

Argentine Township Regular Board Meeting Minutes of February 24, 2020

Call to Order @ 7:00 p.m.

Supervisor Saad led the Pledge of Allegiance.

Roll Call: Hallman, present, Conner, present, Schmidt, Graves present, and Saad, present,
Absent: None.

Motion, Hallman, seconded by Saad to approve the minutes of the January 27, 2020 Regular Board Meeting. Discussion: Hallman said there is one correction. The word west should be changed to east door of the dam. Clerk agreed to make change on official minutes.
Motion passed.

Correspondence is available to view.

Moved by Conner, seconded by Hallman to approve the budget amendments as recommended by Clerk Graves. Motion passed.

Motion, Graves, seconded by Hallman to approve payment of expenditures as presented in the board package. Motion passed.

Public comment: None.

Reports: Fire Department- No report. Chief Lafferty said the department has had 28 calls so far this month. Nothing has changed with the MMF dispatching policy yet.

Police Department- A written report was submitted. Chief Allen said he attended the Michigan Association of Police winter training conference. One of the sessions was dedicated to best practices when investigating financial crimes against the elderly. Some of the updated legislation and training will be implemented within the police department policies and training for the officers. Becky Nemechek attended training on updated FOIA procedures and election inspector training.

Building Department- Saad reported that 4 permits were issued that total \$4,897.37.

The Planning Commission – Trustee Conner said the Planning Commission met on February 13th to discuss the Master Plan updates. The next meeting will be on March 12th.

Attorney: David Lattie requested a closed session later to discuss a police union grievance.

Old Business: None.

New Business: Ordinance # 78-B Extend Moratorium Docks, Bridges, Etc.

Moved by Saad, seconded by Hallman to adopt Ordinance #78-B. Roll Call: Hallman, Yes, Schmidt, yes, Saad, yes, Graves, yes and Conner, yes. Motion passed.

Resolution 2020-1 Board of Review Dates.

Moved by Graves, seconded by Schmidt to adopt Resolution 2020-1. Roll call: Schmidt, yes, Saad, yes, Graves, yes, Hallman, yes, and Conner, yes. Motion passed.

Poverty Guidelines:

Motion, Saad, second, Graves to accept the Poverty Guidelines as printed. Motion passed.

Simplex Station 16229 Knobhill Dr.

The costs are estimated at \$3,810.00. to upgrade the existing system. Schmidt explained that there is money in the sewer fund to pay for these expenses. Moved by Saad, seconded by Graves to pay for the upgrades to the existing grinder station. Motion passed.

Moved by Saad, seconded by Hallman to enter an executive session@ 7:10 p.m.

Moved by Saad, seconded by Graves to return to regular session @7:50 p.m. No motions were made while in executive session.

Public Comment: Matt Frederick asked if the dock ordinance would be ready for review prior to the next Lake Association Meeting.

Business from Board Members:

Conner- None

Schmidt- None.

Hallman- Do we need to contact the DEQ for the dam inspection?

Graves- The primary election will be held on March 10th. With the changes in the law, anyone can vote by absentee ballot.

Saad- Updated the board about pathway bids for tree removal. These are up on the state bid portal page. Construction is on schedule for June. We need to update the dam EAP (emergency action plan). There will be a delay as Mr. Stamm is in dual capacity as outgoing emergency manager and acting as Under Sheriff. I am continuing to communicate at 911 meetings, calls and emails with all necessary first responder agencies and with Luke Trumble from EGLE. We wait on the GCRC to act; the Road Commission still does not have an idea or plan for the repair of the east door of the dam from their current provider (Zito Construction) as of this meeting.

We have a grievance from the police union.

Motion, Schmidt, second, Graves to accept Mr. Lattie's language on the part time officer's grievance. Motion passed.

Adjournment at 8:00 p.m.

Denise Graves, Clerk

Brian Saad, Supervisor

