



TOWNSHIP OF STRONACH
(Manistee County)
2471 Main St RR3
Manistee Michigan, 49660

meeting minutes

Board Meeting January 9, 2019

Meeting Called to Order at 7pm. by Mr. Vadeboncoeur. Pledge of Allegiance recited

Roll Call Members present: Mr. Vadeboncoeur, Mr. Sell, Mr. Lindeman, Mr. Landis, Ms. Rishel. Members absent: None.

Approval of the agenda **Motion** Mr. Lindeman **2nd** Mr. Landis **to:** Approve the agenda as presented. **MC**

Consent agenda items reviewed. **Motion** Mr. Landis **2nd** Mr. Lindeman **to:** Approve the consent agenda items:

- 1) minutes December 12, 2019 with typing error of 4 cycle to be 2 cycle
- 2) Treasurers report
- 3) Bills for the month

With All in favor **MC**.

Correspondences: 1) Revenue sharing board meeting to elect the bd. members
2) MCRC will be attending the Feb. 13 Bd. meeting for annual report
3) Charter/Spectrum communications agreement. **Action** Mr. Vadeboncoeur will clarify the N/A's before signing.
4) MTA trainings: Board of Review February 13 in Cadillac. Action taken: board of review members wishing to attend notify the Clerk prior to January 16.

Fire Department: Report presented by Chief Lindeman.

1) Discussion on difficulties completing their on line reports and the slow speed of the internet. Discussion on the equipment. **Action taken** to have the router updated.

2) Corn Hole tournament event with the Moose Club to be Jan 19th

3) Water tanks have been removed, cleaned and purchased paint.

4) small tanker has a leak, the new tanker should be ready soon that will be replacing it.

5) Discussion on the status of being a training facility and training, with **Action** taken to continue discussion on the subject at next meeting.

Public Comment: Comments or discussions on: the light on the flag, street lights, the trainings that will be offered in regards to the fire dept., retail businesses and the recreational marijuana laws.

Unfinished Business: 1)street light at 5th and Lincoln fixed.

2) Mr. Vadeboncoeur still looking for runners for the meeting room.

Committee Report: Planning; report given by Mr. Landis that they are looking into easements and recreational marijuana ordinances. Has been no progress to report for the closing of the kettle hole drainage district, the county drain commissioner resigned. And the committee for the Skocelas fire barn is still waiting for the drawings.

New Business: 1)MCRC revised their SOP in cost sharing for road repairs. Which will change the estimates previously given for the pine creek road project and the old stronach rd. that is being considered for upcoming work.

2) Board appointments.

Zoning Board of Appeals: Discussion on the 3 member board plus recording secretary position. **Motion** Mr. Landis **2nd** Mr. Sell **to:** eliminate the recording secretary position from the z.b.a. **MC.** Mr. Vadeboncoeur made the recommendations of Rick Gerber- 3 year term expiring January 2022, Carl Lacki- 2 year term expiring January 2021, Rick Linke-1 year term expiring January 2020, as an alternate Terry Lindeman- 3 year term expiring 2022. **Motion** Mr. Sell **2nd** Ms. Rishel **to:** appointment Mr. Gerber, Mr. Lacki, Mr. Linke and Mr. Lindeman to the Zoning Board of Appeals as recommended by the supervisor. With All in Favor. **MC**

Board of Review: The following recommendation was made for the BOR for 2 year terms ending in January 2021 by Mr. Vadeboncoeur. As an alternate, Ted Batzer. As members ,Art Burkel, Lori Gerber and Tom Waldon. **Motion** Mr. Lindeman **2nd** Mr. Sell **to:** Appoint Mr. Batzer, Mr. Burkel, Ms. Gerber and Mr. Waldon as recommended by the supervisor With All in Favor **MC.**

Planning Commission: Mr. Vadeboncoeur recommended the following with staggered terms as follows; Carl Lacki-2yrs , Bob Rishel-3yrs, Annie Hooghart-1yr, Connie Tewes- 3yr, and Phil Landis-2yrs. **Motion** Mr. Lindeman **2nd** Mr. Sell. **To:** approve the supervisor's recommendations as presented. Ms. Rishel and Mr. Landis recused. With 3 in favor and two recused. **MC**

Agenda for next meeting:

1)Manistee county road commission guests and report

2) continued discussion on fire dept. re: training to be offered.

Motion Mr. Sell **2nd** Mr. Lindeman **to:** adjourn the meeting. **MC**

Meeting adjourned: by Mr. Vadeboncoeur at 8:13 pm.

Respectfully Submitted;

Barbara Rishel, Clerk

