:50 p.m. All Ayes. Motion Carried.

Melissa Stewart Clerk