



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

February 13, 2019
Board meeting minutes

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

B) **Members Present:** Mr. Vadeboncoeur, Mr. Sell, Mr. Lindeman, Ms. Rishel. **Members Absent:** Mr. Landis.

C) **Motion** Mr. Lindeman **second** Mr. Sell **to:** Approve the agenda as presented. All in Favor. **MC**

D) **Review of consent agenda items:** 1)Minutes of 1-9-19, 2)Bills for the month, 3)Treasurers report. **Motion** Mr. Lindeman **second** Mr. Vadeboncoeur **to:** Accept the agenda items as presented. With All in Favor **MC**

*Mr. Sell informed that CD#1 at west shore bank was coming up in February. **Motion** Mr. Lindeman **second** Mr. Vadeboncoeur **to:** Have the Treasurer roll the funds from the CD into a 2 year CD with the highest rate. **Roll Call** Mr. Lindeman-Yes, Mr. Sell -Yes, Ms. Rishel-Yes, Mr. Vadeboncoeur-Yes. **MC**

E)**Correspondence:**

* Manistee County Planning Commission asking if townships would like to host one of their meetings from April till August. discussion with consensus of the Board to host one of the meetings if chosen.

* United Veterans council requesting funds for the flags program for the Veterans. **Motion** Mr. Vadeboncoeur **second** Mr. Lindeman **to:** provide \$350.00 to the Manistee United Veterans council for the purpose of providing flags for the Veterans flag program. **Roll Call:** Ms. Rishel-Yes, Mr. Sell-Yes, Mr. Lindeman-Yes, Mr. Vadeboncoeur-Yes. **MC**

* Charter/ Spectrum Communications agreement the was sent last month was for informational purposes with no action needed.

* Copies for the appointments with the terms provided to the Boards.

F) **Guest Speakers** Manistee County Road Commission Manager Mr. Mark Sohlden and Commissioner Ms. Hooghart gave an over view presentation of the roads, projects and changes that the road commission made in the cost sharing rates.

G) **Fire Department:** Chief Lindeman reported that the medical calls have increased. #117 needed to go in for maintenance.

H) **Public Comment:**

*Street light at Stronach rd. and Main is out. **Action:** Mr. Vadeboncoeur will contact Consumers.

*Discussion on the Hall bathrooms and the need for some remodeling. **Action:** Mr. Vadeboncoeur will look into the costs of some of the items that will be needed. And to continue subject on next months agenda.

* Discussed the status of the marijuana issues medical and recreational with possible hearings in the future.

I) **Unfinished Business:**

1) Chief Lindeman explained more on the Fire department being a training facility and how it would impact the department.

Motion Mr. Sell **second** Mr. Lindeman **to:** Authorize the Fire Chief to spend the \$8,000.00 out of his budget for the training

Roll call: Mr. Lindeman-Yes, Mr. Sell-Yes, Ms. Rishel-Yes, Mr. Vadeboncoeur-Yes. **MC**

2) Training/ conferences:

* Deputy Clerk has 2 day training down in Delta Township towards the end of March. **Motion** Mr. Lindeman **second** Mr. Sell **to:** Authorize the Deputy Clerk to go for the 2 day training with up to 2 overnight stays.

Roll call: Ms.Rishel-Yes, Mr. Sell-Yes, Mr. Lindeman-Yes, Mr. Vadeboncoeur-Yes. **MC**

* Fire dept. March 5th Pipeline training in Ludington. **Motion** Mr. Vadeboncoeur **second** Mr. Sell **to:** send the Chief and whoever else/officers he chooses for up to 3 people to attend with mileage included. **Roll call:** Mr. Lindeman-Yes, Ms. Rishel-Yes, Mr. Sell-Yes, Mr. Vadeboncoeur-Yes. **MC**

*MTA annual conference in Lansing Feb 27th. Planning Commission requesting that Mr. Landis, Mr. Thompson and Mr. Vadeboncoeur attend the conference to include an overnight stay. **Motion** Ms. Rishel **second** Mr. Lindeman **to:** send Mr. Landis, Mr. Thompson and Mr. Vadeboncoeur to the MTA conference with overnight stay. **Roll call:** Ms. Rishel-Yes, Mr. Lindeman-Yes, Mr. Vadeboncoeur-Yes, Mr. Sell-Yes. **MC**

J) Committee reports:

* Board of review-Chairman Mr. Waldon reported that they attended the training in Cadillac. They will be meeting on March 5th at 2pm, March 11th 2p-5p and 6p-9p and March 12th 9am-noon and 1p-4p. Discussion on poverty exemptions.

k) New Business:

* Discussion on grants. Motion Mr. Sell second Mr. Lindeman to: Have Mr. Vadeboncoeur apply for cycle one a grant for 3 SCBA complete for the Fire Dept. All in favor- **MC**

- 1) S.E.T. summer tax agreement with Manistee County. **Motion** Mr. Lindeman **second** Ms. Rishel **to:** approve the agreement with Manistee county for the S.E.T agreement for the amount of \$4,728.84. **Roll call:** Mr. Lindeman-Yes, Mr. Sell-Yes, Ms. Rishel-Yes, Mr. Vadeboncoeur-Yes. **MC**
- 2) Contract agreement with Manistee County for 2019 **Motion:** Mr. Vadeboncoeur **second** Mr. Lindeman **to:** Enter into the contractual agreement with Manistee County and stronach township for 2019 of \$4.12 per parcel. **Roll Call:** Mr. Lindeman-Yes, Mr. Sell-Yes, Ms. Rishel-Yes, Mr. Vadeboncoeur-Yes. **MC**
- 3) MCRC agreement for Pine Creek rd. and Carty/Old Stronach rd. **Motion** Mr. Lindeman **second** Mr. Sell **to:** enter into the agreement with the Manistee County Road Commission for Carty /old stronach rd. and Pine Creek rd. Roll Call: Ms. Rishel-Yes, Mr. Lindeman-Yes, Mr. Sell-Yes, Mr. Vadeboncoeur-Yes. **MC**
- 4) Poverty Guidelines for 2019. **Motion** Mr. Lindeman **second** Ms. Rishel **to:** approve the poverty guidelines for 2019 as presented with the assets at 2.5 times the household income of the applicant. Roll call: Mr. Lindeman-Yes, Mr. Sell-Yes, Ms. Rishel-Yes, Mr. Vadeboncoeur. **MC**

L) Agenda for next meeting:

- 1) Bathroom
- 2) Road fund

Meeting adjourned at 8:42p

Respectfully submitted by;

Barbara Rishel-Clerk