

Argentine Township Regular Board Meeting Minutes of March 25, 2019

Call to Order @ 7:08 p.m.

Supervisor Saad led the Pledge of Allegiance.

Roll Call: Present: Saad, Graves, Hallman, and Conner, Absent: Schmidt.

Motion, Hallman, second, Conner to approve the Regular Board Meeting minutes of February 25, 2019, Motion passed.

Correspondence is available to view.

Budget Amendments:

Motion, Saad, seconded by, Hallman to approve the following budget amendments: as recommended by the Clerk:

Debit #230-301-960-000 in the amount of \$1,000.00

Credit #230-301-977.000 in the amount of \$1,000.00

Debit # 101-247-702.000 in the amount of \$100.00

Credit # 101-247-727.000 in the amount of \$100.00

Debit # 101-446-956.000 in the amount of \$4,829.00

Debit # 101-101-801.000 in the amount of \$15,099.00

Credit # 101-101-960.000 in the amount of \$2,000.00

Credit # 101-171-960.000 in the amount of \$1,000.00

Credit # 101-191-977.000 in the amount of \$4,000.00

Credit # 101-191-702.000 in the amount of \$1,700.00

Credit # 101-750-801.000 in the amount of \$5,000.00

Credit # 101-265-976.000 in the amount of 6,228.00

Motion passed.

Motion, Hallman, second, Graves to approve payment of expenditures in the board package.
Motion passed.

Public comment:

Jeff Peake- 11050 Charles Dr. - wants to start a petition and get an estimate to pave Charles Dr. and part of Murray Rd.

Joe Consiglio- 8298 Peninsular Dr. - the condition of Peninsular Dr. is atrocious and is driving down the value of the homes on the street.

Steven Ort- 15202 Ripple Dr. - asked about a noise ordinance. There is so much noise from barking dogs in back of McCaslin Lake Rd.

James Rivett- 12388 Hoisington Rd. - there is a mattress across the street that the trash company is not picking up.

Robert Morey- 8398 Peninsular Dr. - please look at Haddon Dr. in Fenton, because it is similar, before you make any decisions on Peninsular.

Marty Vyskocil- 8284 Peninsular Dr. - GCRC plow trucks are scraping the road wrong because they do not know this is an inverted road. GCRC knew there was a problem with the road after only 7 years.

Reports:

Fire Department- A written report was submitted. Chief Lafferty was not in attendance. The department is currently at 96 runs.

The recent storms caused power outages. The siren on Silver Lake Road did not go off. This was due to a battery failure. We have received an estimate from West Shore Services enter in to an annual PM agreement for annual inspections. The 2019 cost is \$1,450.00. Lafferty recommends the Board authorize this agreement.

Moved by Hallman, seconded by Conner to sign the agreement for annual maintenance on our tornado sirens with West Shore Services at a cost of \$1,450.00. Motion passed.

Firefighter Jeremy Hatton has submitted his resignation from the Fire Department. We wish him well and hope he will come back in good standing at a future date.

Moved by Saad, seconded by Graves to accept the resignation with regret, of fire-fighter Jeremy Hatton. Motion passed.

Chief Lafferty is requesting permission to purchase a new Portable Suction unit. In the past - months, two of our units have become inoperable.

Moved by Hallman, seconded by Saad to authorize the purchase of The SSCOR S-SCORT III Portable Suction Unit at a cost of \$598.59.

Motion passed.

The officers of the Fire Department have interviewed Dylan Mussal, for a firefighter and Ems position and recommend that he be hired. Mr. Mussal has experience with Burns Township.

Moved by Saad, seconded by Hallman to hire Dylan Mussal as a firefighter, subject to successfully passing medical and drug testing, with a 1-year probation period. Motion passed.

Police Department- A written report was submitted. Chief Allen was not in attendance.

Chief Allen is looking into receiving items through the 1033 LESO program for the month of April. The items were listed in the board package. Chief Allen is requesting Board approval in the event that we are awarded these items. Attorney Lattie said it would be acceptable for the Board to designate a member to be the one to give approval to receive the awarded items.

Moved by Saad, seconded by Graves to designate Trustee Hallman to be the one Board Member designated to approve when the Police Department is to receive items from the 1033 LESO program. Trustee Conner abstained from the vote. Motion passed 3-0. Trustee Hallman will give a list of items received to the Clerk to keep in the records. Treasurer Schmidt will be the backup in the event that Trustee Hallman is not available.

Since the legalization of recreational marijuana, there most assuredly will be an increase in impaired driving cases. MCL 7691f of Act No. 175 authorizes the ability for law enforcement agencies upon conviction that the court may order the reimbursement of related expenses incurred by law enforcement agencies in case preparation. Attorney Lattie said he would speak with Judge McCabe this week about this matter.

Building Department- There were 7 permits that total \$7,871.70.

The Planning Commission –Trustee Conner said the Planning Commission has not met since the last township board meeting. The next meeting is April 11th.

Zoning Map: The Planning Commission found a small error on the printed map. At the next meeting, they will correct this and get a new map printed.

Attorney-

Resolution 2019-2 to Amend Special Assessment Roll for Haviland Beach- (paving). Due to a settlement with the Williston's, the court has ordered the Williston's to pay \$10,874.00 in court sanctions. The township will place this cost on the Haviland Beach Road Paving Special Assessment District parcel 01-36-100-010, at 7377 Haviland Beach Dr., as stipulated and agreed to by Brian T. Williston and Alison L. Williston to be spread over the life of the assessment. Graves moved to adopt Resolution 2019-2. The resolution was seconded by Saad. Roll call; Graves, yes, Conner, yes, Saad, yes and Hallman, yes. Motion passed.

Pineview Assessment District- We have reached a resolution on a settlement proposal with the Pineview Apartments. They will be assessed \$2,000 per unit for each of their 8 units. One case is settled and one is still pending. Lattie said we need to bet bond counsel started working on this.

Old Business: None.

New Business: 2019 Law Day Proclamation- Free Speech, Free Press, Free Society.

Each year on May 1st, bar associations across the country celebrate Law Day to educate the community about the rule of law and its role in preserving our freedom.

Supervisor Saad is declaring May 1, 2019 as law Day in Argentine Township.

Saad moved that the Board adopt the 2019 Law Day Proclamation. Graves seconded the motion. The motion passed.

2019 Dust Control Contract- Saad discussed the 2019 Dust Control Program of the Genesee County Road Commission. This year the Calcium Chloride will be available at a cost of \$0.649/ gallon at an application rate of 2000 gallon/mile.

Moved by Saad, seconded by Hallman-to authorize the Supervisor and Clerk to sign the agreement using 38% Calcium Chloride at a spread rate of 2,000 gallons per mile, per application with the addition of the Lions Club Park. Motion passed.

Fleis & Vandenbrink –Professional Service Agreement for Engineering of the LAFF Pathway- We have a document from Fleis & Vandenbrink that is an amendment No. 1 to the Professional Services Agreement. I request authorization to sign this amendment no. 1 with Fleis & Vandenbrink.

Moved by Saad, seconded by Conner to authorize signing of the Amendment no. 1 to the Fleis & Vandenbrink Professional Agreement. Motion passed.

50-50 Funds- Estimate for Pleasant, Harper and Smith Roads-

The GCRC Maintenance Department has given us an estimate to resurface 1870 feet with 3 “of Limestone on Pleasant and Harper Dives in the amount of \$26,958.49. The Township will be responsible for 50% of this cost, or \$13,479.25. Saad recommended that we accept this proposal.

Moved by Graves, seconded by Hallman to accept this estimate and sign the agreement. Motion passed.

We received an estimate for resurfacing 2 miles on Smith Rd. for the cost of \$124,299.42, of which the Township would be responsible for 50% of this cost. At this time we do not have the funds to do this. Graves asked Saad if only certain roads would qualify for use of 50-50 funds for the new program. Saad said correct, it does not include subdivision roads.

Lawn Maintenance- Township & Police-

We have a proposal from Royalty for lawn maintenance for the Township and the Police Department in the amount of \$37.00 each per cut. Saad recommends that we accept this proposal.

Moved by Saad, seconded by Hallman to accept the terms of the Royalty Services Lawn Maintenance Proposal for the township. Motion passed.

Moved by Saad, seconded by Hallman to accept the terms of the Royalty Services Lawn Maintenance Proposal for the Police Department. Trustee Conner abstained from the vote. Motion passed.

Cemetery Maintenance- All in One Lawn Care-

Our Sexton is very satisfied with our current provider, All in One Lawn Care and is asking the Board to continue with this company. If the Board Members have no objection, I will let our Sexton know that we will continue to use this provider.

Public comment: Steve Ort asked again enforcement of noise that causes a nuisance.

Jeff Peake- asked people to attend the GCRC meetings. Also asked about burn permits online.

Maurice Ryan- 7226 Silver Lake Rd. - asked if our website could be improved to be more user friendly.

Business from Board Members:

Conner- None.

Hallman – Asked about any update on the Windwood Beach Dr. drain issue. Hallman said he has been raking out leaves from the drains and it would help if people would keep the drains in front of their homes cleared.

Hallman also expressed his appreciation to The Clerk, Treasurer and office personnel for us getting a perfect AMAR Review score from the department of Treasury.

Graves- I want to thank Trustee Conner for the work he did to get us a new phone system up and working well. I also want to thank Tom Brooks for taking minutes of the meetings.

We received a letter from, Genesee County Metropolitan Planning Commission Community Development Program. Under the continuation clause in the original agreement executed in 1994, a community has the right to retain Entitlement status under the Genesee County CDBG program. This must be done every 3 years. The letter requests us to respond with a letter signed

by the Clerk regarding the community's to remain in the Genesee County CDBG Program or to opt out. It is my recommendation that we remain in the program.

Moved by Graves, seconded by Conner to respond with a letter to Genesee County CDBG that we wish to remain in the program. Motion passed.

Saad- We need to seek bids to farm the township owned land on Silver Lake Rd.

Moved by Saad, seconded by Conner to authorize the clerk to see bids to farm parcel # 01-28-100-002. Motion passed.

Adjournment at 8:00 p.m.

Denise Graves, Clerk

Brian J. Saad, Supervisor