LOCKE TOWNSHIP BOARD OF TRUSTEES MEETING DEC. 08, 2020, 7:00 PM

Draft 1	2-10-2020	
Approv	ved	

Present: Supervisor Hart, Trustee Shepler, Trustee Davis, Treasurer Rambo. Absent: Clerk Turner. Also present: Daren/Sarah Lackey. Call to Order at 7:00 pm by Hart, Welcome, Pledge of Allegiance. Additions to agenda/approval of agenda. None. Public Comment / Presentation. None.

Unfinished Business:

- *Hall Rental Agreement draft review. Noted that Insurance Risk Control recommended including 'illness' in the indemnification section. Recommendation added to draft. Motion Shepler, second Rambo to adopt Hall Rental Agreement draft. PASSED.
- *Blight Ordinance. No draft completed for review. Will see if Clerk would like to work on this.
- *Rowley Cemetery Enter / Exit signs installed. Cost was \$292 installed from Signs on the Spot.
- *Bell Oak Cemetery farm fence replacement quote: \$9200 installed Spartan Fence. Old fence has been removed and new posts cemented in place. New fence may be installed this week. Noted that Spartan Fence installed temp. fencing to contain neighbor's dogs while work ongoing. There is a 1% discount for payment within 10 days.

New Business:

- *Action to compensate Township Trustees for virtually attending Atty's New Officials Dec. 9th Workshop @ \$60. Discussion. Motion Hart, second Rambo to compensate Trustees for virtually attending New Officials Workshop @ \$60. PASSED.
- *2021 Appointments. See attached.
- *Cummins Sales and Service, planned generator maintenance agreement. Place on Jan. agenda.
- *Al's Aerial Spraying, LLC, Gypsy Moth infestation aerial spraying service. Discussion included effect of spray on animals, insects & plants; kind of spray; is there a need. May contact MSU and/or Mike or Scott Turner for input.

6. Reports:

[All elected officials are registered for the Dec. 9th Fahey Schultz New Officials ZOOM Workshop] **Treasurer** –Nov treas report distributed. Motion Shepler, second Hart to pay Ind. Bank accts payable checks #5021 - #5056 totaling \$21,430.73. PASSED. Treasurer participated in Dec 3 MTA Tax Collection virtual workshop.

Clerk - Nov 10, 2020 meeting minutes. Motion Shepler, second Rambo to approve Nov. 10, 2020 minutes. PASSED. Nov. rev/exp report distributed.

Trustee – Shepler: M-52 Rowley Cemetery signage info [warning – cemetery entrance ahead]. Marcy and husband Steve [MDOT employee] did a site visit, found good site visibility at driveway from both directions-no hidden driveway. No record of an accident at the M-52 cemetery entrance. Steve did contact a State of Michigan engineer for signage determination.

Davis: Lost a dairy operation, only 1 left in twp. Do have beef, goat, turkey and pony farms. Large farm operations get fed. monies to exist, small farms don't get the relief.

Supervisor – attended Nov 12th NIESA ZOOM meeting; Ing County Sheriff Dept calls, 6 in Nov. – 2 fraud reports, 1 warrant arrest, 2 vehicle accidents, 1 family trouble.

Zoning Administrator –Nov report; building permits update.

Communications, seminars, etc.

Dec 8, Consumers Energy teleconference hearing re: reconcile Investment Recovery Mechanism

Dec '20 - Jan '21 Wmstn Area Senior Center Activities & Events Guide

Holiday cards from Independent Bank and Decker Agency.

MTA, new officials training workshops

Public Comment. None. Any Other Business. None. Hearing no objection, meeting adjourned 7:58 pm.

LOCKE TOWNSHIP APPOINTMENTS

Planning Commission. Supe	ervisor Hart appointed Sarah Lackey	
to a 3 year term expiring 12-3	1-2023. Motion <u>Davis</u> second <u>Shepler</u>	
to accept appointment. Super	visor Hart appointed Marcy Shepler,	
ex officio township board me	mber, to a 4 year term expiring 11-20-2024. Motion Rambo	
second Davis	to accept appointment. PASSED	
Current members: 12-31-2	to accept appointment. PASSED	
	21 Karen VanDooren & Dean Kitchenmaster	
12-31-2	22 Matt Flint & David Carlson	
11-20-2	4 vacant , ex officio township board member	
Board of Review. Motion_	Hart second <u>Davis</u> to appoint	
Vernon Cobb, Roger Smith ar	nd Dean Kitchenmaster for a 2 year term expiring 12-31-22. PASSED.	
	12-31-20 Vernon Cobb, Roger Smith, Dean Kitchenmaster	
Construction Board of Revie	ew. Supervisor Hart appointed Tom Slider, Richard	
	eeler for a 2 year term expiring 12-31-22. Motion	
Shepler, second_	Rambo to accept appointments. PASSED.	
Current members: 12-31-2	0 Tom Slider, Gerald Neil, Richard Westmoreland,	
	David Wheeler, Ken Schmuecker	
Zoning Board of Appeals. N	Motion Hart, second Shepler for a 3 year term expiring 12-31-23. PASSED	
to appoint Lackey+ (ook	for a 3 year term expiring 12-31-23. PASSED	
Current members. 12-31-2	0 Sarah Lackey, Ken Cook	
	1 David Wheeler	
NIESA representative. Moti	on, secondto	
appoint for	a 4 year term expiring 6-30-22.	
Current representative:		
NIESA alternate representat	five. Motion, second for a 4 year term expiring 6-30-24.	
to appoint	for a 4 year term expiring 6-30-24.	
Current representative:	5-30-20 David Carlson	
Attorney	McGinty-Hitch-Housefield-Person-Yeadon-Anderson, PC	
cemetery lawn maintenance	Chase Lawn Care Service LLC	
nall custodian	Jalene Trew	
cemetery sexton	Ed Fuller	
assessor	sessor Heidi Roenicke-HSC Services	
ditor Maner Costerisan		
ilding inspector Associated Governmental Services Inc		
nall snow removal	Webster & Griffes	
ordinance enforcement officer	George Bull	
coning administrator	Dorothy Hart (would like to appoint new Z.A.	
	Dorothy Hart (would like to appoint new Z.A. maybe in 2021.)	