

**CLARK TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
July 17, 2019 at 8 AM**

Call to Order and Pledge of Allegiance: 8:03 AM

Roll Call: Present- Schuster, Sherlund, Clymer, Rutledge, Patton

Others Present: Neal Sage, Keith McGowan Jr, Bud Matthews, Dennis Wenzel, Diane Patrick, Lisa Fitzgerald

Public Comment Inquiries: none

Approval of Agenda:

Clymer asked to have the following items added to the agenda:

- Old airport camera system moved to Lagoon
- Charging for 911 signs for new addresses

Motion: Schuster made the motion to accept the agenda with the additional items. Sherlund supported. All ayes. Motion carried.

Consent Agenda:

Approval of minutes from June 19, 2019, Budget Meeting on June 26, 2019 and Public Hearing on June 26, 2019.

Approval of invoices: General Fund: \$30,116.00
Sewer Fund: \$20,260.98

Service Contracts: none at this time

Special Events: none at this time

Motion: Rutledge made the motion to approve the consent agenda as presented. Patton supported. All ayes. Motion carried.

Correspondence:

2 EGLE (formerly DEQ) items were presented

A copy of Ordinance No. 94 was passed out to the Board finishing the requirements needed for the ordinance adoption

Old Business:

Hessel Marina

U.P. Engineers is unable to take on this contract, Clymer working with a downstate company, will keep updated as needed.

Hessel property for parking-

following through with the grant stipulations

Airport hangers, fuel tank

Waiting for final insurance, still plan to use the "honor system" for fuel purchases

Cedarville Harbor update

Launch ramp is completed, U.P. Engineers has approved, waiting for DNR approval. Tile and trim are being completed. Parking lot is still in question, Clymer to follow up on.

Furniture for the Cedarville Harbor has been graciously paid for by the Community Foundation.

Donations are still being accepted for the purchase of other items needed such as; washer and dryer, desk, office chair, etc.

The Roger Heuck painting offered on loan to the Cedarville Harbor project was discussed.

Motion: Rutledge made the to allow Sherlund to make the final decision on the painting. Patton supported. All ayes. Motion carried.

Sewer repairs and updates

There have been 4 incidents/ 2 leaks on Blindline Road. It has been recommended by the DEQ that the township replace a few hundred feet of the piping and add venting.

The 2 inch lines on Hill Island Road and Meridian are being looked at for replacement as well.

Judy Hamel's sewer line was broken by Roese, who was contracted by Centurylink to run new lines. The township will pursue payment for the damages.

Scott Sherlund, attorney to Ralph Russel has sent in a FOIA request. Mr. Russel's basement filled with sewage. The DPW believes this backup was caused by Mr. Russel's addition of 2 extra sump pumps he had connected to the sewer line causing the grinder to fail because it was overloaded. Investigation is ongoing.

New Business:

Propane tank at Cedarville Harbor

The 500 gallon propane tank has been set by Autore Oil. 40 gallons of propane has been delivered. The water heater at the property is the only appliance that requires the use of the propane. Patton suggested purchasing the propane in July due to the cheaper rates.

Motion: Schuster made the motion to purchase 300 gallons of propane for the Cedarville Harbor. Patton supported.

**Roll Call: Schuster, Sherlund, Clymer, Rutledge, Patton- yes
Motion carried.**

Cemetery Trees

There are 50 to 55 trees at the Cedar Cemetery that need to be removed due to disease. The trees need to be removed before the wind causes them to break causing possible damage to headstones and monuments. An ad will be placed in the St. Ignace News advertising for removal, stump grinding and general cleanup of the trees. All bidders must have insurance. This work is slated to be done in September at an estimated cost of \$10,000 to \$15,000.

Motion: Patton made the motion to start the process for the tree removal. Schuster supported.

Roll Call: Schuster, Sherlund, Clymer, Rutledge, Patton- yes Motion carried.

Purchase order for well drilling at Cedarville Harbor

Cost for the well drilling at the Cedarville Harbor was originally estimated to be \$50,000 to \$60,000. With the changes that have been made with in the original plans, the LMAS and the DEQ have said that the well specs could be modified as well. Louie's Well Drilling will complete the drilling for a cost of \$26,980.61.

Motion: Sherlund made the motion to approve the purchase order for Louie's Well Drilling in the amount of \$26,980.61. Rutledge supported.

**Roll Call: Schuster, Sherlund, Clymer, Rutledge, Patton- yes
Motion carried.**

Request from Dave Murray for MTA training

Dave Murray has submitted a request to attend MTA training on Planning and Zoning on August 22, 2019 in St. Ignace. Mr. Murray serves as Deputy Supervisor and secretary to the Planning Commission. Cost of the training is \$94.

Motion: Schuster made the motion to approve MTA training for Dave Murray at a cost of \$94 on August 22, 2019. Rutledge supported.

**Roll Call: Schuster, Sherlund, Clymer, Rutledge, Patton- yes
Motion carried.**

Invoice payment to S-n-K

Steve Kozma of S-n-K submitted a payment request in the amount of \$41,299.20. This is payment #7 and S-n-K's work is on schedule and 94% complete.

Motion: Patton made the motion to approve the payment to S-n-K in the amount of \$41,299.20. Schuster supported.

**Roll Call: Schuster, Sherlund, Clymer, Rutledge, Patton- yes
Motion carried.**

Old airport camera system to be moved to the lagoon

Cal Burnside will be moving the old security camera system from the airport to the lagoons at a cost of \$25 per hour, the completed job should be less than \$200.

Motion: Patton made the motion to allow Cal Burnside to move the old security system from the airport to the lagoons at a cost of \$25 per hour. Schuster supported.

**Roll Call: Schuster, Sherlund, Clymer, Rutledge, Patton- yes
Motion carried.**

Signage for all Township properties with security cameras will need to go up ASAP.

Charges for 911 signage

Signs are needed when a property receives an address number for 911 purposes. Currently the Township does not charge for these signs, whereas most others do.

Motion: Patton made the motion to begin charging \$100 per new 911 signage and \$50 for a replacement sign. Effective immediately. Rutledge supported.

Roll Call: Schuster, Sherlund, Clymer, Rutledge, Patton- yes

Motion carried.

Treasurer's Report

General Fund \$515,424.85

Sewer Fund \$286,754.65

Tax bills have been mailed and are starting to come back in. The Hessel Marina has been very busy, and the launch ramp is now up and running. The extra staff have been completing a lot of little projects and getting a lot of upkeep done. The sandbox at the Snow's Heritage Park is now in place. Work continues on the park's walking path.

Supervisor's Report

There is ongoing case between the Sault Tribe and the Nelson family over property at McKay Bay. The Township has no say in this matter but to keep our citizens safe and informed.

Clymer is still reviewing the flight school proposal from Don Moore.

The Industrial Park sign has been found and the sheriff's department has reviewed the sign and we are still waiting to hear back from them.

The second Public Hearing on marihuana is July 18, 2019 at 7:00 PM at the community center, all residents are urged to attend.

A formal complaint has been received on the use of docking for commercial purposes in residential areas.

Cal Burnside will begin turning in a monthly report to the Board concerning calls and cases he has been involved with.

Committee/Commission Reports

-Planning Commission-discussing the golf cart ordinance and the shore strip

-Sewer Advisory Board- did not meet

-Fire Dept- responded to 8 calls from 06/10/19 to 07/14/19- 26 year to date incidents

Neal Sage spoke briefly about the new fire hall proposed property and Clymer offered to contact the Register of Deeds for more information

-Recreation Committee- nothing to report

Public Comments:

Bud Mathews spoke about the cemetery trees and that they need protection from deer.

Adjournment: 9:45 AM

Motion: Patton made the motion to adjourn the meeting. Sherlund supported.

Roll Call: Schuster, Sherlund, Clymer, Rutledge, Patton- yes Motion carried.

