

REGULAR MEETING TAWAS TOWNSHIP BOARD JANUARY 8, 2018

The meeting was called to order by Paul Westcott supervisor 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 Williams the assessor. One guest.

Motion by C. Sheffer, supported by M. Stewart to approve the consent agenda, which includes the minutes and treasurers' report from the December 11, 2017 meeting. ROLL CALL VOTE-Ayes: C. Sheffer, T. Haskin, P. Westcott, M. Stewart, S. Williams. Motion Carried.

Motion by C. Sheffer, supported by T. Haskin to amend the budget by \$447.00. To move \$447.00 to 101-253-801 T. Software Support from 101-209-804 A. Software Support. ROLL CALL VOTE-S. Williams, M. Stewart, P. Westcott, T. Haskin, 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 T. Haskin. All Ayes. Motion Carried.

Planning & Zoning: none

Road Report: None

Assessor report: none

Motion by M. Stewart, supported T. Haskin for Sue Weatherwax to attend the Board of training for \$89.00. ROLL CALL VOTE-S. Williams, M. Stewart, P. Westcott, T. Haskin, C. Sheffer. Motion Carried.

Motion by T. Haskin, supported by S. Williams to accept the resolution from Tawas Area Schools to levy the summer 2018 property taxes. All Ayes. Motion Carried.

Motion by M. Stewart, supported by C. Sheffer all bills, check No. 9928 to check No. in the amount\$. ROLL CALL VOTE –Ayes: S. Williams, P. Westcott, M. Stewart, C. Sheffer, T. Haskin. Nays: none. Motion Carried.

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

REGULAR MEETING TAWAS TOWNSHIP BOARD FEBRUARY 12, 2018

The meeting was called to order by Paul Westcott supervisor 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 Williams 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 8, 2018 meeting. ROLL CALL VOTE-Ayes: C. Sheffer, T. Haskin, P. Westcott, M. Stewart, S. Williams. Motion Carried.

Motion by M. Stewart, supported by C. Sheffer to amend the budget by \$269.98. To move \$39.98 to 101-209-803 A. Contract Service Equalization from 101-941-956 Contingency General and to move \$230.00 to 101-265-931 T.H. Grounds Maintenance from 101-941-956 Contingency General. ROLL CALL VOTE-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 S. Williams, supported by C. Sheffer. All Ayes. Motion Carried.

Planning & Zoning: none

Road Report: Paul reported that the Road Commission is going to pave Lorenz Road South of Townline this year. Paul is also going to set up an appointment to talk with Bruce Bolen at the road commission about the paving of Bischoff and Timreck since they didn't build the roads wide enough to pave. Motion by T. Haskins, supported by S. Williams. All Ayes. Motion Carried.

Assessor report: Jessica Williams reported that she finished up the 2017 values for the township and that the dates for the March board of review are all set. Motion by T. Haskin, supported by M. Stewart. All Ayes. Motion Carried.

Steve Masich Tawas City's fire chief was at the meeting to let us know that the city will be getting us a copy of the townships new contract. He also informed us that the cities equipment is getting old and that they will need to start replacing it soon. Also the city is having issues getting consumers to help with down power lines, he is still working on getting them more involved.

Motion by M. Stewart, supported by C. Sheffer to accept the Charter Uniform Video Service Franchise agreement at 0% percent of the gross revenue. ROLL CALL VOTE-C. Sheffer, T. Haskin, P. Westcott, M. Stewart, S. Williams. Motion Carried.

Motion by M. Stewart, supported by S. Williams to pay all bills, check No. 570 to Iosco County Road Commission for \$82,024.25 and check No. 9960 to check No. _____ in the amount \$_____. ROLL CALL VOTE —Ayes: S. Williams, P. Westcott, M. Stewart, C. Sheffer, T. Haskin. Nays: none. Motion Carried.

Motion by M. Stewart supported by C. Sheffer to adjourn at 7:11 p.m. All Ayes. Motion Carried.

REGULAR MEETING TAWAS TOWNSHIP BOARD MARCH 12, 2018

The meeting was called to order by Paul Westcott supervisor 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 Williams 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 March 12, 2018 meeting. ROLL CALL VOTE-Ayes: C. Sheffer, T. Haskin, P. Westcott, M. Stewart, S. Williams. Motion Carried.

Motion by T. Haskin, supported by C. Sheffer to amend the budget by \$691.10 in the general fund. To move \$183.00 to 101-101-805 Ordinance Enforcement Fees from 101-941-956 Contingency General, to move \$29.00 to 101-209-727 A. Office Supplies from 101-941-956 Contingency General, to move \$65.00 to 101-254-956 Clerk-Miscellaneous for 101-941-956 Contingency General, to move \$120.00 101-247-702 B.R. Salaries & Wages from 101-941-956 Contingency General, to move \$15.39 to 101-247-900 from 101-941-956 Contingency General, to move \$9.96 to T.H. Internet Fees 101-265-978 from 101-941-956 Contingency General, to move \$51.97 to 101-538-926 Street Lights utilities from 101-941-956 Contingency General, to move \$626.10 Contingency General from 101-445-801 Service For Kirtbz Drain. To amend the budget by \$1733.87 in the fire fund. To move \$1733.87 to 206-335-801 Fire Contracted Services from 206-941-957 Contingency General. ROLL CALL VOTE-Ayes: C. Sheffer, P. Westcott, M. Stewart, S. Williams. Motion Carried.

Rick Wilson reported he issued 2 zoning permit this month one to Chad Wilson at 244 N. Rempert parcel #101-022-300-00-345 for a 30'x48' pole barn and one to Natasha Groff at 926 S. Lorenz Rd parcel #101-032-400-004-00 for a 30'x40'x pole barn 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 T. Haskin, supported by S. Williams. All Ayes. Motion Carried.

Planning & Zoning has a meeting on May 3rd, 2018. Paul will talk to Denise Cline about redoing the master plan and get a full solid quote.

Road Report: none

Assessor report: absent

Motion by M. Stewart, supported by S. Williams to accept the new blight ordinance replacing the old one. The new ordinance will go in effect on May 18, 2018. All Ayes. Motion Carried.

Motion by M. Stewart, supported by S. Williams to approve resolution #04-2018-9-2 Renewal of the fire millage to be put on the August Primary. Whereas the Tawas Township Board would like to put a renewal of one and half mills for 4 years on the August Primary ballot to generate an estimated \$68,044.41 for fire protection. ROLL CALL VOTE-Ayes: M. Stewart, S. Williams, P. Westcott, T. Haskin, C. Sheffer. Nays: none. Motion Carried.

Motion by M. Stewart, supported by S. Williams to approve resolution #04-2018-9-1 Renewal of the road millage to be put on the August Primary. Whereas the Tawas Township Board would like to put a renewal of one mill for 4 years on the August Primary ballot to generate an estimated \$43,362.94 for road improvements. ROLL CALL VOTE-Ayes: M. Stewart, S. Williams, P. Westcott, T. Haskin, C. Sheffer. Nays: none. Motion Carried.

Motion by M. Stewart, supported C. Sheffer to accept the bid from Eastern Dust Control at .24 per gallon with approximately 25,000 gallons per application. Tawas Township board approved two applications for

the township. ROLL CALL VOTE-Ayes: C. Sheffer, T. Haskin, P. Westcott, M. Stewart, S. Williams.
Nays: none. Motion Carried.

Motion by M. Stewart, supported by S. Williams to pay all bills, check No. 704 to City of Tawas for \$17396.26 and check No. 10002 to check No. _____ in the amount\$_____. ROLL CALL VOTE
-Ayes: S. Williams, P. Westcott, M. Stewart, T. Haskin, C. Sheffer. Nays: none. Motion Carried.

Motion by T. Haskin supported by M. Stewart to adjourn at 7:40 p.m. All Ayes. Motion Carried.

REGULAR MEETING TAWAS TOWNSHIP BOARD APRIL 9, 2018

The meeting was called to order by Paul Westcott supervisor 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 Williams 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 March 12, 2018 meeting. ROLL CALL VOTE-Ayes: C. Sheffer, T. Haskin, P. Westcott, M. Stewart, S. Williams. Motion Carried.

Motion by T. Haskin, supported by C. Sheffer to amend the budget by \$691.10 in the general fund. To move \$183.00 to 101-101-805 Ordinance Enforcement Fees from 101-941-956 Contingency General, to move \$29.00 to 101-209-727 A. Office Supplies from 101-941-956 Contingency General, to move \$65.00 to 101-254-956 Clerk-Miscellaneous for 101-941-956 Contingency General, to move \$120.00 101-247-702 B.R. Salaries & Wages from 101-941-956 Contingency General, to move \$15.39 to 101-247-900 from 101-941-956 Contingency General, to move \$9.96 to T.H. Internet Fees 101-265-978 from 101-941-956 Contingency General, to move \$51.97 to 101-538-926 Street Lights utilities from 101-941-956 Contingency General, to move \$626.10 Contingency General from 101-445-801 Service For Kirtztz Drain. To amend the budget by \$1733.87 in the fire fund. To move \$1733.87 to 206-335-801 Fire Contracted Services from 206-941-957 Contingency General. ROLL CALL VOTE-Ayes: C. Sheffer, P. Westcott, M. Stewart, S. Williams. Motion Carried.

Rick Wilson reported he issued 2 zoning permit this month one to Chad Wilson at 244 N. Rempert parcel #101-022-300-00-345 for a 30'x48' pole barn and one to Natasha Groff at 926 S. Lorenz Rd parcel #101-032-400-004-00 for a 30'x40'x pole barn 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 T. Haskin, supported by S. Williams. All Ayes. Motion Carried.

Planning & Zoning has a meeting on May 3rd, 2018. Paul will talk to Denise Cline about redoing the master plan and get a full solid quote.

Road Report: none

Assessor report: absent

Motion by M. Stewart, supported by S. Williams to pay all bills, check No. 9975 to check No. in the amount \$_____. ROLL CALL VOTE --Ayes: S. Williams, P. Westcott, M. Stewart, C. Sheffer. Nays: none. Motion Carried.

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

REGULAR MEETING TAWAS TOWNSHIP BOARD MAY 14, 2018

The meeting was called to order by Paul Westcott supervisor 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 Williams the assessor. Four guest.

Motion by M. Stewart, supported by C. Sheffer to approve the consent agenda, which includes the minutes and treasurers' report from the April 9, 2018 meeting. ROLL CALL VOTE-Ayes: C. Sheffer, T. Haskin, P. Westcott, M. Stewart, S. Williams. Motion Carried.

Motion by T. Haskin, supported by M. Stewart for no amendments to the budget. ROLL CALL VOTE-Ayes: C. Sheffer, P. Westcott, M. Stewart, S. Williams. Motion Carried.

Rick Wilson reported he issued 4 zoning permit this month one to Dave Revord at 232 M-55 parcel #102-C10-000-014-00 for a 16'x24' addition, one to Mike Greenen at 997 N Plank Rd parcel #101-016-100-00 for a 18'x20' carport, one to Steve Bellows at 1136 Rempert Rd parcel #100-004-100-004-00 for a 36'x36' garage and one to Kyle Troyer at 917 Miller Rd parcel #101-023-200-002-02 for a 24'x24 parcel 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 T. Haskin, supported by S. Williams. All Ayes. Motion Carried.

Planning & Zoning had a meeting on May 3rd, 2018 they discussed the new blight ordinance and how we are going to handle the blight enforcement. Motion by C. Sheffer, supported by S. Williams. All Ayes. Motion Carried.

Paul Westcott spoke with the road commission and they said that the tube on Bischoff Road will be put in the summer and will pave it later in the year. Paul Westcott also spoke with Michelle Westcott about the tube on south McArdle Road and she is going to call the road commission and talk to them about it. Motion by T. Haskin, supported by C. Sheffer. All Ayes. Motion Carried.

Jessica Williams, assessor reported that 2019 is already in the database and the board of review had no one show up this year. Also she reported that the field audit cards will be going out soon. Motion by T. Haskin, supported by C. Sheffer. All Ayes. Motion Carried.

Motion by C. Sheffer, supported by S. Williams to accept the agreement with Iosco County to have RS&GIS to building the GIS database. With the county paying half and the township paying the other half. ROLL CALL VOTE-Ayes: S. Williams, M. Stewart, P. Westcott, T. Haskin, C. Sheffer. Motion Carried.

Motion by S. Williams, supported by C. Sheffer to approve signing of the application from the Metro Act to put on new lines. Ayes: S. Williams, M. Stewart, P. Westcott, C. Sheffer. Abstain: T. Haskin. Motion Carried.

Motion by M. Stewart, supported by T. Haskin to sign the agreement to collect the summer property taxes for Tawas Area Schools at the rate of \$3.25 per parcel of taxable property. All Ayes. Motion Carried.

Motion by T. Haskin, supported by S. Williams to deny the service contract with Iosco County Equalization Department and will continue to have Jessica Williams do our deed and roll maintenance, splits and combinations of parcels and map updates. All Ayes. Motion Carried.

Brain Hager from Sunrise Disposal dropped off his bid for supplying trash service for the whole township. Paul Westcott informed him that we will be opening all the sealed bids at the June meeting.

Ron Philip ordinance officer for Wilber and Ausable came to the meeting and worked with us on how he handles the enforcement of blight.

Motion by M. Stewart, supported by S. Williams to have Stephenson & Company do the township audit this year with the fee of not more than \$3300.00 and a fee for the F-65 for \$475.00. Also the fee related to the financial statement preparation for GASB 34 and additional work in regards to the risk assessment auditing standards will not exceed \$910.00 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 continue the townships insurance with Lind & Lind Insurance with the same coverage as last year at the rate of not more than \$3289.00. ROLL CALL VOTE-Ayes: C. Sheffer, T. Haskin, P. Westcott, M. Stewart, S. Williams. Motion Carried.

Motion by C. Sheffer, supported by S. Williams to have Don Koehn redo all the doors at a fee of \$75.00 each. ROLL CALL VOTE-Aye: M. Stewart, P. Westcott, T. Haskin, C. Sheffer. Abstain: S. Williams. Motion Carried.

Motion by T. Haskin, supported by M. Stewart to pay all bills, check No. 10012 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 S. Williams to adjourn at 7:22 p.m. All Ayes. Motion Carried.

REGULAR MEETING TAWAS TOWNSHIP BOARD JUNE 11, 2018

The meeting was called to order by Paul Westcott supervisor 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 Williams the assessor. One guest.

Motion by M. Stewart, supported by C. Sheffer to approve the consent agenda, which includes the minutes and treasurers' report from the May 14, 2018 meeting. ROLL CALL VOTE-Ayes: C. Sheffer, T. Haskin, P. Westcott, M. Stewart, S. Williams. Motion Carried.

Motion by M. Stewart, supported by T. Haskin to amend the budget by \$456.00 to move \$228.00 from 101-253-801 to 101-253-815 and to move \$228.00 from 101-253-801 to 101-253-816. ROLL CALL VOTE-Ayes: S. Williams, M. Stewart, P. Westcott, T. Haskin, C. Sheffer. Motion Carried.

Rick Wilson reported he issued 1 zoning permit this month to Shelly Skoszylas at 2186 Miller Road, parcel #101-017-400-002-00 to replace a trailer 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 T. Haskin, supported by S. Williams. All Ayes. Motion Carried.

Planning & Zoning: none

Paul Westcott got a contract from the road commission to pave Bischoff Road from Plank Road to Miller Road. The total job will be \$97,253.75 with the township paying \$68,077.63 and the road commission paying \$29,176.13. Motion by M. Stewart, supported by T. Haskin. ROLL CALL VOTE-Ayes: C. Sheffer, T. Haskin, P. Westcott, M. Stewart, S. Williams. Motion Carried.

Jessica Williams, assessor reported that field work has started and that she is working on getting her computer updated for the new tax rates. Motion by T. Haskin, supported by C. Sheffer. All Ayes. Motion Carried.

Motion by T. Haskins, supported by S. Williams to accept Denise Clines bid to redo our master plans at a rate of \$7500.00, she would be doing it as an independent contractor. ROLL CALL VOTE-Ayes: S. Williams, M. Stewart, P. Westcott, T. Haskin, C. Sheffer. All Ayes. Motion Carried.

Motion by M. Stewart, supported by T. Haskin to accept the bid from Sunrise Disposal Service for \$10.15 per parcel for 820 units. Paul Westcott will get with Jerry Schmidt to have him start to write up the ballot language to put on the November 2018 ballot. ROLL CALL VOTE-Ayes: S. Williams, M. Stewart, P. Westcott, T. Haskin, C. Sheffer. All Ayes. Motion Carried.

Motion by S. Williams, supported by C. Sheffer to accept the new fire contract for the next five years. ROLL CALL VOTE-Ayes: S. Williams, M. Stewart, P. Westcott, T. Haskin, C. Sheffer. All Ayes. Motion Carried.

Motion by T. Haskin, supported by M. Stewart to pay all bills, check No. 10033 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 S. Williams to adjourn at 7:24 p.m. All Ayes. Motion Carried.

REGULAR MEETING TAWAS TOWNSHIP BOARD JULY 09, 2018

The meeting was called to order by Paul Westcott supervisor 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 Williams the assessor. Three guest.

Motion by M. Stewart, supported by S. Williams to approve the consent agenda, which includes the minutes and treasurers' report from the June 11, 2018 meeting. ROLL CALL VOTE-Ayes: C. Sheffer, T. Haskin, P. Westcott, M. Stewart, S. Williams. Motion Carried.

Motion by T. Haskin, supported by S. Williams to amend the budget by \$0. ROLL CALL VOTE-Ayes: S. Williams, M. Stewart, P. Westcott, T. Haskin, C. Sheffer. Motion Carried.

Rick Wilson reported he issued 1 zoning permit this month to John Nelkie at 2034 M-55 parcel #101-020-400-001-50 for a 10'x16' addition and a 10'x36' 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 & Zoning: T. Haskin talked to Denise Cline, she will be here for the August 2nd, 2018 Planning & Zoning meeting at 6 pm. P. Westcott signed the contract for Denise Cline to redo the Master Plan for a fee of \$7500.00 doing it as an independent consultant. ROLL CALL VOTE-S. Williams, M. Stewart, P. Westcott, T. Haskin, C. Sheffer. All Ayes. Motion Carried.

Road Report-none

Jessica Williams, assessor reported that board of review will meet on July 17th at 3pm. Motion by T. Haskin, supported by C. Sheffer. All Ayes. Motion Carried.

Motion by M. Stewart, supported by T. Haskin to accept the contract from Trickey's Lawncare to mow the lawn for \$50.00 per mow. ROLL CALL VOTE-Ayes: C. Sheffer, T. Haskin, P. Westcott, M. Stewart, S. Williams. All Ayes. Motion Carried.

Motion by M. Stewart, supported by C. Sheffer to accept the membership application for Iosco County Historical Society at a \$50.00 fee. ROLL CALL VOTE-C. Sheffer, T. Haskin, P. Westcott, M. Stewart, S. Williams. All Ayes. Motion Carried.

Motion by S. Williams, supported by C. Sheffer to accept the contract with Ron Phillips at \$2500.00. \$2000.00 for wages, 50.00 for postage and 450.00 for mileage. ROLL CALL VOTE-Ayes: S. Williams, M. Stewart, P. Westcott, T. Haskin, C. Sheffer. All Ayes. Motion Carried.

Motion by T. Haskin, supported by C. Sheffer to allow \$400.00 for Jessica Williams to purchase an air conditioner for the township hall. ROLL CALL VOTE-Ayes: C. Sheffer, T. Haskin, P. Westcott, M. Stewart, S. Williams. All Ayes. Motion Carried.

Motion by S. Williams, supported by T. Haskin to do a special assessment for trash pickup. Will send a post card to every resident and P. Westcott will get with Jerry to set up the wording for the district, so we can approve the district and set up the two public meetings. ROLL CALL VOTE-Ayes: S. Williams, M. Stewart, P. Westcott, T. Haskin, C. Sheffer. All Ayes. Motion Carried.

Motion by T. Haskin, supported by M. Stewart to pay all bills, check No. 571 to Iosco County Road Commission for \$34038.82, check No. 705 City of Tawas for \$19363.84 and check No.10044 to check No. 10063 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 7:19 p.m. All Ayes. Motion Carried.

REGULAR MEETING TAWAS TOWNSHIP BOARD AUGUST 13, 2018

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 Williams 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 July 9, 2018 meeting. ROLL CALL VOTE-Ayes: C. Sheffer, T. Haskin, P. Westcott, M. Stewart, S. Williams. Motion Carried.

Motion by T. Haskin, supported by S. Williams to amend the budget by \$81.48. To move \$20.00 from 101-171-851 S. Postage to 101-732-851 Blight Postage and to move \$133.43 from 101-941-956 Contingency General to 101-215-860 to 101-215-860 Clerk Travel & Meals and to move \$31.95 from 101-262-851 E. Postage to 101-191-730 E. Postage. ROLL CALL VOTE-Ayes: S. Williams, M. Stewart, P. Westcott, T. Haskin, C. Sheffer. Motion Carried.

Rick Wilson reported he issued 2 zoning permit this month to Robert Wood at 38 Plank Rd parcel #102-T30-000-001-00 for a 16'x30' addition and one to Arthur Romzek at 1212 Laidlaw parcel #101-015-100-003-50 for a 32'x48' workshop 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: Had a meeting with Denise Cline on August 2nd where she came up with a plan and timeline for completing the master plan for the township. Motion by T. Haskin, supported by S. Williams. All Ayes. Motion Carried.

Road Report-The Township received a bid from the road commission for the correction of Timreck Road with the townships portion being \$25,675.65. Paul Westcott will talk to them to see about the cost for some of the items. Motion by Stewart, supported by S. Williams. All Ayes. Motion Carried.

Jessica Williams, assessor reported that we had 3 principle denials from the state. Motion by T. Haskin, supported by C. Sheffer. All Ayes. Motion Carried.

Motion by T. Haskin, supported by M. Stewart to pay all bills, check No.10064 to check No _____ in the amount \$ _____. ROLL CALL VOTE –Ayes: C. Sheffer, T. Haskin, M. Stewart, P. Westcott, S. Williams. Nays: none. Motion Carried.

Motion by T. Haskin supported by M. Stewart to adjourn at 6:50 p.m. All Ayes. Motion Carried.

REGULAR MEETING TAWAS TOWNSHIP BOARD SEPTEMBER 10, 2018

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 Williams the assessor. Three guest.

Motion by M. Stewart, supported by C. Sheffer to approve the consent agenda, which includes the minutes and treasurers' report from the August 13, 2018 meeting. ROLL CALL VOTE-Ayes: S. Williams, M. Stewart, P. Westcott, T. Haskin, C. Sheffer. Motion Carried.

Motion by S. Williams, supported by T. Haskin to amend the budget by \$144.00. To move \$24.00 from 101-941-956 Contingency General to 101-209-804 to move \$120.00 from 101-941-956 Contingency General to 101-732-851. ROLL CALL VOTE-Ayes: S. Williams, M. Stewart, P. Westcott, T. Haskin, C. Sheffer. Motion Carried.

Rick Wilson reported he issued 3 zoning permit this month to Lance Brooks at 690 Rempert Road parcel #101-033-100-001-75 for a new 80'x36' new home, one to Mike Gotcher at 1669 M-55 for a 30'x32' garage and one to John Warner parcel #101-023-400-001-20 for a 12'x20' shed 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 & Zoning: none.

Road Report-none.

Jamie from Stephenson & Company was at the meeting and covered the March 31, 2018 Audit Summary. She covered the yearend figures and the Internal Control Matters. Motion by M. Stewart, supported by S. Williams. All Aye. Motion Carried.

Motion by M. Stewart, supported by C. Sheffer to accept the extension of the metro act. All Ayes. Motion Carried.

Motion by T. Haskin, supported by M. Stewart to accept the resignation from Jerry Schmidt effective January 1st 2019. T. Haskin will write a letter of thanks from the township. ROLL CALL VOTE-Ayes: S. Williams, M. Stewart, P. Westcott, T. Haskin, C. Sheffer. Motion Carried.

Jessica Williams, assessor reported that she spoke with Romeo about splitting 8 feet from the shop to the house, Jessica will make sure that the setbacks are all correct.. Motion by T. Haskin, supported by C. Sheffer. All Ayes. Motion Carried.

Motion by T. Haskin, supported by M. Stewart to pay all bills, check No.10086 to check No _____ in the amount \$ _____. ROLL CALL VOTE –Ayes: C. Sheffer, T. Haskin, M. Stewart, P. Westcott, S. Williams. Nays: none. Motion Carried.

Motion by T. Haskin supported by M. Stewart to adjourn at 7:10 p.m. All Ayes. Motion Carried.

REGULAR MEETING TAWAS TOWNSHIP BOARD OCTOBER 8, 2018

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 Williams the assessor absent. Two guest.

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

Motion by M. Stewart, supported by C. Sheffer to amend the budget by \$854.00. To move \$91.00 from 101-941-956 Contingency General to 101-101-730 T.B. Postage to move \$565.00 from 101-941-956 Contingency General to 101-101-801 T.B. Contract S. Audit and to move \$198.00 from 101-941-956 Contingency General to 101-732-861 Blight Enforcement Mileage Reimb. ROLL CALL VOTE-Ayes: S. Williams, M. Stewart, P. Westcott, T. Haskin, C. Sheffer. Motion Carried.

Rick Wilson reported he issued 2 zoning permit this month one to Joe Vanderveen at 584 N. Kobs Road parcel # 101-014-300-003-15 for a 12'x14' storage shed and one to parcel #101-021-100-001-20 for a 1430 square ft house and a 526 square foot 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 S. Williams, supported by C. Sheffer. All Ayes. Motion Carried.

Planning & Zoning: Will have their next meeting on November 1st at 6pm. Motion by C. Sheffer, supported by M. Stewart. All Ayes. Motion Carried.

Road Report-P. Westcott will be meeting with Bruce to talk about correcting Timreck Road again.

Jessica Williams absent.

On October 17th at 6pm the township board will be having a public meeting for the trash special assessment.

Motion by T. Haskin, supported by M. Stewart to pay all bills, check No.10109 to check No. in the amount \$. ROLL CALL VOTE –Ayes: C. Sheffer, T. Haskin, M. Stewart, P. Westcott, S. Williams. Nays: none. Motion Carried.

Motion by T. Haskin supported by M. Stewart to adjourn at 7:02 p.m. All Ayes. Motion Carried.

REGULAR MEETING TAWAS TOWNSHIP BOARD NOVEMBER 12, 2018

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 (absent), Jessica Williams the assessor. Zero guest.

Motion by C. Sheffer, supported by S. Williams to approve the consent agenda, which includes the minutes and treasurers' report from the October 8, 2018 meeting. ROLL CALL VOTE-Ayes: S. Williams, M. Stewart, P. Westcott, C. Sheffer. Motion Carried.

Motion by M. Stewart, supported by C. Sheffer to amend the budget by \$106.00. To move \$106.00 from 101-191-730 E. Postage to 101-262-851 E. Postage. ROLL CALL VOTE-Ayes: C. Sheffer, P. Westcott, M. Stewart, S. Williams. Motion Carried.

Rick Wilson reported he issued 2 zoning permit this month one to Reuben Edwards at 212 N. Kobs Road parcel # 101-023-300-009 for a 18'x38' addition and one to Todd Huebel at 523 Meadow Road parcel #101-035-100-002-00 for a 20'x24' 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 & Zoning: Denise redid the Tawas Township Community survey to fit on 2 pages and S. Williams printed them to put in with the tax bills. Motion by C. Sheffer, supported by M. Stewart. All Ayes. Motion Carried.

Road Report-P. Westcott will be meeting with Bruce to talk about correcting Timreck Road again and there still needs to be some more ditching done by Wilber Road. The board approved to put in another \$5000.00 to finish the road if the road commission puts in the rest. ROLL CALL VOTE-S. Williams, M. Stewart, P. Westcott, C. Sheffer. All Ayes. Motion Carried.

Jessica Williams reported that she sent everything over to the county for the new tax bills to be completed. Motion by M. Stewart, supported by C. Sheffer. All Ayes. Motion Carried.

Motion by S. Williams, supported by C. Sheffer to hire Rob Eppert as the new attorney for the township at a rate of \$175.00 per hour. ROLL CALL VOTE-S. Williams, M. Stewart, P. Westcott, C. Sheffer. All Ayes. Motion Carried.

Motion by T. Haskin, supported by C. Sheffer to approve the Special Assessment District and Tax Roll for the collection and disposal of garbage with the initial contract set for a period of two years. The assessment will be added to the 2019 winter tax bill and the collection of the garbage will start in January 2020. ROLL CALL VOTE-Ayes: C. Sheffer, T. Haskin, P. Westcott, M. Stewart, S. Williams. All Ayes. Motion Carried.

Tawas Township signed resolution #2018-11-12-01 opposing senate bill SB-396 which would grant exemptions to the forest industry that would allow the hauling of forest products and transporting of equipment on public road systems without obtaining proper permits. Motion by M. Stewart, supported by T. Haskin. ROLL CALL VOTE-Ayes: S. Williams, M. Stewart, P. Westcott, T. Haskin, C. Sheffer. All Ayes. Motion Carried.

Motion by T. Haskin, supported by M. Stewart to pay all bills, check No. 572 to the Iosco County Road Commission for \$34038.81, check No. 706 to City of Tawas for \$19363.84 and check No. 10127 to check No in the amount \$ _____. ROLL CALL VOTE –Ayes: C. Sheffer, T. Haskin, M. Stewart, P. Westcott, S. Williams. Nays: none. Motion Carried.

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

REGULAR MEETING TAWAS TOWNSHIP BOARD DECEMBER 10, 2018

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 Williams the assessor. Three guest.

Motion by M. Stewart, supported by C. Sheffer to approve the consent agenda, which includes the minutes and treasurers' report from the November 12, 2018 meeting. ROLL CALL VOTE-Ayes: S. Williams, M. Stewart, P. Westcott, C. Sheffer, T. Haskin. Motion Carried.

Motion by M. Stewart, supported by C. Sheffer to amend the budget. To move \$162.00 from 101-209-702 A. Salaries & Wages to 101-101-703 T.B Salaries & Wages, to move \$40.00 from 101-941-956 Contingency General to 101-370-702 B.I. Salaries & Wages, to move \$96.01 from 101-941-956 Contingency General 101-370-702 to 101-732-861 Blight Enforcement Mileage Reimb and to move \$4114.50 from 101-000-401 Summer Tax Collections to 101-253-815 T. Sum Tax Collection correction from NO. 3573 Receipt and to move \$316.50 from 101-253-816 T. Winter Tax Collection Exp to 101-253-815 T. Sum Tax Collection Exp correction from Iosco County Invoice from June 2018. ROLL CALL VOTE-Ayes: C. Sheffer, T. Haskin, P. Westcott, M. Stewart, S. Williams. Motion Carried.

Rick Wilson reported he issued 1 zoning permit this month to Natasha Groff at 926 S. Lorenz Road parcel #101-032-400-004-00 for a 16'x20' addition 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 T. Haskin, supported by S. Williams. 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. Motion by S. Williams, supported by T. Haskin. All Ayes. Motion Carried.

Road Report-none

Jessica Williams reported that the board of Review will be meeting on December 12th at 3 pm. Motion by T. Haskin supported by C. Sheffer. All Ayes. Motion Carried.

Tawas Township signed resolution #2018-11-12-01 opposing senate bill SB-396 which would grant exemptions to the forest industry that would allow the hauling of forest products and transporting of equipment on public road systems without obtaining proper permits. Motion by M. Stewart, supported by T. Haskin. ROLL CALL VOTE-Ayes: S. Williams, M. Stewart, P. Westcott, T. Haskin, C. Sheffer. All Ayes. Motion Carried.

Motion by T. Haskin, supported by C. Sheffer to accept the bid from Bill's Home repair & Snow Plowing to do the snowplowing for \$40.00 a plow for more than 4 inches and to include shoveling of the sidewalks. ROLL CALL VOTE-Ayes: S. Williams, M. Stewart, P. Westcott, T. Haskin, C. Sheffer. All Ayes. Motion Carried.

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

Motion by T. Haskin, supported by C. Sheffer to pay all bills, check No.10151 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 6:30 p.m. All Ayes. Motion Carried.