

## **Argentine Township Regular Board Meeting Minutes of January 26, 2015**

Call to Order @ 7:00 p.m.

Supervisor Cole led the Pledge of Allegiance.

Roll Call: Ciesielski, present, Hallman, present, Cole, present, Schmidt, present and Graves, present Absent: None.

A moment of silence was observed in memory of David K. Allen, Virginia Stuart, Laura Leff and Joe Rodgerson.

Motion, Schmidt, support, Hallman to approve the minutes of December 22, 2014 Regular Board Meeting. Motion passed.

Correspondence is available to view.

Motion, Ciesielski, support, Hallman to approve payment of expenditures as presented in the board package. Motion passed.

Public comment:

Martin Vyskocil- Last October, engineering was approved on Peninsular Drive. Do you have any more information regarding this?

Roger Kelley-Any updates for the easements on Whitehead Dr.?

Richard Burnette- Why is there a bill listed for \$83,511.14 on Haviland Beach Dr.?

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

Fire Department- A written report was submitted. Chief Reid was not in attendance. Cole reviewed the report.

Motion, Cole, support, Graves to adopt Resolution 2015-2, the 2012 edition of the International Fire Code (IFC). Motion passed.

Cole, Yes, Schmidt, Yes, Graves, Yes, Ciesielski, Yes and Hallman, Yes.

Chief Reid expressed concern for public safety at the Chili Cook-off.

Motion, Schmidt, support, Hallman to instruct Chief Allen to schedule an additional police officer on duty for the Chili Cook-off on Lobdell Lake. Motion Passed.

Building Department- No new permits.

The Planning Commission – Trustee Hallman- Lisa Easterwood from Fleis & Vanderbrink is in attendance this evening.

The PC would like a copy of the canoe launch plans.

There is a grant available if we apply by April 1<sup>st</sup>. We have a good chance of being awarded the grant.

We need a new zoning map for the office wall.

A question came up about the leased property and the money being designated for future development of a park.

Motion, Hallman, support, Schmidt to designate monies collected from leased land once it is paid off, be placed in a Park & Recreation account to be used for future development of a park. Motion passed.

Assessor Report- Assessor Cash submitted a written report.

Attorney Report: David Lattie said the proposed Police Contract has not been accepted and ratified.

I am requesting that you reserve time later for a closed session to discuss a written attorney opinion.

Schmidt informed attorney Lattie that the Parker property has been resolved.

Cole said we are going to convene a public Hearing for the 5-year Parks and Recreation Plan.

Public comments are now open for comments from the floor.

Are there any comments? Are there any public comments? Does anyone have a comment?

No public comments were heard.

Written comments are in the back of the board packet.

Cole closed the public hearing.

Old Business: Resolution 2015-1 newly revised Park and Recreation Plan Adoption- Motion, Graves, support, Ciesielski to adopt Resolution 2015-1 Argentine Township /Linden Community Schools Five Year Parks and Recreation Plan. Cole, Yes, Graves, Yes, Schmidt, Yes, Hallman, yes and Ciesielski, yes.

Motion Passed unanimously. Resolution 2015-1 is adopted.

New Business: Lovejoy Road- Seymour to Murray –

The resident that own parcels on the portion of Lovejoy Road that is serviced by Livingston County have been paying for the Road Project and Chloride. It has been brought to the attention of the Treasurer that they should be refunded since Livingston County services their road. This includes 23 parcels and the refund for three years would amount to \$8,234.00. The Chloride fund can absorb the cost.

Motion, Cole, support, Hallman to authorize Treasurer Schmidt to refund the assessment from the Chloride fund that was collected for these services. Motion passed.

Public comment: None.

Business from Board Members:

Schmidt- I appreciate Mr. Parker taking the initiative on the demolition of the former Carr home.

Clerk Graves said we did not receive any bids for the police vehicle.

Motion, Schmidt, support, Cole to authorize Chief Allen to trade the 2006 Tahoe for \$1,400.00 value of work done on new vehicle as payment. Motion passed.

Hallman- None.

Ciesielski- None.

Graves- I will be attending the MTA Conference in Grand Rapids Wednesday–Friday.  
Health Care plan packages were distributed to all employees that enrolled.

Cole- None.

Motion, Graves, seconded by Ciesielski to enter closed session. Motion passed.  
Entered closed session @ 7:30 p.m..

Motion, Schmidt, support, Hallman to reconvene regular board session @8:15 p.m.  
Cole said no motions were made in closed session.

Adjournment at 8:16 p.m.

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Denise Graves, Clerk

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Robert Cole Jr., Supervisor