REGULAR MEETING TAWAS TOWNSHIP BOARD APRIL 8, 2024

The meeting was called to order by P. Westcott 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. 5 guests.

Motion by M. Stewart, supported by S. Williams to approve the consent agenda, which includes the minutes and treasurers' report from the March 11, 2024 meeting. ROLL CALL VOTE-Ayes: T. Haskin, C. Sheffer, P. Westcott, M. Stewart, S. Williams. Nays: none. Motion Carried.

No Budget Amendments.

Rick Wilson reported that he issued two zoning permits. One to Tony Krzysik parcel #100-004-100-003-00 at 1129 Krumm Road for a 16'x24' pole barn and one to Carol Wilcox parcel #102-T20-000-011-00 at 932 Parkway Dr for a 15'x66' manufacture home. The Lodge, Dore's Mobil and The Buckhorn Inn(closed) and found all to be in order. Motion by S. Williams, supported by C. Sheffer. All Ayes. Motion Carried.

Road Report: Road tour April 23rd, 2024 @ 4:30 pm.

Planning and zoning received a letter from the Ericson's asking the board to consider changing the special use permit to follow State of Michigan guidelines which allows them to have 25 dogs. The board decided to stay with the special use permit that was already sent in place to allow the Erickson's to have 11 dogs. Motion by C. Sheffer, supported by M. Stewart. All Ayes. Motion Carried.

Assessor: J. Williams reported that Board of Review only had 2 appeals and that everything has already been submitted to the state. Card for field audits will be going out in May. The Township Board also approved the resolution for partial termination of a farmland development rights agreement for Bill & Jill Katterman agreement number 35-55626-123179 the S ½ of the NE ¼, EXC N 150 ft of E 290ft of SE ¼ of NE 1/4, section 19, T22N R7E Tawas Township. Motion by M. Stewart, supported by T. Haskin. ROLL CALL VOTE-Ayes: S. Williams, M. Stewart, P. Westcott, C. Sheffer, T. Haskin. Nays: none. Motion Carried.

Paul Westcott will get with Denise Cline on amending the Planning & Zoning for driveway setbacks and about the M-55 Pure Michigan Byway.

Motion by T. Haskin, supported by S. Williams to have Eastern Dust Control do our road oiling for 2024 at .265 per gallon. ROLL CALL VOTE-T. Haskin, C. Sheffer, P. Westcott, M. Stewart, S. Williams. All Ayes. Motion Carried.

Motion by S. Williams, supported by T. Haskin to charge \$20.00 a day for the use of the hall for the 9 days of early voting to help cover the electric, heat and supplies. ROLL CALL VOTE-S. Williams, M. Stewart, P. Westcott, C. Sheffer, T. Haskin. All Ayes. Motion Carried.

Motion by M. Stewart, supported by S. Williams to pay all bills check No. 584 to Iosco County Road Commission for \$74821.67, check No. 729 to City of Tawas for \$18663.93 and 11304 to check No. 11317 in the amount \$12064.60. 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 7:02 p.m. All Ayes. Motion Carries.

Tawas Township Clerk Melissa Stewart