

Argentine Township Regular Board Meeting Minutes of December 21, 2020

Call to Order @ 7:00 p.m.

This meeting was held on video conference, per Michigan Health Department order prohibiting in person meetings.

Supervisor Saad led the Pledge of Allegiance.

Roll call: Saad, present (Argentine Twp.MI), James, present (Argentine Twp. MI), Conner, present (Owosso, Shiawassee County MI), Graves, present (Argentine Twp. MI), and Schmidt, present (North Port, Sarasota County, FL). Absent None.

Motion by James, seconded by Conner to approve the minutes of November 23, 2020 Regular Board Meeting and November 25, 2020 Special Meeting:

Roll call: Schmidt, yes, Graves, yes, James, yes, Saad, yes, Conner, yes. Motion passed 5-0.

Correspondence is available to view.

Budget Amendments: In Board packet for review.

Budget Amendments 12-21-20

Acct#	debit	credit
101-171-702.004	700.00	
101-191-702.000		700.00
101-101-702.002	4,000.00	
101-450-930.000		4,000.00

Motion by Graves, seconded by Saad to approve budget amendments as presented and compensate the Deputy Supervisor \$50.00 per meeting, for up to 2 meetings attended per month.

Roll call: James, yes, Saad, yes, Conner, yes, Schmidt, yes, Graves, yes. Motion passed 5-0.

Motion by Saad, seconded by Schmidt to approve payment of expenditures as presented in the board package. Mr. Schmidt requested to add the check \$45,498.87 to Deerfield Twp.

Roll call: Saad, yes, Conner, yes, Schmidt, yes, Graves, yes, James, yes. Motion passed 5-0.

Comments from board members:

Graves: Everyone was sent a copy of the updated purchase agreement and the requisition form which corresponds with the purchase agreement.

Saad: As a clarification this is a modification of our Purchase Agreement Policy.

Motion by Saad, seconded by James for modification of Purchasing Agreement Policy.

Roll call: James, yes, Conner, yes, Graves, yes, Schmidt, yes, Saad, yes. Motion passed 5-0.

Public Comment:

Marty Vyskocil 8284 Peninsular Drive. Discussed the ongoing deterioration of Peninsular Dr.

Ken Sprenger 16425 Belfast Drive. Concerned over road repair and wants to make sure Belfast Drive is included in the pricing and repairs. Also request that it is brought up in every board meeting.

Police Department-A written report was submitted by Chief Allen. The Chief also discussed a personnel issue. No action taken.

Reports: Fire Department- A written reported was submitted by Chief Kurtz: Not in attendance.

Zoning: Saad reported that 3 permits were issued that totaled \$600.00

Building Department: Saad reported that 3 permits were issued that totaled \$2324.00

Tom Brooks and Steve Sturgis recommending the parcel number 01-27-501-005 to be demolished as it is uninhabitable and has been an ongoing issue for 3 years as stated in both letters submitted in the board packet.

Attorney: David Lattie advised the Board we should follow our normal process and work with the 67th District Court for relief. You do not need a motion as he is already following his procedural steps.

Old Business: None

New Business: Linden School Summer Property Tax Levy.

Motion Saad, seconded by Schmidt to approve collection of Linden School Summer Property Tax Levy 2021.

Roll call: Conner, yes, Schmidt, yes, Graves, yes, James, yes, Saad, yes. Motion passed 5-0.

GISD Summer School property tax collection.

Motion by Saad, seconded by Schmidt to approve the GISD Summer Property Tax Levy for 2021.

Roll call: Schmidt, yes, Graves, yes, James, yes, Saad, yes, Conner, yes. Motion passed 5-0.

Public Comment:

Adam and Rachel Miechiels-12416 Silver Lake Rd. Regarding the fence decision made by the ZBA. It was voted down in the November 2020 meeting.

Lattie; Said he will work with Leslie to get them the proper forms to file to appeal. Also advised that he is in no way legally representing the Miechiels.

Conner: Dell EMC Quote-computer equipment for the Fire Department. Leslie and I met with T. Daniels representative a few weeks ago cleared up a lot of IT and technology issues over at the Fire Hall. Everything has been resolved that I have been told. Leslie was able to come back with 3 quotes from Dell. We are proposing buying/replacing that outdated computer with a new computer with all new security for our security cameras and IT support.

Motion by Conner, seconded by Graves to approve purchase of the computer equipment for recording devices for \$940.51.

Roll Call: Saad, yes, Conner, yes, Graves, yes, Schmidt, yes, James, yes. Motion passed 5-0.

Saad requesting a resolution for Genesee County Local agreement to approve a county wide assessor Ms. Katie Kaake was recommended. Term is January 1, 2021 to December 31, 2025. Resolution 2020-15.

Motion by Schmidt, seconded by Graves to adopt Resolution 2020-15 to authorize the approval and signing of interlocal agreement for the county assessor Katie Kaake.

Roll call: Schmidt, yes, James, yes, Saad, yes, Graves, yes, Conner, yes. Motion passed 5-0.

Saad: Received a letter from Bob Knoop from P.A.T.H. Foundation that is an organization that hunts with children with disabilities. They are requesting to legally run raffles under the Charitable Gaming License.

Motion, Saad seconded by Graves to adopt Resolution 2020-16 to approve a Local Governing Body Resolution for charitable licensing.

Roll call: Schmidt, yes, Saad, yes, Graves, yes, Conner, yes, James, yes. Motion passed 5-0.

Adjournment at 7:58 p.m.

Minutes taken by Becky Nemecheck

Joseph Graves, Clerk

Brian Saad, Supervisor