

REGULAR MEETING TAWAS TOWNSHIP BOARD JANUARY 9, 2017

The meeting was called to order by Paul Westcott Supervisor at 6:00 p.m. 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. Two guest.

Motion by M. Stewart, supported by C. Sheffer to approve the consent agenda, which includes the minutes and treasurers' report from the December 12, 2016 meeting. ROLL CALL VOTE-Ayes: C. Sheffer, T. Haskin, P. Westcott, M. Stewart, S. Williams. Motion Carried.

No motions to the budget.

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. Rick spoke to a gentleman who wants to build a pool barn and turn it into a house. Rick is going to talk to Roy Smith about what the regulations are for doing it. Motion by M. Stewart, supported by C. Sheffer. All Ayes. Motion Carried.

Planning and Zoning: none

Road: none

Fire report: We received the fire report from Tawas City and Tawas Township had 29 total fire runs and 6 EMS assist. Motion by M. Stewart, supported by T. Haskin. All Ayes. Motion Carried.

Assessor Jessica Williams reported that personal property taxes have been all sent out and that all the permits have been entered too. Motion by T. Haskin, supported by C. Sheffer. All Ayes. Motion Carried.

Motion by T. Haskin, supported by M. Stewart to approve the Hazard Mitigation Plan Resolution for Tawas Township. All Ayes. Motion Carried.

Motion by T. Haskin, supported by C. Sheffer all bills, check No. 9717 to check No. _____ in the amount \$_____. ROLL CALL VOTE -Ayes: S. Williams, M. Stewart, P. Westcott, T. Haskin, C. Sheffer. Nays: none. Motion Carried.

Motion by T. Haskin supported by C. Sheffer to adjourn at 6:48 p.m. All Ayes. Motion Carried.

Melissa Stewart, Clerk

REGULAR MEETING TAWAS TOWNSHIP BOARD FEBRUARY 9, 2017

The meeting was called to order by Paul Westcott Supervisor at 6:00 p.m. 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. Five guest.

Motion by M. Stewart, supported by S. Williams to approve the consent agenda, which includes the minutes and treasurers' report from the January 9, 2017 meeting. ROLL CALL VOTE-Ayes: C. Sheffer, T. Haskin, P. Westcott, M. Stewart, S. Williams. Motion Carried.

No motions to the budget.

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 T. Haskin, supported by C. Sheffer. All Ayes. Motion Carried.

Planning and Zoning: Will be holding a meeting on March 4th at 6 pm they will be looking at amending the ordinance to include the use as either permitted or special use in the A-1 district. Motion by T. Haskin, supported by S. Williams. All Ayes. Motion Carried.

Road: none

Fire report: none

Assessor Jessica Williams reported that all values have been sent over to the county on February 13, 2017. Motion by T. Haskin, supported by S. Williams. All Ayes. Motion Carried.

Tawas Township cleanup day will be on July 15th, 2017 from 8-12.

Motion by T. Haskin, supported by C. Sheffer all bills, check No. 9735 to check No. _____ in the amount\$ _____. ROLL CALL VOTE –Ayes: S. Williams, M. Stewart, P. Westcott, T. Haskin, C. Sheffer. Nays: none. Motion Carried.

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

Melissa Stewart, Clerk

REGULAR MEETING TAWAS TOWNSHIP BOARD MARCH 10, 2017

The meeting was called to order by Paul Westcott Supervisor at 6:00 p.m. 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. Four guest.

Motion by M. Stewart, supported by S. Williams to approve the consent agenda, which includes the minutes and treasurers' report from the February 9, 2017 meeting. ROLL CALL VOTE-Ayes: C. Sheffer, T. Haskin, P. Westcott, M. Stewart, S. Williams. Motion Carried.

Motion by S. Williams, supported by C. Sheffer to amend the budget by \$621.96. To Move \$458.00 to 101-209-804 A. Software support from 101-941-956 Contingency General, to move \$39.96 to 101-265-978 T.H Internet Fees from 101-941-956 Contingency General, to move \$120.00 to 101-330-702 Liquor Inspector Salary from 101-941-956 Contingency General and to move \$4.00 to 101-805-702 Z.B Salaries & Wages from 101-941-956 Contingency General.

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. Rick also spoke with Romeo's Market and The Lodge about the replacement their signs and they are both working with MDOT to make sure that they meet all specifications. Motion by T. Haskin, supported by C. Sheffer. All Ayes. Motion Carried.

Planning and Zoning: Held a meeting on March 4th at 6 pm where they looked at amending the ordinance to include the use as either permitted or special use in the article 6. Motion by S. Williams, supported by M. Stewart to amended article 6 by the following.

Bus garage: special use (S), in Office Service District & Commercial District.

Couriers/Parcel Packaging/Shipping/Delivery Establishments: special use permit (S), in Office Services District & Commercial District.

Freight Terminals/Trucking Facilities: special use permit (S), in Commercial District.

Mail Order Establishments: special use permit (S), in Commercial District.

Scenic & Sightseeing/Ground Passenger Transportation: special use permit (S), in Commercial District.

Truck Washes: special use permit (S), in Commercial District.

Warehousing & Storage: special use permit (S), in Residential District, Agricultural Residential District, Forestry District, Office Services District, & Commercial District.

Wholesale Trade: special use permit (S), in Office Service District & Commercial District.

Steve will move onto the next stage in the amending process. All Ayes. Motion Carried.

The road commission is working on getting the township some quotes on the projects that we have planned for this year. Motion by M. Stewart, supported by S. Williams. All Ayes. Motion Carried.

Fire report: none

Assessor report: Absent

Motion by C. Sheffer, supported by M. Stewart to hold the regular meetings on the second Monday of the month at 6:00 pm., unless it falls on a holiday then it will be moved to the third Monday of the month. To maintain bank accounts at the present location with Huron Community Bank saving, checking and CD, N.A.F.C.U. saving and CD's. ROLL CALL VOTE-Ayes: S. Williams, T. Haskin, M. Stewart and C. Miller.

Motion by T. Haskin, supported by C. Sheffer all bills, check No. 9758 to check No. in the

amount\$_____. ROLL CALL VOTE –Ayes: S. Williams, M. Stewart, P. Westcott, T. Haskin,
C. Sheffer. Nays: none. Motion Carried.

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

Melissa Stewart, Clerk

REGULAR MEETING TAWAS TOWNSHIP BOARD APRIL 10, 2017

The meeting was called to order by Paul Westcott Supervisor at 6:00 p.m. 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 S. Williams to approve the consent agenda, which includes the minutes and treasurers' report from the March 10, 2017 meeting. ROLL CALL VOTE-Ayes: C. Sheffer, T. Haskin, P. Westcott, M. Stewart, S. Williams. Motion Carried.

Motion by S. Williams, supported by T. Haskin to amend the budget by \$274.60. To Move \$54.60 to 101-209-803 A. Contract Service Equalization from 101-941-956 Contingency General, to move \$80.00 to 101-330-702 Liquor Inspector Salary from 101-941-956 Contingency General and to move \$140.00 to 101-805-702 Z.B Salaries & Wages from 101-941-956 Contingency General.

Rick Wilson-Absent

Planning and Zoning: none

Fire report: none

Road report: none

Assessor report: Jessica Williams reported that they had 13 total at the board of review only 1 was a walk in. 8 was for disabled vet exemption, 1 appeal of value and 4 for Rapp's parcels. Motion by T. Haskin, supported by C. Sheffer approve Jessica's new contract from April 1, 2017-March 31, 2018, where \$1.00 per parcel will be paid to Williams Valuation Services as a contractor annually at the beginning of the contract, \$10.00 per parcel shall be paid in monthly payments to Jessica Williams as an employee. Payments shall commence upon the 2nd Monday of each month. Total amount paid of \$13572.00. ROLL CALL VOTE: C. Sheffer, T. Haskin, P. Westcott, M. Stewart, S. Williams. All Ayes. Motion Carried.

Motion by M. Stewart, supported by T. Haskin to approve the two resolution for a charitable gaming licenses for Helping 2 Overcome. All Ayes. Motioned Carried.

Motion by T. Haskin, supported by C. Sheffer all bills, check No. 699 for \$16545.09 and check No. 9778 to check No. _____ in the amount\$_____. ROLL CALL VOTE -Ayes: S. Williams, M. Stewart, P. Westcott, T. Haskin, C. Sheffer. Nays: none. Motion Carried.

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

Melissa Stewart, Clerk

REGULAR MEETING TAWAS TOWNSHIP BOARD MAY 8, 2017

The meeting was called to order by Tim Haskin Trustee 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 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 April 10, 2017 meeting. ROLL CALL VOTE-Ayes: T. Haskin, M. Stewart, S. Williams. Motion Carried.

Motion by M. Stewart, supported by S. Williams to amend the budget by \$35.00. To Move \$35.00 to 101-215-860 from 101-941-956 Contingency General. ROLL CALL VOTE-Ayes: T. Haskin, M. Stewart, S. Williams. Motion Carried.

Rick Wilson reported that the Buckhorn sold but not sure when the sale will be complete. Also talking to a gentlemen about a solar farm in the township, will call him and see if he wants to attend the next meeting. Motion by M. Stewart, supported by S. Williams. All Ayes. Motion Carried.

Motion by M. Stewart, supported by T. Haskin to accept the amendments to the ordinance book article 6 by the following.

Bus garage: special use (S), in Office Service District & Commercial District.

Couriers/Parcel Packaging/Shipping/Delivery Establishments: special use permit (S), in Office Services District & Commercial District.

Freight Terminals/Trucking Facilities: special use permit (S), in Commercial District.

Mail Order Establishments: special use permit (S), in Commercial District.

Scenic & Sightseeing/Ground Passenger Transportation: special use permit (S), in Commercial District.

Truck Washes: special use permit (S), in Commercial District.

Warehousing & Storage: special use permit (S), in Residential District, Agricultural Residential District, Forestry District, Office Services District, & Commercial District.

Wholesale Trade: special use permit (S), in Office Service District & Commercial District.

Steve will the ad in the paper. All Ayes. Motion Carried.

Fire report: none

Road report: none

Assessor report: Jessica Williams reported that the Township is all balanced with the county and that they will be starting field work soon. Motion by M. Stewart, supported by S. Williams. All Ayes. Motion Carried.

Motion by M. Stewart, supported by S. Williams to accept the lawn mowing bid from Jim's Lawn & Property Maintenance for \$45.00 per mow. ROLL CALL VOTE-M. Stewart, S. Williams, T. Haskin. All Ayes. Motion Carried.

Motion by M. Stewart, supported by S. Williams to approve Eastern Dust Control Inc at \$.24 per gallon using approximately 30,000 gallons, applying it at 2 different dates. ROLL CALL VOTE-S. Williams, M. Stewart, T. Haskin. All Ayes. Motion Carried.

Motion by S. Williams, supported by M. Stewart to agree to collect summer property taxes for the Tawas Area Schools for 2017 for the amount of \$3.25 per parcel. All Ayes. Motion Carried

Motion by M. Stewart, supported by T. Haskin to approve the resolution #05-08-2017-01 Grant to purchase voting equipment. The state will cover the cost of the equipment for a total of \$7217.00. The Township will cover the maintenance for \$615.00 in years 6-10 and the state will cover it in years 1-5. ROLL CALL VOTE-S. Williams, M. Stewart, T. Haskin. All Ayes. Motion Carried.

Larry Lorenz and Steve Bellows were at the meeting to discuss options on getting the dead end part of Rempert some maintenance done on it. They would like to see it ditched and gravel added to it. Will take with the county and see what the options are.

Motion by T. Haskin, supported by M. Stewart all bills, check No. 9794 to check No. _____ in the amount\$_____. ROLL CALL VOTE –Ayes: S. Williams, M. Stewart, T. Haskin. Nays: none. Motion Carried.

Motion by T. Haskin supported by M. Stewart to adjourn at 6:53 p.m. All Ayes. Motion Carried.

Melissa Stewart, Clerk

REGULAR MEETING TAWAS TOWNSHIP BOARD JUNE 12, 2017

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 S. Williams to approve the consent agenda, which includes the minutes and treasurers' report from the May 8, 2017 meeting. ROLL CALL VOTE-Ayes: T. Haskin, M. Stewart, S. Williams, P. Westcott, C. Sheffer. Motion Carried.

Motion by M. Stewart, supported by S. Williams to amend the budget by \$1388.82. To Move \$1388.82 to 101-209-702 from 101-805-702 ZB. Salaries & Wages. ROLL CALL VOTE-Ayes: C. Sheffer T. Haskin, P. Westcott, M. Stewart, S. Williams. Motion Carried.

Rick Wilson reported he issued 4 zoning permit this month one to Brad Hatcher at 2682 W. Miller Road parcel #101-018-400-003-00 for a 40'x60' garage, one to Mary Caputo parcel #101-016-200-001-60 for a 24'x48' hunting camp, one to Adam Loew on Timrick parcel #101-024-200-004-00 for a 62'x60' home garage and one to Mike German at 950 N. Kobs Road parcel #101-014-200-004-15 for a 25'x16' lean too 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. Rick also presented a new sign permit application to the board for approval. Motion by M. Stewart, supported by C. Sheffer. All Ayes. Motion Carried.

Motion by C. Sheffer, supported by T. Haskin to approve the three contracts from the road commission one to do machine grinding, ditching, earth excavation, sand base lift, aggregate base, 15" CSP driveway culvert, slope restoration on Timreck Road (Bischoff Road to Timreck Road), the Townships portion will be \$76,080.24. The second contract for machine grinding, ditching, earth excavation, sand base lift, aggregate base, 15" CSP driveway culvert, slope restoration on Bischoff Road (Plank Road to Miller Road), the Townships portion will be \$92,791.55. The third contract for aggregate base on Laidlaw Road (Plank Road to Rempert Road), the townships portion will be \$5775.00. ROLL CALL VOTE:-Ayes: C. Sheffer, T. Haskin, P. Westcott, M. Stewart. S. Williams. Motion Carried.

Assessor report: none

Chuck Mullin from APM Mosquito Control was at the meeting discussion how the Mosquito control for the township works and he will send us a quote so the board can review it and see if they would like to put it on the ballot next year.

Motion by T. Haskin, supported by C. Sheffer all bills, check No. 9811 to check No. _____ in the amount\$_____. ROLL CALL VOTE -Ayes: C. Sheffer, P. Westcott, S. Williams, M. Stewart, T. Haskin. Nays: none. Motion Carried.

Motion by T. Haskin supported by M. Stewart to adjourn at 7:25 p.m. All Ayes. Motion Carried.

Melissa Stewart, Clerk

Special Tawas Township Planning and Zoning Board Meeting
Minutes of June 15, 2017
Tawas Township Hall

Attendees: Steve Finley, Tim Haskin, Al Priebe, Linda Stancill, Rick Wilson

Absent: Jon Look

The meeting began at 6:00 pm with all in attendance standing and reciting the Pledge of Allegiance.

- a. No minutes approved at Special Meetings.
- b. Old Business: To approve and recommend to the Tawas Township Board to issue a Special Use Permit to Mr. Ed Klenow allowing him to construct a multiple storage units on the corner of North Plank Rd and Bischoff Rd.
 - a. Mr. Finley asked Mr. Klenow to review his construction plans to the Board and to the property owners of the community (listed above as "Others Present") in which the storage units are proposed to be constructed. During his presentation several questions were asked of him and his wife Shannon which was addressed to the satisfaction of those in attendance. Listed below are the questions and the concerns discussed by those in attendance. Twenty-two (22) letters were mailed to property owners whose land is within 300 feet of the proposed construction. No one had any written or verbal comments. Mr. St. James asked about any issues with the DNR, addressed in line vi, Mrs. Lorenz questioned the visibility of the units, addressed in iii and Mr. Blust wanted to be assured that a fence would be installed, addressed in i.
 - i. Chained fence (6 ft to 8ft tall) would surround the storage buildings and any area where RV's, boats, etc would be parked. The fence would be mainly inside the wooded area about 20ft from the property line.
 - ii. There would be two (2) gates, the main entry gate off Plank Rd would be electronic to open with a card by those who rent the storage space and the back gate would be a manual gate to be used for emergencies or service issues. The back gate could only be opened by Klenow business personnel.
 - iii. Mr. Klenow stated he hope to build storage units and the front entrance to be visible from the roads. Most of the storage units and the area used to store RV's and boat will be hidden by the trees along both sides of the property.
 - iv. Plans are to have the area asphalt wrapped or may be gravel.
 - v. There should be no issues with water drainage due to several ditches surrounding the property and the land is slightly higher than the two roads. There have been no water issues and Mr. Klenow has owned the property approximately 10 years.
 - vi. Signage will be near the front entrance.
 - vii. The selected color of the buildings has not been decided, but will probably be beige, green or blue. The colors selected will not a bright highly visible color but instead a neutral color.
 - viii. The storage units will be available to renters 24 hours a day, seven days a week

- ix. The lighting will be directional, placed on the storage units and should not be an issue for surrounding homeowners.
- x. Security includes locked gates, key card entry only, proper lighting, and camera surveillance.
- xi. Should exterior trees surrounding the storage area die, Mr. Klenow stated he would replace them. His intentions are to keep the units and storage areas clean and neat. Not an eye sore to the community.
- xii. The property consists of 5 acres, but approximately 3 acres are available to build on due to the triangle shape of the property. He hopes to construct 100 or more units.
- xiii. Customers will meet Mr. Klenow at the property to obtain their key cards for entry.
- xiv. Based on Article 8 sect 8, Mr. Klenow must have started his business within one year of the approval. A one year extension may be given with application, but no fee will be charged.

b. Mr. Haskin made the motion to approve the request based on the conditions listed above at the Planning Committee level and recommend the request be given to the Tawas Township Board for approval on July 10, 2017, their next regular meeting . Mr. Al Prieb seconded the motion, motion carried.

c. Township Board will make decision to approve or disapprove or approve with conditions.

c. Mr. Haskins made a motion to adjourn the meeting at 6:50 pm and Mr. Priebe seconded the motion. The next schedule meetings are August 3, 2017 and November 2 starting at 6 pm.

Linda Stancill, Tawas Township Planning and Zoning Board Secretary



I, Ed Klenow agree with the items discussed at the June 15th Planning and Zoning Committee and listed above in the minutes to be presented to the Tawas Township Board for approval.

REGULAR MEETING TAWAS TOWNSHIP BOARD JULY 10, 2017

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. Two guest.

Motion by M. Stewart, supported by S. Williams to approve the consent agenda, which includes the minutes and treasurers' report from the June 12, 2017 meeting. ROLL CALL VOTE-Ayes: C. Sheffer, T. Haskin, P. Westcott, M. Stewart, S. Williams. Motion Carried.

No amendments to the budget.

Rick Wilson reported he issued 5 zoning permit this month one to Josh Hopkins at 315 N. Rempert Road parcel #101-021-100-003-00 for a 32'x60' garage and a 8'x6' lean to, one to Mike Trombloy at 863 S. McArdele Road parcel #101-032-200-00-450 for a 30'x40' pole building for storage, one to Kim Ewing at 100 Timrick Road parcel #101-024-100-018-00 for a 12'x24' storage shed, one to Gary Soultz at 216 N. Plank Road parcel #101-023-400-002-55 for a home and garage and one to Nick Howe at 301 Wilber Road parcel #101-024-100-015-00 for a 6'x31' porch and a 8'x16' breezeway 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 had a meeting with Ed Klenow about the storage units on Plank Road. Planning and Zoning recommended approving his special use permit to the Township board. The Township board approved Klenow's special use permit with the following conditions. Chained fence (6 ft to 8 ft tall) would surround the storage buildings and any area where RV's, boats, etc would be parked. The fence would be mainly inside the wooded area about 20ft from the property line. There would be two (2) gates, the main entry gate off Plank Rd would be electronic to open with a card by those who rent the storage space and the back gate would be a manual gate to be used for emergencies or service issues. The back gate could only be opened by Klenow business personnel. Mr. Klenow stated he hope to build storage units and the front entrance to be visible from the roads. Most of the storage units and the area used to store RV's and boat will be hidden by the trees along both sides of the property. Plans are to have the area asphalt wrapped or may be gravel. There should be no issues with water drainage due to several ditches surrounding the property and the land is slightly higher than the two roads. There have been no water issues and Mr. Klenow has owned the property approximately 10 years. Signage will be near the front entrance. The selected color of the buildings has not been decided, but will probably be beige, green or blue. The colors selected will not a bright highly visible color but instead a neutral color. The storage units will be available to renters 24 hours a day, seven days a week. The lighting will be directional, placed on the storage units and should not be an issue for surrounding homeowners. Security includes locked gates, key card entry only, proper lighting, and camera surveillance. Should exterior trees surrounding the storage area die, Mr. Klenow stated he would replace them. His intentions are to keep the units and storage areas clean and neat. Not an eye sore to the community. The property consists of 5 acres, but approximately 3 acres are available to build on due to the triangle shape of the property. He hopes to construct 100 or more units. Customers will meet Mr. Klenow at the property to obtain their key cards for entry. Based on Article 8 sect 8, Mr. Klenow must have started his business within one year of the approval. A one year extension may be given with application, but no fee will be charged. Motion by S. Williams, supported by C. Sheffer to approve the special use permit for the Klenows. All Ayes. Motion Carried.

Motion by M. Stewart, supported by S. Williams to approve the contract from the road commission to do aggregate base on Rempert Road (Townline to dead end) the townships portion will be \$15217.13. ROLL CALL VOTE:-Ayes: C. Sheffer, T. Haskin, P. Westcott, M. Stewart. S. Williams. Motion Carried.

Assessor report: none

The Township received two bids to have the parking lot resealed. One from Dematio Sealcoating for \$1450.00 and one from AAA Sealcoating for \$950.00. Motion by M. Stewart, supported by T. Haskin to approve the bid from AAA Sealcoating. ROLL CALL VOTE- C. Sheffer, T. Haskin, P. Westcott, M. Stewart, S. Williams. All Ayes. Motion Carried.

Paul Westcott road around with the sheriff and looked at 6 properties, they left 3 cards and talked with 3 people. There is still a couple of people who has not complied with their letters. Paul Westcott talked with Jerry Schmidt the townships attorney and he will be drawing up a blight ordinance for the township to review, which will allow the township to put the fines right on the residents taxes.

Motion by T. Haskin, supported by C. Sheffer all bills, check No. 568 to Iosco County Road Commission for \$7608.56, Check No. 700 to City of Tawas for \$17396.26 and check No. 9831 to check No. _____ in the amount\$_____. ROLL CALL VOTE –Ayes: C. Sheffer, P. Westcott, S. Williams, M. Stewart, T. Haskin. Nays: none. Motion Carried.

Motion by T. Haskin supported by M. Stewart to adjourn at 7:25 p.m. All Ayes. Motion Carried.

Melissa Stewart, Clerk

REGULAR MEETING TAWAS TOWNSHIP BOARD AUGUST 14, 2017

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. Two guest.

Motion by S. Williams, supported by C. Sheffer to approve the consent agenda, which includes the minutes and treasurers' report from the July 10, 2017 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 to amend the budget by \$333.21. To move \$46.00 to 101-265-910 T.H. Insurance from 101-941-956 Contingency General and to move \$287.21 to E.B. Pension Plan from 101-941-956 Contingency General. ROLL CALL VOTE-S. Williams, M. Stewart, P. Westcott, T. Haskin, C. Sheffer. All Ayes. Motion Carried.

Rick Wilson reported he issued 1 zoning permit this month one to Mike & Norma Sexton on Miller Road parcel #101-019-200-001-50 for a 30'x60' 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 T. Haskin. All Ayes. Motion Carried.

Road Report: P. Westcott reported that the gravel has been completed on S. Rempert Road and Laidlaw Road. Also that the road commission is still waiting on a few permits for Timreck Road and Bischoff Road to replace the tubes.

Assessor report: J. Williams reported that July board of review had 12 changes to make and that she and S. Williams have just finished getting all of them corrected. Jessica and her team will now be starting their field work and that she has sent out post cards already. Jessica also said that she will call Marissa Nunn and let her know that it is a conflict of interest for her to be on the board of review and be the deputy treasurer. Motion by M. Stewart, supported C. Sheffer. All Ayes. Motion Carried.

Motion by M. Stewart, supported by C. Sheffer to accept the resolution to approve Huron Community Bank, Northland Federal Credit Union, Chemical Bank and Alpena Alcona Area Credit Union as the townships financial institutions. ROLL CALL VOTE-S. Williams, M. Stewart, P. Westcott, T. Haskin, C. Sheffer. All Ayes. Motion Carried.

Motion by T. Haskin, supported by C. Sheffer all bills, check No. 9852 to check No. _____ in the amount \$_____. ROLL CALL VOTE -Ayes: S. Williams, P. Westcott, M. Stewart. Nays: none. Motion Carried.

Motion by T. Haskin supported by M. Stewart to adjourn at 7:25 p.m. All Ayes. Motion Carried.

Melissa Stewart, Clerk

REGULAR MEETING TAWAS TOWNSHIP BOARD SEPTEMBER 11, 2017

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. Two guest.

Motion by S. Williams, supported by M. Stewart to approve the consent agenda, which includes the minutes and treasurers' report from the August 14, 2017 meeting. ROLL CALL VOTE-Ayes: C. Sheffer, T. Haskin, P. Westcott, M. Stewart, S. Williams. Motion Carried.

Motion by S. Williams, supported by C. Sheffer to amend the budget by \$440.00. To move \$440.00 to 101-209-804 A. Software Support from 101-941-956 Contingency General. ROLL CALL VOTE-S. Williams, M. Stewart, P. Westcott, T. Haskin, C. Sheffer. Motion Carried.

Rick Wilson reported he issued 2 zoning permit this month one to Kevin Rogers on 231 N McArdle Road parcel #101-019-400-001-40 for a 8'x14' sunroom and one to Robert Wood on 511 M-55 parcel #101-026-100-001-00 for a 4698 square foot home, a 40'x80' storage building, a 14'x20' storage unit and a 14'x40 leanto and as liquor inspector he inspected the four local businesses Romeo's Market, The Lodge, Dore's Mobil and The Buckhorn Inn and found all to be in order. Motion by S. Williams, supported by T. Haskin. All Ayes. Motion Carried.

Road Report: P. Westcott reported that they completed the gravel on S. Rempert and Laidlaw Roads. Also reported that the tube on Timreck Road has been completed. Motion by M. Stewart, supported by T. Haskin. All Ayes. Motion Carried.

Assessor report: J. Williams reported she had Tawas Townships L-4029 2017 Tax Rate Request form completed with the general operating at .8343, fire 0 and Roads .9971 all to be levied December 1st 2017. Motion by T. Haskin, supported C. Sheffer. ROLL CALL VOTE-Ayes: S. Williams, M. Stewart, P. Westcott, T. Haskin, C. Sheffer. Motion Carried.

Todd Huebel was wondering what he had to do to get approved for outdoor storage units. The board informed him to fill out a new special use permit and add the outdoor storage to it and that it would have to be turned into the planning and zoning board so that they can move on with the next steps in getting the permit approved.

Motion by M. Stewart, supported by T. Haskin to approve the snowplow bid from Allen Miller for \$25.00 per plow. ROLL CALL VOTE-Ayes: S. Williams, P. Westcott, M. Stewart, T. Haskin, C. Sheffer. Motion Carried.

Motion by T. Haskin, supported by C. Sheffer all bills, check No. 569 to Iosco County Road Commission for \$10,496.07 and check No. 9867 to check No. _____ in the amount\$_____. ROLL CALL VOTE -Ayes: S. Williams, P. Westcott, M. Stewart. Nays: none. Motion Carried.

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

REGULAR MEETING TAWAS TOWNSHIP BOARD OCTOBER 09, 2017

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

Motion by S. Williams, supported by C. Sheffer to amend the budget by \$238.57. To move \$238.57 to 101-191-727 E. Office Supplies from 101-941-956 Contingency General. ROLL CALL VOTE-S. Williams, M. Stewart, P. Westcott, T. Haskin, C. Sheffer. Motion Carried.

Rick Wilson reported he issued 2 zoning permit this month one to Mike Greenen on 997 N. Plank Road parcel #101-016-100-00 and parcel #101-016-001-03 for a 12'x16' storage building and one to Stormy Knopeck on 1580 Townline Road parcel #101-033-400-001-80 for a 30'x40' house, a 16'x20' car port and 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 T. Haskin. All Ayes. Motion Carried.

Planning & Zoning will have their next meeting on November 2nd, 2017 at 6:00 pm.

Road Report: none

Assessor report: J. Williams reported Sue Weatherwax will be the new board of review member. Motion by M. Stewart, supported by T. Haskin. All Ayes. Motion Carried.

Motion by T. Haskin, supported by C. Sheffer to approve for The Iosco County Building & Safety Inspection Department to assume the responsibility of addressing the properties in Tawas Township. All Ayes. Motion Carried.

Motion by T. Haskin, supported by C. Sheffer all bills, check No. 9890 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 T. Haskin supported by M. Stewart to adjourn at 6:34 p.m. All Ayes. Motion Carried.

All tax and assessment information for the newly created parcel will be sent to the above listed owner. The new description and assessment change will appear for the first time on the 2019 ASSESSMENT ROLLREGULAR MEETING TAWAS TOWNSHIP BOARD NOVEMBER13, 2017

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 S. Williams, supported by M. Stewart to approve the consent agenda, which includes the minutes and treasurers' report from the October 9, 2017 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 \$600.00. To move \$600.00 to 101-101-803 T.B. Contract Annual Clean Up from 101-941-956 Contingency General. ROLL CALL VOTE-S. Williams, M. Stewart, P. Westcott, T. Haskin, C. Sheffer. Motion Carried.

Rick Wilson reported he issued 2 zoning permit this month one to Ed Klenow on Plank Road parcel #101-023-400-001-50 for 2 30'x140' storage building and one to Dale Handerson on Townline Road parcel #101-034-400-001-00 for a 24'x32' 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 M. Stewart, supported by T. Haskin. All Ayes. Motion Carried.

Planning & Zoning: Had a meeting on November 2, 2017 Todd Huebel did not show up at the meeting to discuss the outdoor storage on m-55. Motion by M. Stewart, supported by T. Haskin. All Ayes. Motion Carried.

Road Report: Paul Westcott reported that Timreck and Bischoff Roads are now complete.

Assessor report: J. Williams reported that board of review will be on December 12th at 6 pm. Jessica has been working with the County & RS&GIS to do all new updated mapping and pictures of the county. The estimated cost to the Township would be around \$2500.00. Jessica will have more information at a later meeting. Motion by M. Stewart, supported by T. Haskin. All Ayes. Motion Carried.

Ken Lind from Lind & Lind insurance company came and went over our policy with us and what is covered. He will also email us a copy of some samples on policies and procedures.

Motion by T. Haskin, supported by C. Sheffer all bills, Check No. 702 to Chemical Bank for \$75,000.00 check No. 9905 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 T. Haskin supported by M. Stewart to adjourn at 7:30 p.m. All Ayes. Motion Carried.

REGULAR MEETING TAWAS TOWNSHIP BOARD DECEMBER 11, 2017

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 S. Williams, supported by M. Stewart to approve the consent agenda, which includes the minutes and treasurers' report from the November 13, 2017 meeting. ROLL CALL VOTE-Ayes: C. Sheffer, T. Haskin, P. Westcott, M. Stewart, S. Williams. Motion Carried.

Motion by S. Williams, supported by C. Sheffer to amend the budget by \$874.80. To move \$412.00 to 101-191-702 Election Salaries & Wages from 101-941-956 Contingency General, to move \$160.00 to 101-265-850 T.H. Telephone from 101-941-956 Contingency General, to move \$240.00 to 101-265-978 T.H. Internet Fees from 101-941-956 Contingency General and to move \$950.00 to 101-265-930 T.H. Maintenance/Repairs from 101-265-931 T.H. Grounds Maintenance. 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: J. Williams reported that board of review will be on December 12th at 6 pm. Jessica will get over a copy of letter of support for the GFI to M. Stewart to sign. Motion by T. Haskin, supported by C. Sheffer. 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.