

REGULAR MEETING TAWAS TOWNSHIP BOARD JANUARY 11, 2021

The meeting was called to order by P. Westcott supervisor at 6:00 pm with the following in attendance: Sheri Williams Treasurer, Melissa Stewart Clerk, Colleen Sheffer Trustee (Absent) 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 December 14, 2020 meeting. ROLL CALL VOTE-Ayes: S. Williams, M. Stewart, P. Westcott, T. Haskin. Nays: none. Motion Carried.

Motion by T. Haskin, supported by S. Williams to amend the budget to move \$13.04 from 101-850-716 FICA Tax to 101-101-716 Township Board FICA Tax, to move \$105.00 from 101-231-941 Contingency General to 101-101-801 T.B. Contract S. Audit, to move \$42.93 from 101-850-716 FICA Tax to 101-171-716 FICA Tax Supervisor, to move \$97.94 from 101-850-716 FICA Tax to 101-215-716 FICA Tax Clerk, to move \$3.80 from 101-231-941 Contingency General to 101-215-851 Clerk Postage, to move \$3.99 from 101-850-716 to 101-247-716 FICA Tax Board of Review, to move \$59.30 from 101-850-716 FICA Tax to 101-253-716 FICA Tax Treasurer, to move \$255.85 from 101-231-941 Contingency General to 101-253-900 Treasurer Printing & Publishing, to move 101-850-716 FICA Tax to 101-257-716 FICA Tax Assessor, to move \$455.63 from Contingency General to 101-262-752 Election Office Supplies, to move \$2.00 from Contingency General to 101-262-851 Election Postage, to move \$4.97 from 101-850-716 FICA Tax to 101-265-716 FICA Tax Township Hall, to move \$18.36 from 101-850-716 FICA Tax to 101-330-716 FICA Tax Liquor Inspector, to move \$98.00 from 101-231-941 Contingency General to 101-330-752 Liquor Inspector Supplies, to move \$15.30 from 101-850-716 FICA Tax to 101-371-716 FICA Tax Building Inspector, to move \$190.50 from 101-231-941 General Contingency to 101-446-803 Dust Control Service Contracted, to move \$79.57 from 101-850-716 FICA Tax to 101-702-716 FICA Tax Zoning Board, to move \$18.90 from 101-850-716 FICA Tax to 101-732-716 FICA Tax Blight Enforcement and to move \$17,618.50 from 226-000-451 S/A Waste Collection to 101-528-919 Waste and Rubbish Collection Disp. ROLL CALL VOTE-Ayes: S. Williams, M. Stewart, P. Westcott, T. Haskin. Nays: none. Motion Carried.

ROLL CALL VOTE-T. Haskin, P. Westcott, M. Stewart, S. Williams. All Ayes. Motion Carried.

Rick Wilson reported that he issued zero zoning permits. 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 M. Stewart. All Ayes. Motion Carried.

Assessor-J. Landry presented the board with a resolution to establish a policy regarding the accessibility of the township assessor's office to the township taxpayers. Motion by T. Haskin, supported by S. Williams to approve the resolution effective January 11, 2021. ROLL CALL VOTE-Ayes: S. Williams, M. Stewart, P. Westcott, T. Haskin. Nays: none. Motion carried.

Road-none

Motion by M. Stewart, supported by T. Haskin to collect the school districts 2021 summer tax levy for the rate of \$3.64 per parcel. ROLL CALL VOTE-Ayes: S. Williams, M. Stewart, P. Westcott, T. Haskin. Nays: none. Motion Carried.

Budget workshop will be on January 25, 2021 at 3pm.

Motion by T. Haskin, supported by M. Stewart to pay all bills, check No. 716 to City of Tawas in the amount of \$21136.23 and check No. 10615 to check No. in the amount \$. ROLL CALL VOTE -Ayes: S.

Williams, M. Stewart, P. Westcott, T. Haskin. Nays: none. Motion Carried.

Motion by M. Stewart, supported by T. Haskin to adjourn at 6:35 p.m. All Ayes. Motion Carries.

Melissa Stewart Clerk

REGULAR MEETING TAWAS TOWNSHIP BOARD FEBUARY 8, 2021

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

Motion by M. Stewart, supported by S. Williams to approve the consent agenda, which includes the minutes and treasurers' report from the January 11, 2021 meeting. ROLL CALL VOTE-Ayes: T. Haskin, P. Westcott, M. Stewart, S. Williams. Nays: none. Motion Carried.

Motion by M. Stewart, supported by T. Haskin to amend the budget to move \$4.36 from 101-850-716 FICA Tax to 101-101-716 Township Board FICA Tax, to move \$14.31 from 101-850-716 FICA Tax to 101-171-716 FICA Tax Supervisor, to move \$17.68 from 101-850-716 FICA Tax to 101-215-716 FICA Tax Clerk, to move \$17.53 from 101-850-716 FICA Tax to 101-253-716 FICA Tax Treasure, to move 104.50 101-850-716 FICA Tax to 101-257-716 FICA Tax Assessor, to move \$6.12 from 101-850-716 FICA Tax to 101-330-716 FICA Tax Liquor Inspector, to move \$16.82 from 101-850-716 FICA Tax to 101-702-716 FICA Tax Zoning Board. ROLL CALL VOTE-Ayes: S. Williams, M. Stewart, P. Westcott, T. Haskin, C. Sheffer. Nays: none. Motion Carried.

Rick Wilson reported that he issued zero zoning permits. 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.

Assessor-J. Landry absent

Motion by T. Haskin, supported by M. Stewart to adopt the 2021 resolution to adopt poverty exemption income guidelines and asset test. ROLL CALL VOTE-Ayes: P. Westcott, T. Haskin, C. Sheffer, M. Stewart, S. Williams. Nays: none. Motion Carried.

Motion by T. Haskin, supported by C. Sheffer to adopt the 2021 resolution to set alternate date for the March board of review first taxpayer appeal meeting. ROLL CALL VOTE-Ayes: S. Williams, M. Stewart, C. Sheffer, T. Haskin, P. Westcott. Nays: none. Motion Carried.

Motion by M. Stewart, supported by C. Sheffer to adopt the 2021 resolution to allow local residents to protest to the board of review in writing. ROLL CALL VOTE-Ayes: S. Williams, M. Stewart, P. Westcott, T. Haskin, C. Sheffer. Nays: none. Motion Carried.

Road-none

Planning and Zoning-Meeting Canceled.

Brian and Michelle White want to build a new house on their property on Townline Road and keep the existing house too. P. Westcott informed them that they can't have two houses on the same parcel of property. They would have to split the property in order to build the new house on the property. Brian will get some measurements of set backs and see if it is possible to split the property and build the house where they wanted too. P. Westcott will get back with them later this week.

P. Westcott talked to Tawas City about Tawas Township having to pay for the fire department to have to sit on down power lines in the township. Tawas Township had 36 calls and 15 of them was down power lines. 25% of our invoice is calculated from the number of calls that the township has. He also talked to the Townships

attorney Rob Eppert about if the Township would be liable if we didn't pay to have the fire department sit on the down power lines. P. Westcott will let us know what Rob Eppert says before the next meeting.

Motion by T. Haskin, supported by M. Stewart to pay all bills, check No. 1002 to Sunrise Disposal Services in the amount of \$8809.25 and check No. 10641 to check No. in the amount \$. ROLL CALL VOTE--
Ayes: S. Williams, M. Stewart, P. Westcott, T. Haskin. Nays: none. Motion Carried.

Motion by M. Stewart, supported by C. Sheffer to adjourn at 6:35 p.m. All Ayes. Motion Carries.

Melissa Stewart Clerk

REGULAR MEETING TAWAS TOWNSHIP BOARD MARCH 8, 2021

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

Motion by M. Stewart, supported by C. Sheffer to approve the consent agenda, which includes the minutes and treasurers' report from the February 8, 2021 meeting. ROLL CALL VOTE-Ayes: S. Williams, M. Stewart, T. Haskin, C. Sheffer. Nays: none. Motion Carried.

Motion by S. Williams, supported by C. Sheffer to amend the budget to move \$8.70 from 101-850-716 FICA Tax to 101-101-716 Township Board FICA Tax, to move \$28.31 from 101-850-716 FICA Tax to 101-171-716 FICA Tax Supervisor, to move \$35.35 from 101-850-716 FICA Tax to 101-215-716 FICA Tax Clerk, to move \$35.06 from 101-850-716 FICA Tax to 101-253-716 FICA Tax Treasurer, to move \$209.00 101-850-716 FICA Tax to 101-257-716 FICA Tax Assessor, to move \$12.24 from 101-850-716 FICA Tax to 101-330-716 FICA Tax Liquor Inspector, to move \$33.66 from 101-850-716 FICA Tax to 101-702-716 FICA Tax Zoning Board, to move \$140.50 from 101-231-941 Contingency General to 101-215-703 Clerk Salaries & Wages, to move \$470.00 from 101-231-941 Contingency General to 101-257-933 A. Software Support, to move \$110.56 from 101-231-941 Contingency General to 101-262-752 Election office Supplies, to move \$29.88 from 101-231-941 Contingency General to 101-265-850 T.H. Telephone, to move \$4.97 from Contingency General to 101-265-716 FICA Tax, to move 119.88 from 101-231-941 Contingency General to 101-265-920 TH Electricity, to move \$7.96 from 101-850-716 FICA tax to 101-732-716 Blight Enforcement FICA Tax, and to move \$22,173.07 from 204-000-699 Transfer from General to 204-446-801 Highway/Street Contracted Services. ROLL CALL VOTE-Ayes: S. Williams, M. Stewart, P. Westcott, T. Haskin, C. Sheffer. Nays: none. Motion Carried.

Rick Wilson reported that he issued one zoning permit to Dale Henderson parcel number 101-034-400-001-00 on Townline Road for a 84'x30' home and garage. As liquor inspector he inspected the three local businesses Romeo's Market (closed), 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.

Assessor-J. Landry absent

Road-none

Planning and Zoning-Meeting will be rescheduled for April sometime.

Motion by T. Haskin, supported by C. Sheffer to approve resolution 2021-6 regarding imposing a 3% late penalty on property taxes. ROLL CALL VOTE- Ayes: S. Williams, M. Stewart, P. Westcott, C. Sheffer, T. Haskin. Nays: none. Motion Carried.

Motion by T. Haskin, supported by C. Sheffer to sign the Iosco County Interlocal Agreement where Allen Berg will be the designated assessor for the county. All Ayes. Motion Carried.

Motion by T. Haskin, supported by C. Sheffer to approve the assessor's renewal contract at the rate of \$12.00 per parcel with there being about 1358 parcels and 1.00 per parcel to be paid to Jessica Landry the contractor at the beginning of the contract. For a total amount of \$17,654.00 for the contract. ROLL CALL VOTE-Ayes: S. Williams, M. Stewart, P. Westcott, C. Sheffer, T. Haskin. Nays: none. Motion Carried.

Motion M. Stewart, supported by C. Sheffer to approve resolution 2021-5 regarding down power lines in Tawas

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

Motion by C. Sheffer, supported by S. Williams to approve the 2021-2022 Tawas Township budget. ROLL CALL VOTE-Ayes: S. Williams, M. Stewart, P. Westcott, C. Sheffer, T. Haskin. Nays: none. Motion Carried.

Motion by T. Haskin, supported by C. Sheffer to pay all bills, check No. 1003 to Sunrise Disposal Service for \$8862.00 and check No. 10642 to check No 10668 in the amount \$. ROLL CALL VOTE-Ayes: S. Williams, M. Stewart, P. Westcott, C. Sheffer, T. Haskin. Nays: none. Motion Carried.

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

Melissa Stewart Clerk

REGULAR MEETING TAWAS TOWNSHIP BOARD APRIL 12, 2021

The meeting was called to order by P. Westcott supervisor at 6:00 pm with the following in attendance: Sheri Williams Treasurer, Melissa Stewart Clerk, Colleen Sheffer Trustee and Tim Haskin Trustee P. Westcott, Rick Wilson liquor and zoning administrator, Jessica Landry 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 March 8, 2021 meeting. ROLL CALL VOTE-Ayes: T. Haskin, C. Sheffer, P. Westcott, M. Stewart, S. Williams. Nays: none. Motion Carried.

Motion by T. Haskin, supported by C. Sheffer to amend the budget by zero. ROLL CALL VOTE-Aye: T. Haskin, C. Sheffer, P. Westcott, M. Stewart, S. Williams. Nays: none. Motion Carried.

Rick Wilson reported that he issued three zoning permit one to Allison Green at 2741 Townline Road parcel #100-006-100-003-00 for a 24'x36' garage, one to David Revord at 772 Kobs Road parcel #101-014-200-005-00 for a 13'x13' addition and one to Kevin Manne at 741 Rempert Road parcel #101-034-200-005-01 for a 2632 square foot house. As liquor inspector he inspected the three local businesses Romeo's Market (closed until May 1st 2021), The Lodge, Dore's Mobil and The Buckhorn Inn and found all to be in order. Motion by T. Haskin, supported by C. Sheffer. All Ayes. Motion Carried.

Assessor Jessica Landry reported that the board of review was very quiet. She is now getting ready for the AMAR report now. Motion by T. Haskin, supported by M. Stewart. All Ayes. Motion Carried.

Road tour scheduled for May 3rd at 3pm.

Planning and Zoning-none

Rob Eppert the township attorney spoke with MTA and the MTA attorney and they all agree that the Tawas township fire contract doesn't say that it covers emergency services. Paul Westcott will get a hold of Rob Eppert and have him respond back to Tawas City to let them know that we didn't state that we didn't want the Tawas Fire department to respond, but that Tawas Township didn't want to pay for them to sit on down power lines. Motion by M. Stewart, supported by C. Sheffer. All Ayes. Motion Carried.

Motion by T. Haskin, supported by C. Sheffer to pay all bills, check No. 717 to City of Tawas for \$21136.23 and check No. 1004 to Sunrise Disposal Service for \$17,671.25 and check No. 10669 to check No 10681 in the amount \$. ROLL CALL VOTE-Ayes: S. Williams, M. Stewart, P. Westcott, C. Sheffer, T. Haskin. Nays: none. Motion Carried.

Motion by M. Stewart, supported by T. Haskin to adjourn at 7:15 p.m. All Ayes. Motion Carries.

Melissa Stewart Clerk

REGULAR MEETING TAWAS TOWNSHIP BOARD MAY 10, 2021

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

Motion by C. Sheffer, supported by S. Williams to approve the consent agenda, which includes the minutes and treasurers' report from the April 12, 2021 meeting. ROLL CALL VOTE-Ayes: T. Haskin, C. Sheffer, P. Westcott, M. Stewart, S. Williams. Nays: none. Motion Carried.

Motion by T. Haskin, supported by C. Sheffer to amend the budget by \$1200.00. To move \$1200.00 from Contingency General 101-231-941 to T.B. Contract S. Legal 101-101-802. ROLL CALL VOTE-Aye: T. Haskin, C. Sheffer, P. Westcott, M. Stewart, S. Williams. Nays: none. Motion Carried.

Rick Wilson reported that he issued one zoning permit to Huron Hockey Assn at 200 W. M-55 parcel #101-024-400-002-50 for a 50'x24' addition. 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.

Assessor Jessica Landry absent.

P. Westcott will get with Ed Klenow about the stumps and trees at the storage facility to get him to clean them up.

Planning and Zoning-none

Motion by S. Williams, supported by M. Stewart to approve resolution #2021-7. The resolution is regarding an ordinance to authorize and regulate the establishment of medical marijuana facilities. The township board resolves to proceed with the enactment of the resolution and ordinance to allow up to but not to exceed, 72 marijuana plants for medicinal purposes only, as long as all other township requirements are met regarding the construction of said structure, and it meets all the other state laws and regulations; and it is further resolved that this activity is to be allowed only in the following district so as to best comply with the townships' land use plan: from Dean Road to Rempert Road on both the North and South sides of the road. Roll Call Vote-Ayes: S. Williams, M. Stewart, P. Westcott. Abstain: C. Sheffer, T. Haskin. Motion Carried.

Motion by M. Stewart, supported by C. Sheffer for Resolution 8 for corrections to the trash assessment on property tax bills. To add to the winter tax bills for 2021 parcel #100-002-100-025-00 and #101-026-200-005-00 effective 05/01/2021. ROLL CALL VOTE-Ayes: T. Haskin, C. Sheffer, P. Westcott, M. Stewart, S. Williams. All Ayes. Motion Carried.

Motion by T. Haskin, supported by C. Sheffer accept the agreement for tax collection of summer property taxes for Tawas area schools at the rate of \$3.64 per parcel. All Ayes. Motion Carried.

Motion by M. Stewart, supported by C. Sheffer to use Eastern Dust Control at the rate of \$255.00 per 1000 gal per application with 1 pass and \$510.00 per 2000 gal per application with 2 passes. 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 donate \$500.00 to the Tawas Area Chamber of Commerce for the fireworks show. ROLL CALL VOTE- Ayes: T. Haskin, C. Sheffer, P. Westcott, S. Williams. Nays: M. Stewart. Motion Carried.

Motion by T. Haskin, supported by S. Williams to pay all bills, check No. 1005 to Sunrise Disposal Service for \$8,830.35 and check No. 10682 to check No. in the amount \$. ROLL CALL VOTE--Ayes: T. Haskin, C. Sheffer, P. Westcott, S. Williams, M. Stewart. Nays: none. Motion Carried.

Motion by M. Stewart, supported by T. Haskin to adjourn at 7:18 p.m. All Ayes. Motion Carries.

Melissa Stewart Clerk

REGULAR MEETING TAWAS TOWNSHIP BOARD JUNE 14, 2021

The meeting was called to order by P. Westcott supervisor 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. Three guests.

Motion by M. Stewart, supported by C. Sheffer to approve the consent agenda, which includes the minutes and treasurers' report from the May 10, 2021 meeting. ROLL CALL VOTE-Ayes: C. Sheffer, P. Westcott, M. Stewart, S. Williams. Nays: none. Motion Carried.

Motion by S. Williams, supported by M. Stewart to amend the budget by \$865.00. To move \$865.00 from Contingency General 101-231-941 to Clerk Software Support 101-215-933. ROLL CALL VOTE-Aye: S. Williams, M. Stewart, P. Westcott, C. Sheffer. Nays: none. Motion Carried.

Rick Wilson reported that he issued one zoning permit to Don Soultz at 190 Timreck parcel #101-024-100-013-00 for a 15'x15' gazebo and a 26'x38 garage. 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 M. Stewart. All Ayes. Motion Carried.

Assessor Jessica Landry reported there was a land division on parcel 101-029-200-002-00, which will be divided into three parcels. One of the parcels created will be combined with 101-029-200-003-00 (Jareds parcel). Field audits will be completed in sections 14, 15, 22, 23 this year and postcards were sent to property owners. Motion by T. Haskin, supported by C. Sheffer. All Ayes. Motion Carried.

Tawas Township received a check from Tawas City for \$2980.60 as part of a reimbursement of payroll expenses for the months of April and May 2020. The funding came from a grant that was provided through the Coronavirus Cares Act. Tawas Township received the new fire protection agreement for 2021-2022. With the new proposal Tawas Township would have to pay \$78,308.42 which is 6,236.52 less than the previous year.

Motion by T. Haskin, supported by S. Williams to pay all bills, check No. 1006 to Sunrise Disposal Service for \$8,809.25 and check No. 10695 to check No. in the amount \$. ROLL CALL VOTE-Ayes: S. Williams, M. Stewart, P. Westcott, C. Sheffer, T. Haskin. Nays: none. Motion Carried.

Motion by M. Stewart, supported by S. Williams to adjourn at 6:55 p.m. All Ayes. Motion Carries.

Melissa Stewart Clerk

REGULAR MEETING TAWAS TOWNSHIP BOARD JULY 12, 2021

The meeting was called to order by P. Westcott supervisor 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. Three guests.

Motion by C. Sheffer, supported by S. Williams to approve the consent agenda, which includes the minutes and treasurers' report from the June 14, 2021 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 \$1415.60. To move \$166.00 from Contingency General 101-231-941 to T.H Insurance, to move \$500.00 from General Contingency 101-231-941 to Fireworks Contribution 101-753-955, to move \$749.60 from Contingency General 101-231-941 to E.B. Pension 101-850-717. ROLL CALL VOTE-Aye: S. Williams, M. Stewart, P. Westcott, C. Sheffer. Nays: none. Motion Carried.

Tina Winchell at 1365 M-55 asked for a special use permit to fill out to see if she can get approved to put 80-100 storage units on her property. She will get here paper work turned back in to the planning and zoning.

Rick Wilson reported that he issued three zoning permits one to Todd Hubel parcel #101-026-400-002-30 for a 2200 square foot house and garage. One to Scott Neering at 1343 W. Spartan Road parcel #101-015-200-003-50 for a 30'x40' steel barn. One to Ireasa at 27 N. Rempert Road parcel #101-021-400-001-70 for a 28'x56 house and a 24'x24' garage. 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 C. Sheffer. All Ayes. Motion Carried.

Motion by M. Stewart, supported by S. Williams to do three road projects. First to repave Rempert Road from Miller Rd. to .5 miles south. Tawas Township will pay \$42,565.60 and the road commission will pay \$18,242.40 for a total of \$60,808.00. Second to repave Meadow Road from Rempert Road to .5 miles West. Tawas Township will pay \$40,486.60 and the road commission will pay \$17351.40 for a total of \$57,838.00. Third to repave Lorenz Road from house number 444 to Laidlaw Road. Tawas Township will pay \$55,401.50 and the road commission will pay \$23,743.50 for a total of \$79,145.00. ROLL CALL VOTE-S. Williams, M. Stewart, P. Westcott, C. Sheffer, T. Haskin. All Ayes. Nays: none. Motion Carried.

Assessor Jessica Landry reported that Board of Review will be held on July 21st at 1 pm. Also, that she has her AMAR review with the state on July 28th. Motion by M. Stewart, supported by T. Haskin. All Ayes. Motion Carried.

Paul Westcott will attend the Tawas City Fire Board meeting on July 19th at 7 pm to present them with a copy of our fire contract.

Motion by M. Stewart, supported by S. Williams to donate \$1000.00 to the Iosco County Fair. ROLL CALL VOTE-Ayes: S. Williams, M. Stewart, P. Westcott, C. Sheffer, T. Haskin. Nays: none. Motion Carried.

Motion by T. Haskin, supported by S. Williams to pay all bills, check No. 1007 to Sunrise Disposal Service for \$8,840.90, check No. 718 to City of Tawas for \$19577.10 and check No. 10720 to check No. in the amount \$. ROLL CALL VOTE-Ayes: S. Williams, M. Stewart, P. Westcott, C. Sheffer, T. Haskin. Nays: none. Motion Carried.

Motion by M. Stewart, supported by T. Haskin to adjourn at 7:22 p.m. All Ayes. Motion Carries.

Melissa Stewart Clerk

REGULAR MEETING TAWAS TOWNSHIP BOARD AUGUST 9, 2021

The meeting was called to order by P. Westcott supervisor at 6:00 pm with the following in attendance: Sheri Williams Treasurer, Melissa Stewart Clerk, Colleen Sheffer Trustee and Tim Haskin Trustee (Left at 6:30), Rick Wilson liquor and zoning administrator (absent), Jessica Landry the assessor. Three guests.

Motion by S. Williams, supported by C. Sheffer to approve the consent agenda, which includes the minutes and treasurers' report from the July 12, 2021 meeting. ROLL CALL VOTE-Ayes: T. Haskin, C. Sheffer, P. Westcott, M. Stewart, S. Williams. Nays: none. Motion Carried.

Motion by S. Williams, supported by C. Sheffer to amend the budget by zero. ROLL CALL VOTE-Aye: S. Williams, M. Stewart, P. Westcott, C. Sheffer, T. Haskin. Nays: none. Motion Carried.

M. Stewart reported Rick Wilson that he issued two zoning permits one to Dave Revord at 772 N. Kobs Road, parcel #101-014-200-005-00 for a 30x40 attached garage, a 15'x12'x6 lean too and a 24x16 covered porch. The second to Steve Kirby at 1891 Meadow Road parcel #101-033-200-003-00 for a 60'x75'x4' fence. 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.

T. Haskin reported that Tina Winchell at 1365 M-55 came to present her special use permit to the planning and zoning board for 80-100 storage units on her property. She still needed some more paperwork filled out and will get that back to the board by winter. Motion by C. Sheffer, Supported by S. Williams. All Ayes. Motion Carried.

Assessor Jessica Landry reported that she is working on the land division for the Rapp properties on Meadow Road. Motion by T. Haskin, supported by C. Sheffer. All Ayes. Motion Carried.

Motion by M. Stewart, supported by S. Williams to approve resolution #2021-09 for property transfer affidavit penalty waiver. ROLL CALL VOTE-Ayes: S. Williams, M. Stewart, P. Westcott, C. Sheffer, T. Haskin. Nays: none. Motion Carried.

Paul Westcott attended the Tawas City Fire Board meeting on July 19th at 7 pm he presents them with a copy of the board's proposal for the down power lines in Tawas Township. Tawas Township proposed to pay Tawas City \$75.00 for the first ½ hour and \$150.00 for the first hour of down power line calls. He also suggested that to keep better relations between Tawas Township and City of Tawas that open communication without attorneys involved would be suggested.

Motion by M. Stewart, supported by C. Sheffer to open a new bank account at Huron Community Bank for coronavirus local fascial recovery funds. The account will have Melissa Stewart and Sheri Williams as signatures on the account. ROLL CALL VOTE-Ayes: S. Williams, M. Stewart, P. Westcott, C. Sheffer. Nays: none. Motion Carried.

Motion by C. Sheffer, supported by M. Stewart to pay all bills, check No. 10734 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 7:05 p.m. All Ayes. Motion Carries.

Melissa Stewart Clerk

REGULAR MEETING TAWAS TOWNSHIP BOARD SEPTEMBER 13, 2021

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

Motion by S. Williams, supported by M. Stewart to approve the consent agenda, which includes the minutes and treasurers' report from the August 9, 2021 meeting. ROLL CALL VOTE-Ayes: S. Williams, M. Stewart, P. Westcott. Nays: none. Motion Carried.

Motion by M. Stewart, supported by S. Williams to amend the budget by \$1000.00. To move \$1000.00 from 101-000-231 General fund Contingency to 101-753-954 Fair Donation. ROLL CALL VOTE-Aye: S. Williams, M. Stewart, P. Westcott. Nays: none. Motion Carried.

M. Stewart reported Rick Wilson that he issued four zoning permits one to Lacey Selmen at 520 S. Lorenz parcel #101-032-100-001-00 for a 20'x40' swimming pool. Second permit to Lacey Selmen at 520 S. Lorenz parcel #101-032-100-001-00 for a 40'x64' storage pole barn. Third permit to Kyle Everitt at 1781 Meadow Road parcel #101-033-200-002-05 for a 52'x36'x10' garage with a lean to. Fourth permit to James Konenski at 1151 Townline Road parcel #100-003-100-001-75 for a 10'x50' garage. 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.

Road Report: none.

Planning Report: none.

Assessor Jessica Landry: absent.

P. Westcott has a meeting scheduled with Tawas City on September 14th at 4 pm. Tawas townships fire calls are only about 16% of the calls for the township.

Motion by C. Sheffer, supported by M. Stewart to pay all bills, check No. 1008 to Sunrise Disposal in the amount of \$17681.80 and check No. 10753 to check No. in the amount \$. ROLL CALL VOTE-Ayes: S. Williams, M. Stewart, P. Westcott, T. Haskin. Nays: none. Motion Carried.

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

Melissa Stewart Clerk

REGULAR MEETING TAWAS TOWNSHIP BOARD OCTOBER 11, 2021

The meeting was called to order by P. Westcott supervisor 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 guests.

Motion by S. Williams, supported by C. Sheffer to approve the consent agenda, which includes the minutes and treasurers' report from the September 13, 2021 meeting. ROLL CALL VOTE-Ayes: S. Williams, M. Stewart, P. Westcott, C. Sheffer, T. Haskin. Nays: none. Motion Carried.

Motion by M. Stewart, supported by S. Williams to amend the budget by \$446.73. To move \$70.57 from 101-000-231 General fund Contingency to 101-732-752 Blight Enforcement Supplies. Second to move \$182.16 from 101-000-231 General Fund Contingency to 101-732-861 Blight Enforcement Mileage Reim. Third to move \$194.00 from 101-000-231 General Fund Contingency to 101-850-911 E.B. Workers Comp Ins. ROLL CALL VOTE-Aye: S. Williams, M. Stewart, P. Westcott, C. Sheffer, T. Haskin. Nays: none. Motion Carried.

M. Stewart reported Rick Wilson that he issued three zoning permits one to Brandon Loew at 732 Miller Road parcel #101-014-400-006-09 for a 30'x40' Garage. Second permit to Clem Plowman at 2722 Townline Road parcel #101-031-400-004-00 for a 30'x40' pole barn. Third to Clem Plowman at 2722 Townline Road parcel #101-031-400-004-00 for a fence. 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.

Road Report: none.

Planning Report: T. Haskin reported that the next planning meeting will be held on November 4th at 6 pm. Motion by C. Sheffer, supported by M. Stewart. All Ayes. Motion Carried.

Assessor Jessica Landry: absent.

P. Westcott reported that the road commission has completed all three of our road projects for the year. Motion by C. Sheffer, supported by M. Stewart. All Ayes. Motion Carried.

Motion by C. Sheffer, supported by M. Stewart to pay all bills, check No. 1009 to Sunrise Disposal in the amount of \$8840.90, check No. 719 to City of Tawas and check No. 10770 to check No. in the amount \$. ROLL CALL VOTE-Ayes: S. Williams, M. Stewart, P. Westcott, C. Sheffer, T. Haskin. Nays: none. Motion Carried.

Motion by M. Stewart, supported by C. Sheffer to adjourn at 6:52 p.m. All Ayes. Motion Carries.

Melissa Stewart Clerk

REGULAR MEETING TAWAS TOWNSHIP BOARD DECEMBER 13, 2021

The meeting was called to order by P. Westcott supervisor 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. Two guests.

Motion by C. Sheffer, supported by S. Williams to approve the consent agenda, which includes the minutes and treasurers' report from the November 08, 2021 meeting. ROLL CALL VOTE-Ayes: S. Williams, M. Stewart, P. Westcott, C. Sheffer. Nays: none. Motion Carried.

Motion by M. Stewart, support by T. Haskin to approve the resolution for charitable gaming licenses for Redline Club, Inc. ROLL CALL VOTE-Ayes: S. Williams, M. Stewart, P. Westcott, C. Sheffer, T. Haskin. Nays: none. Motion Carried.

Motion by M. Stewart, supported by C. Sheffer to approve Resolution 2021.9 corrections, trash assessment on property tax bill. To add to the following to the 2021 winter tax bills:
parcel #101-035-300-001-10 Hunt, Stephen & Janice at 764 Townline Road-property now has a dwelling
parcel #101-021-400-001-20 Kaiser, Steve & Jeanann 1612 M-55 New Construction (IRESA House)
To delete form the 2021 winter tax bill:
Parcel #101-002-100-026-00 FAD Real Estate 1250 US 23 Rental at 1260 US 23 Considered Commercial.
ROLL CALL VOTE-Ayes: S. Williams, M. Stewart, P. Westcott, C. Sheffer, T. Haskin. Nays: none. Motion Carried.

Tony Huizer came to the board asking about a new sign for the middle and high school. The board asked Tony to get with M-Dot to see what their regulations are for a sign. Then Tony will get back with the board on what he finds out.

Motion by S. Williams, supported by C. Sheffer to amend the budget by \$875.87. To move \$400 from 101-000-800 Available Surplus Fund Balance to 101-101-801 T.B. Contract S. Audit. Second to move \$414.82 from 101-000-800 Available Surplus Fund Balance to 101-231-941 Contingency General. Third to move \$10.00 from 101-000-800 Available Surplus Fund Balance to 101-265-752 T.H. Cleaning/Kitchen Supplies. Fourth to move \$.01 from 101-000-800 Available Surplus Fund to 101-732-752 Blight Enforcement Supplies. Fifth to move \$51.04 from 101-000-800 Available Surplus Fund Balance to 101-732-861 Blight Enforcement Mileage Reim.
ROLL CALL VOTE-Ayes: S. Williams, M. Stewart, P. Westcott, C. Sheffer, T. Haskin. Nays: none. Motion Carried.

Rick Wilson reported that he issued one zoning permit to Larry Stroemer parcel #102-T-30-000-000-50 at 50 Plank Road for a demolition of an 800 sq foot house. Rick will talk to IRESA to find out exactly what the plan for building more houses on their property is. Jessica Landry will look and see how many more splits IRESA still have. 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.

Road Report: none.

Planning Report: none.

Assessor Jessica Landry reported that Board of Review will be held on Wed December 5th at 1pm. Motion by T. Haskin, supported by C. Sheffer. All Ayes. Motion Carried.

Motion by T. Haskin, supported by C. Sheffer to pay all bills, check No. 1011 to Sunrise Disposal in the amount of \$8840.90, and check No. 10799 to check No. in the amount \$. ROLL CALL VOTE-Ayes: S. Williams, M. Stewart, P. Westcott, C. Sheffer, T. Haskin. Nays: none. Motion Carried.

Motion by M. Stewart, supported by T. Haskin to adjourn at 6:35 p.m. All Ayes. Motion Carries.

Melissa Stewart Clerk