

REGULAR MEETING TAWAS TOWNSHIP BOARD JANUARY 13, 2020

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 M. Stewart, supported by S. Williams to approve the consent agenda, which includes the minutes and treasurers' report from the December 9, 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 \$400.40. To move \$20.00 from 101-231-941 Contingency-General to 101-215-933 Clerk Software Support, to move \$2.40 from 101-231-941 Contingency-General to 101-253-851 Treasure Postage and to move \$378.00 from 101-231-941 Contingency-General to 101-253-900 Treasure Printing & Publishing. ROLL CALL VOTE-Ayes: S. Williams, M. Stewart, P. Westcott, T. Haskin, C. Sheffer. Nays: none. Motion Carried.

Rick Wilson issued one zoning permits to Natasha Groff at 726 S. Lorenz Road parcel #101-032-400-004-00 for a 32'x24' 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 S. Williams, supported by C. Sheffer. All Ayes. Motion Carried.

Planning and Zoning-Steve Finley will bring a copy of the resolution to be approved by the township board at the next meeting. Motion by M. Stewart, supported by C. Sheffer. All Ayes. Motion Carried.

Motion by S. Williams, supported by T. Haskin to accept the road report from P. Westcott. P. Westcott reported that the road commission ditched Townline Road from the trailer park to 23, they also ditched and cut trees on Krumm Road.

J. Landry the assessor reported that she is just trying to get 2019 all balanced. Also that she moved all the Board of Review dates and time around due to the election. She will get us a copy of the new times and dates. Motion by T. Haskin, supported by C. Sheffer. All Ayes. Motion carried.

Motion by T. Haskin, supported by C. Sheffer to table the discussion on the donation of \$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 C. Sheffer to collect the 2020 summer taxes for the Tawas Area Schools. ROLL CALL VOTE-Ayes: S. Williams, M. Stewart, P. Westcott, T. Haskin, C. Sheffer. All Ayes. Motion Carried.

Motion by C. Sheffer, supported by M. Stewart to accept resolution 12.10 for Garbage Collection and Disposal to be added to the taxes at a rate of \$10.55 per resident per month. ROLL CALL VOTE-Ayes: S. Williams, M. Stewart, P. Westcott, T. Haskin, C. Shaffer. All Ayes. Motion Carried.

Motion by M. Stewart, supported by T. Haskin to accept resolution 12.11 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. 101-019-400-001-00 (Curry), 101-029-100-001-00 (Curry) and 101-002-100-011-00 (Nelkie). All Ayes: Motion Carried.

Motion by T. Haskin, supported by C. Sheffer to use the state revenue sharing for the roads. Roll CALL Vote-

Ayes: C. Sheffer, T. Haskin, P. Westcott, M. Stewart, S. Williams. All Ayes. Motion Carried.

Motion by M. Stewart, supported by T. Haskin to allow the Iosco County Animal Shelter to use the township hall for a yard sale this summer. All Ayes. Motion Carried.

Motion by T. Haskin, supported by C. Sheffer to pay all bills, check No. 575 to Iosco County Road Commission for \$11,621.23, check No. 711 to City of Tawas for \$20,338.98 and check No. 10386 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 7:12 p.m. All Ayes. Motion Carried.

Melissa Stewart Clerk

REGULAR MEETING TAWAS TOWNSHIP BOARD FEBRUARY 10, 2020

The meeting was called to order by Paul Westcott supervisor (absent) T. Haskin Trustee 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 (absent). Three guest.

Motion by S. Williams, supported by M. Stewart to approve the consent agenda, which includes the minutes and treasurers' report from the January 13, 2020 meeting. ROLL CALL VOTE-Ayes: S. Williams, M. Stewart, T. Haskin. Nays: none. Motion Carried.

Motion by M. Stewart, supported by S. Williams to amend the budget. To move .40 from 101-231-941 Contingency-General to 101-101-956 T.B. Misc, to move \$350.00 from 101-265-931T.H. Grounds Maintenance to 101-265-927 T.H. Snowplowing, to move \$450.00 from 101-371-704 B.I. Salaries & Wages to 101-702-703 Zoning Board Administrator to move \$25103.00 from 101-000-800 Available surplus to 101-999-204 Transfer to Road Funds and to move \$380.78 from 206-000-800 Avail Surplus Fund Balance to 206-336-801 Fire Contracted Services. ROLL CALL VOTE-Ayes: S. Williams, M. Stewart, T. Haskin. Nays: none. Motion Carried.

Rick Wilson issued three zoning permits one to Mathew Oliver at 2366 Meadow Road parcel #101-020-300-003-50 for a 40'x50' pole building and a 12'x30' leanto. One to Mike Boughner at 1400 M-55 parcel #101-022-200-003-00 for a 14'x26' addition and one to Casey Selman on Lorenz Road parcel #101-032-100-001-00 for a 5600 sq ft house 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-Steve Finley brought the resolution to approve the new Tawas Township master plan. Motion by M. Stewart, supported by S. Williams. ROLL CALL VOTE-Aye: S. Williams, M. Stewart, T. Haskin. Motion Carried.

J. Landry the accessor absent.

Motion by M. Stewart, supported by S. Williams to pay all bills, check No. 10402 to check No. in the amount \$ _____. ROLL CALL VOTE --Ayes: S. Williams, M. Stewart, T. Haskin. Nays: none. Motion Carried.

Motion by M. Stewart, supported by S. Williams to adjourn at 6:58 p.m. All Ayes. Motion Carried.

Melissa Stewart Clerk

REGULAR MEETING TAWAS TOWNSHIP BOARD MARCH 09, 2020

The meeting was called to order by Paul Westcott supervisor 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). Four guest.

Motion by S. Williams, supported by C. Williams to approve the consent agenda, which includes the minutes and treasurers' report from the February 10, 2020 meeting. 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 amend the budget. To move 192.00 from 101-231-941 Contingency-General to 101-257-703 A. Office Supplies, to move \$42.35 from 101-231-941 Contingency-General to 101-257-801 A. Contracted Services, to move \$43.75 from 101-231-941 Contingency-General to 101-257-851 A. Postage, to move \$5.00 from 101-231-941 Contingency-General to 101-262-912 Election Postage, to move \$60.00 from 101-231-941 Contingency-General to 101-371-704 B.I. Salaries & Wages, to move \$45.46 to 101-702-752 Zoning Board Office Supplies from 101-231-941 Contingency-General, to move 26,427.75 from 101-000-140 to 101-258-919 Waste & Rubbish Collection Disp, to move \$25925.00 from 101-000-800 Avail Surplus Fund Balance and to move 596-000-451 from 596-000-451 S/A Waste Collection to 596-000-699 S/A Transfer to General Fund. ROLL CALL VOTE-Ayes: S. Williams, M. Stewart, P. Westcott, T. Haskin, C. Sheffer. Nays: none. Motion Carried.

Nick Townsend the business banking relationship manager talked to the board about positive pay which protects against fraud protection at a fee of \$25.00 per month. He also let us know that ACH payments cost about \$2.50 and that online bill pay is free.

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 M. Stewart, supported by T. Haskin. All Ayes. Motion Carried.

Planning and Zoning-no report

Road-no report

J. Landry the accessor absent. Motion by T. Haskin, supported by S. Williams to approve the accessors contract from April 1, 2020-March 31, 2021 for a total of \$17,758. With \$1000.00 being paid to her in April as her contract deal and the rest being paid monthly at the rate of \$1366.00 per month. ROLL CALL VOTE-Ayes: S. Williams, M. Stewart, P. Westcott, T. Haskin, C. Sheffer. Nays: none. Motion Carried.

Motion by C. Sheffer, supported by S. Williams to approve the Tawas Township Election Day Emergency Response Plan. All Ayes. Motion Carried.

Motion by M. Stewart, supported by T. Haskin to accept resolution 03.09.20 correction trash assessment on property tax bill whereas trash assessment was incorrectly removed for the 2019 winter tax bill on parcel #101-022-100-011-00 (Nelkie). All Ayes. Motion Carried.

Tawas Township annual clean up day will be held on July 18th from 8-12.

Motion by S. Williams, supported by M. Stewart to approve a resolution supporting the Iosco County Resolution Declaring Iosco County a "Second Amendment Sanctuary County" Ayes: 4 Abstain: 1. Motion Carried.

Motion by M. Stewart, supported by S. Williams to approve Resolution #03-09-2020-1 as of April 1, 2020 to increase the supervisor salary to \$987.00 per month. 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 approve Resolution #03-09-2020-2 as of April 1, 2020 to increase the clerk salary to \$1219.00 per month and the deputy clerk to \$14.50 per hour. 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 approve Resolution #03-09-2020-3 as of April 1, 2020 to increase the treasure salary to \$1209.00 per month and the deputy treasure to \$13.50 per hour. 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 approve Resolution #03-09-2020-4 as of April 1, 2020 to increase the election worker salary to \$13.25 per hour and the election chair to \$14.25 per hour. 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 approve Resolution #03-09-2020-5 as of April 1, 2020 to increase the zoning administrator \$220.00 per month. 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 approve Resolution #03-09-2020-6 as of April 1, 2020 to increase the hourly employees to \$13.00 per hour. ROLL CALL VOTE-Ayes: S. Williams, M. Stewart, P. Westcott, T. Haskin, C. Sheffer. All Ayes: Motion Carried.

Motion by M. Stewart, supported C. Sheffer to accept the budget for April 1, 2020 through March 31, 2021. 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 pay all bills, check No. 10420 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 7:55 p.m. All Ayes. Motion Carried.

Melissa Stewart Clerk

REGULAR MEETING TAWAS TOWNSHIP BOARD APRIL 13, 2020

The meeting was called to order by Tim Haskin trustee 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 (absent). Zero guest.

Motion by M. Stewart, supported by C. Williams to approve the consent agenda, which includes the minutes (with the addition of approval of the budget from April 1, 2020 through March 31, 2021) and treasurers' report from the March 9, 2020 meeting. ROLL CALL VOTE-Ayes: S. Williams, M. Stewart, T. Haskin, C. Sheffer. Nays: none. Motion Carried.

No amendments to the budget.

Zoning Administrator-no report

Planning and Zoning-no report

Road-no report

Assessor-no report

Motion by T. Haskin, supported by M. Stewart to pay all bills, check No. 713 to Tawas City for \$30,338.98 and check No. 10447 to check No. _____ in the amount \$ _____. ROLL CALL VOTE –Ayes: S. Williams, M. Stewart, T. Haskin, C. Sheffer. Nays: none. Motion Carried.

Motion by M. Stewart, supported by C. Williams to adjourn at 6:18 p.m. All Ayes. Motion Carried.

Melissa Stewart Clerk

REGULAR MEETING TAWAS TOWNSHIP BOARD MAY 11, 2020

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 (absent), Rick Wilson liquor and zoning administrator, Jessica Landry the assessor (absent). One guest.

Motion by S. Williams, supported by C. Sheffer to approve the consent agenda, which includes the minutes and treasurers' report from the April 13, 2020 meeting. ROLL CALL VOTE-Ayes: C. Sheffer, P. Westcott, M. Stewart, S. Williams. Nays: none. Motion Carried.

No amendments to the budget.

Rick Wilson reported that he issued three zoning permits one to Andrew Groff at 391 S. Kobs Rd parcel #101-026-200-002-85 for a 32'x64' garage, one to Mike McEwan at 114 N. Chambers Rd parcel # 101-019-300-004-50 for a removal of a home and one to Kayla Avram at 2300 Miller Rd parcel #101-017-300-006-10 for a 16x16 and 12x16 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-no report

P. Westcott reported that Kobs and Oates road are both complete.

Assessor-absent

Motion by M. Stewart, supported by C. Sheffer to accept the bid from Eastern Dust Control at .25 per mile with approximately 26,000 gallons per application. With two applications being done this year. ROLL CALL VOTE-C. Sheffer, P. Westcott, M. Stewart, S. Williams. Nays: none. Motion Carried.

Motion by S. Williams, supported by M. Stewart to accept the proposal from Stephenson & Company to preform the Tawas Township audit at the fee for these services will be at their standard hourly rates plus out of pocket cost (such as report reproduction, word processing, postage, travel, copies, telephone, ect.) except that the gross fee for the standard services including expenses, will not exceed \$3505. The fee for the F-65 completion will be \$505. The cost related to financial statement preparation for GASB 34 and additional work rendered in regards to the risk assessment auditing standards will not exceed \$920 and \$675 respectively. ROLL CALL VOTE-S. Williams, M. Stewart, P. Westcott, C. Sheffer. Nays: none. Motion Carried.

Motion by M. Stewart, supported by C. Sheffer to pay all bills, check No. 10457 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 S. Williams to adjourn at 7:15 p.m. All Ayes. Motion Carried.

Melissa Stewart Clerk

REGULAR MEETING TAWAS TOWNSHIP BOARD JUNE 8, 2020

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. Zero guest.

Motion by M. Stewart, supported by C. Sheffer to approve the consent agenda, which includes the minutes and treasurers' report from the May 11, 2020 meeting. ROLL CALL VOTE-Ayes: T. Haskin, C. Sheffer, P. Westcott, M. Stewart, S. Williams. Nays: none. Motion Carried.

Motion by C. Sheffer, supported by T. Haskin to amend the budget by \$272.50. To move \$2109.00 from 101-231-941 Contingency-General to 101-101-790 T.B. Books, to move \$54.50 from 101-231-941 Contingency-General to 101-253-790 Treasure books, to move \$54.50 from 101-231-941 Contingency General to 101-171-790 S. Books and to move \$56.50 from 101-231-941 Contingency-General to 101-215-790 Clerk books. To amend the budget by \$17618.50. To move \$17618.50 from 596-528-919 S/A Waste Rubbish collection. To amend the budget by \$10,000.00. To move \$10,000.00 from 206-000-800 Available surplus fund balance to 206-336-977 Fire Equipment. 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 Randy Thompson at 1747 M-55 parcel #101-028-100-003-00 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 T. Haskin, supported by M. Stewart. All Ayes. Motion Carried.,

Planning and Zoning-no report

Road Report- Motion by T. Haskin, supported by C. Sheffer to apply dust control through the trailer park on the corner of Townline and Rempert roads for letting the residents use the drive until the roads get fixed. ROLL CALL VOTE- Ayes: S. Williams, M. Stewart, P. Westcott, T. Haskin, C. Sheffer. Nays: none. Motion Carried. Motion by C. Sheffer, supported by S, Williams to do three road projects this year. The first crush the rap on Kobs road from Meadow to M-55 re slope the shoulders and put an overlay on it. The total cost of the project will be \$103,681.71, with the township paying \$72,577.20. Second to overlay .5 of a mile of Rempert Road starting at Meadow Road. The total cost of the project is \$48,692.60, with the township paying \$34,084.82. Third to pave Timrick Road from Bischoff to Wilber road. The total project would cost \$118,576.70, with the township paying \$83,003.69. ROLL CALL VOTE-Ayes: S. Williams, M. Stewart, P. Westcott, T. Haskin, C. Sheffer. Nays: none. Motion Carried.

Assessor-J. Williams reported that she is working on the 2021 year now, but has not been able to go out and do her actual field audits due to Covid. Motion by T. Haskin, supported by M. Stewart. All Ayes. Motion Carried.

Motion by T. Haskin, supported by C. Sheffer to pay the \$32.03 for legal defense on our MTA bill, so our total bill would be \$1099.54 for the year. 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 continue with Lind & Lind insurance for the township for another year at the rate of \$3076.00. ROLL CALL VOTE-Ayes: S. Williams, M. Stewart, P. Westcott, T. Haskin, C. Sheffer. Nays: none.

Motion by M. Stewart, supported by C. Sheffer to pay all bills, check No. 10473 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 T. Haskin to adjourn at 7:12 p.m. All Ayes. Motion Carried.

Melissa Stewart Clerk

REGULAR MEETING TAWAS TOWNSHIP BOARD JULY 13, 2020

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 (absent), 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 June 13, 2020 meeting. ROLL CALL VOTE-Ayes: C. Sheffer, T. Haskin, P. Westcott, M. Stewart, S. Williams. Nays: none. Motion Carried.

No Amendments to the Budget

Rick Wilson reported that he issued five zoning permits. One to Carl Huebner on Kobs Rd parcel #101-026-200-005-00 for a new home 2000 sq ft. One to George Jennings at 2344 Miller parcel #101-017-300-006-00 for bathroom & deck addition. One to Tony Schmitt Anderson Rd parcel #101-010-200-008-00 for a 40'x38' pole barn. One to Doreen Muter at 2260 Meadow Road parcel #101-029-300-003-25 for a 10'x10' breezeway and a 24'x32' garage. One to Jeremy Broughton at 284 Plank Rd parcel #101-023-200-002-00 for a 480 ft 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 T. Haskin, supported by C. Sheffer. All Ayes. Motion Carried.

Planning and Zoning will have the next meeting on August 6th at 6 pm. They will then reschedule the meeting from May that was cancelled. Motion by T. Haskin, supported by C. Sheffer. All Ayes. Motion Carried.

Motion by M. Stewart, supported C. Sheffer to approve the three road contracts. One to pave Timreck Rd between Bischoff and Wilber Rd. Total cost of the project will be \$118,576.70 with the townships portion being \$83,003.69. One to pave Rempert Rd .5 miles South of Meadow. Total cost of the project will be \$48,692.60 with the township portion being \$34,084.82. One to pave Kobs Rd Meadow to M-55. Total cost \$103,681.71 with the townships portion being \$72,577.20. ROLL CALL VOTE-S. Williams, M. Stewart, P. Westcott, T. Haskin, C. Sheffer. All Ayes. Motion Carried.

Assessor-J. Williams absent.

Scott Frank presented the board with his campaign on running for sheriff.

Motion by C. Sheffer, supported by T. Haskin to pay all bills, check No. 714 to City of Tawas for \$21136.23 and check No. 10494 to check No 10508 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 6:40 p.m. All Ayes. Motion Carried.

Melissa Stewart Clerk

REGULAR MEETING TAWAS TOWNSHIP BOARD AUGUST 10, 2020

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. One guest.

Motion by S. Williams, supported by C. Sheffer to approve the consent agenda, which includes the minutes and treasurers' report from the July 13, 2020 meeting. ROLL CALL VOTE-Ayes: C. Sheffer, T. Haskin, P. Westcott, M. Stewart, S. Williams. Nays: none. Motion Carried.

No Amendments to the Budget

Rick Wilson reported that he issued four zoning permits. First one to Michael German at 950 Kobs Rd parcel #101-014-200-004-15 for a 40'x80' pole barn. Second one to John Trosko at 555Townline Road parcel #102-T10-000-025-00 for a 6x6 porch. Third one to John Nelkie at 2034 M-55 for a 38'x30' garage. Fourth one to Tawas Animal Hospital at 1627 M-55 for a new monument sign 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.

Assessor-J. Williams will start the L4029 form and get it to the board to review and sign. Sheri Williams had a split of 2 parcels. Motion by T. Haskin, supported by C. Sheffer. All Ayes. Motion Carried.

Motion by C. Sheffer, supported by T. Haskin to pay all bills, check No. 576 to Iosco County Road Commission for \$94,832.85 and check No. 10509 to check No 10530 in the amount \$18,221.41. 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 adjourn at 6:30 p.m. All Ayes. Motion Carried.

Melissa Stewart Clerk

REGULAR MEETING TAWAS TOWNSHIP BOARD SEPTEMBER 14, 2020

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 (absent). Zero guest.

Motion by S. Williams, supported by T. Haskin to approve the consent agenda, which includes the minutes and treasurers' report from the August 10, 2020 meeting. ROLL CALL VOTE-Ayes: T. Haskin, P. Westcott, M. Stewart, S. Williams. Nays: none. Motion Carried.

Motion by M. Stewart, supported by S. Williams to amend the budget by debiting 101-000-800 Available Surplus Fund Balance by 8000.00 and debiting 101-850-716 F.I.C.A Tax by 427.00. Also, to credit 101-101-713 F.I.C.A. tax by 8.64, 101-171-716 F.I.C.A. tax by 28.64, 101-215-716 F.I.C.A. tax by 44.76, 101-215-933 Clerk Software Support by 140.00, 101-231-941 Contingency General by 3716.03, 101-253-716 F.I.C.A Tax 64.06, 101-257-716 F.I.C.A Tax 208.99, 101-257-933 A. Software Support by 4.00, 101-262-752 Election Office Supplies 389.97, 101-265-716 F.I.C.A. Tax by 4.98, 101-330-716 F.I.C.A Tax by 7.65, 101-371-716 F.I.C.A tax by 13.75, 101-702-716 F.I.C.A. Tax by 33.61, 101-702-801 Zoning Board Prof Mast Plan by 3750.00 and 101-732-716 by 11.93. ROLL CALL VOTE-T. Haskin, P. Westcott, M. Stewart, S. Williams. All Ayes. Motion Carried.

Rick Wilson reported that he issued four zoning permits. First one to Palmer Bagwell at 1099 N. Kobs Road parcel #101-010-400-001-25 for a 30'x12' building, second to Nick Howe at 548 N. Rempert parcel #101-033-100-001-00 for a 12'x40' lean to, the third to Bryan Richmond on Lorenz parcel #101-033-300-003-85 for a 42'x50' pole barn and the fourth one to Denny Korenski at 675 M-55 parcel #101-026-100-008-10 for a 12'x40' lean to. 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-Absent.

Planning and Zoning had a meeting on September 10th 2020. They discussed putting up an internet tower in Tawas Township and will check into where and what the steps would need to be done to do this. The next meeting will be held on November 5th 2020 and the last one will be held on December 3rd 2020. Motion by M. Stewart, supported by S. Williams. All Ayes. Motion Carried.

P. Westcott reported that Timreck and Rempert Roads are paved. Kobs Road still needs to be paved between Meadow Road and M-55. Motion by T. Haskin, supported by S. Williams. All Ayes. Motion Carried.

Motion by C. Sheffer, supported by T. Haskin to pay all bills, check No. 577 to Iosco County Road Commission for \$41,555.36 and check No. 10531 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 Carried.

Melissa Stewart Clerk

REGULAR MEETING TAWAS TOWNSHIP BOARD OCTOBER 12, 2020

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). Zero guest.

Motion by C. Sheffer, supported by S. Williams to approve the consent agenda, which includes the minutes and treasurers' report from the September 14, 2020 meeting. ROLL CALL VOTE-Ayes: C. Sheffer, T. Haskin, P. Westcott, M. Stewart, S. Williams. Nays: none. Motion Carried.

Motion by C. Sheffer, supported by M. Stewart to amend the budget by debiting 101-850-716 F.I.C.A Tax by 198.97, 101-231-941 Contingency General by 258.58 and 596-000-451 S/A Waste Collection by 44,046.25. Also, to credit 101-101-716 F.I.C.A. tax by 4.36, 101-171-716 F.I.C.A. tax by 14.31, 101-215-716 F.I.C.A. tax by 17.68, 101-215-933 Clerk Software Support by 160.00, 101-253-716 F.I.C.A Tax 17.53, 101-257-716 F.I.C.A Tax 104.50, 101-262-752 Election Office Supplies 125.58, 101-265-716 F.I.C.A. Tax by 4.97, 101-330-716 F.I.C.A Tax by 6.12, 101-371-716 F.I.C.A tax by 6.12, 101-702-716 F.I.C.A. Tax by 17.41 and 101-528-919 Waste & Rubbish by 44046.45. ROLL CALL VOTE-T. Haskin, C. Sheffer, P. Westcott, M. Stewart, S. Williams. All Ayes. Motion Carried.

Rick Wilson reported that he issued four zoning permits. First one to Robert Krause at 1424 Meadow Road parcel #101-027-300-003-00 for a 16x16 shed. Second to John & Kimberly Grove at 1797 Laidlaw Rd parcel # 101-016-300-001-00 for a 30'x32' addition. Third to Jeremiah Johnson at 337 S. Plank Road parcel #101-025-200-027-00 for a 22'x8' deck. Fourth to William Shover at 2528 Townline Road parcel #101-031-400-005-00 for a 18'x28' car port. 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.

Assessor-Absent.

Planning and Zoning-none

Road-none

Motion M. Stewart, supported by S. Williams to accept the audit report from Stephenson & Company and to make the few minor adjustments that was provided to us. 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. 10551 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 6:27 p.m. All Ayes. Motion Carried.

Melissa Stewart Clerk

REGULAR MEETING TAWAS TOWNSHIP BOARD NOVEMBER 9, 2020

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. Zero guest.

Motion by C. Sheffer, supported by M. Stewart to approve the consent agenda, which includes the minutes and treasurers' report from the October 12, 2020 meeting. ROLL CALL VOTE-Ayes: T. Haskin, C. Sheffer, P. Westcott, M. Stewart, S. Williams. Nays: none. Motion Carried.

No Budget Adjustments.

Rick Wilson reported that he issued two zoning permits. First one to Gary Anderson at 2579 Townline Rd, parcel #100-006-100-001-15 for a 24'x20' metal shed. Second one to Dean & Shirley Ulman at 2308 Townline Road, parcel #101-032-001-10 for a 34'x32' storage car port. 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.

Assessor-J. Landry reported that she sent out letters to everyone that she will be doing visit too. She sent everything over to the county to balance up for the year. Board of Review to fix errors will be held on December 16th at 1pm. Motion by T. Haskin, supported by M. Stewart. All Ayes. Motion Carried.

Planning and Zoning-Meeting will be on November 12th at 6pm.

Road-none

Motion by T. Haskin, supported by C. Sheffer to change the Huron Community garbage account from a savings account to a checking account. 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 accept the bid from Bill Yax to do the snowplowing for the 2020-2021 at the rate of \$60.00 per plow including shoveling and \$30.00 per time for salting as needed. ROLL CALL VOTE-Ayes: S. Williams, M. Stewart, P. Westcott, T. Haskin, C. Sheffer. Nays: none. Motion Carried.

Motion by T. Haskin, supported by C. Sheffer to pay all bills, check No. 578 to Iosco County Road Commission in the amount of \$94832.86, check No. 715 to City of Tawas in the amount of \$21136.23 and check No. 10566 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 S. Williams to adjourn at 6:18 p.m. All Ayes. Motion Carries.

Melissa Stewart Clerk

REGULAR MEETING TAWAS TOWNSHIP BOARD DECEMBER 14, 2020

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 (absent) and Tim Haskin Trustee, Rick Wilson liquor and zoning administrator (absent), Jessica Landry the assessor (absent). Zero guest.

Motion by M. Stewart, supported by S. Williams to correct the trash assessment on the property tax bills. The following parcel number were incorrectly placed on the 2020 winter tax bill:

#101-019-300-004-50 - Katterman – house burned

#101-024-400-001-50 - Wood – sold to Jackson – see below

#101-026-400-001-50 - Boudreau – parcels combined – see below

#101-026-400-002-60 - Huebel – sold to Rice – see below

#100-004-100-002-00 - Freel – 2 new parcel #'s created – see below

NOW, THEREFORE, BE IT RESOLVED THAT the above parcels be removed from the 2021 Trash Assessment cycle on the 2020 winter tax bill. This will correct the 2020 Special Assessment.

Trash Assessment was not placed on the following parcel numbers for the 2020 winter tax bill:

#101-024-400-001-60 - Jackson – see above

#101-026-400-001-80 - Boudreau – see above

#101-026-400-002-70 - Rice – see above

#100-004-100-002-20 - Freel – see above

#100-004-100-002-30 - Freel – see above

ROLL CALL VOTE-Ayes: M. Stewart, P. Westcott, S. Williams, T. Haskin. Nays: none.

Motion by M. Stewart, supported by S. Williams to pay all bills, check No. 10613 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 S. Williams to adjourn at 6:10 p.m. All Ayes. Motion Carries.

Melissa Stewart Clerk