



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

March 13, 2019
Board meeting minutes

- A) **7pm.** Meeting called to order by Mr. Vadeboncoeur. With the Pledge of Allegiance recited.
- B) **Members present:** Mr. Vadeboncoeur, Ms. Rishel, Mr. Lindeman, Mr. Landis.
Members absent: Mr. Sell
- C) **Motion** Mr. Lindeman **second** Mr. Landis **to:** Approve the agendas. **MC**
- D) **Review of consent agenda:** Motion Mr. Lindeman second Mr. Landis **To: 1)** Approve 2-13-19 Minutes as presented and **3)** bills and all bills that come in for the month. **MC** No Treasurers report was presented.
- E) **Correspondences:**
Training/conference information reviewed covering possible upcoming changes that would effect the Board of review and the Assessor, the cannabis issues, funding for the road commissions.
- F) **Fire Department Report:** Chief Lindeman reported progress made towards the training facility was the forming of an advisory committee. A couple unofficial rough drafts of possibilities for the Skocelas rd. facility presented with discussion on pitches of the roof. Some dept. members will be attending C.E.U training April 6 and that # 117 has been repaired.
- G) **Public Comment:** No public comment given.
- H) **Unfinished business:**
1) Kettle Hole Drain: The new Drain Commissioner is working on closing the drain and the possibility of using the funds to close the drain. Signatures are needed and to set a date for a hearing.
2) Grant request was turned in to the Revenue Sharing Board for 3 sba sets.
- I) **Committee reports:**
Planning- Mr. Landis reported that there were 2 realtors who attended their last meeting and the feed back they offered. Discussion on the river front property.
- J) **New business:**
1) Bathrooms- discussions on options of all in one units vs. standard, the number of stalls to capacity ratio. No action taken at this time. Discussion of the possibility of planning providing ideas as well.
2) Shelby account-Road fund. discussion on the amount currently in the account, projected cost of projects up coming this year, taking the balance or portion left over and putting into a money market account or cd. **Motion:** Mr. Landis **second** Mr. Lindeman **to:** permit the Treasurer to take extra road fund balance and look into putting it into a one year cd or money market account. **Roll call:** Mr. Landis-Yes, Mr. Lindeman-Yes, Ms. Rishel-Yes, Mr. Vadeboncoeur-Yes. **MC**

With no further business.
Meeting was adjourned at 7:55p

Respectfully submitted by;

Barbara Rishel