

Town Board Meeting
February 14, 2017, 7:00 pm
Township Hall
Regular Meeting Agenda

Call to Order The meeting was called to order by Supervisor Rob Manigold at 7:01 pm

Pledge and Roll Call The pledge of Allegiance and Roll Call followed with all Trustees of the Town Board present.

Approve Agenda Sanders moved to approve the agenda; Wunsch seconded; all Trustees were in favor.

Brief Citizen Comments – for items not on the Agenda

Vicky Shurley, 1156 LinDale Drive, gave a brief history of the Peninsula Community Library. She then informed the meeting attendees of current activities being undertaken at the library. This included the selection of an architect for the proposed new library; fund raising activities; and current responsibilities as outlined by state statutes. Vicky quoted several communications by individuals who support the new library and its new location. She reaffirmed the importance of libraries to America, and the current roles that libraries fulfill in American Society.

Heatherlyn Johnson Reamer, 3566 Thistledew Dr., discussed the team who are working on a variety of fund raising individuals (see correspondence for library activities).

Nancy Davies, 14713 Shipman Road, as the President of the Friends of Peninsula Community Library indicated that

Conflict of Interest _None.

Consent Agenda Manigold asked for a motion to approve the consent agenda. Wunsch/Sanders made the motion and second, respectively. All Trustees consented. Meeting Minutes were approved for January 10, 2017, January 24, 2017, & January 31, 2017. Treasurer's report on the budget was presented as was the Fire Department Sheriff's deputy runs. The list of invoices was approved, and the cost associated with a new street light at Bowers Harbor park was approved. The Trustees approved the request to establish qualifications for a new Fire Chief; and they also approved the request from the Peninsula Community Library to use the Carlie Doe sign for two fund raising activities (one in March; and another in July). Additional training was requested by both the Treasurer's and Clerk's office staff in BS&A and approved.

Business

1. Mary Peters, 1425 Neahtawanta Road, reported on the progress of the special committee of the Planning Commission who are working on the Ordinance Rewrite with McKenna and Associates. Two drafts of the ordinance language have been reviewed by PC members Peter, Serocki, Coutare, and Planners Hayward and VanDenBrand. Expected completion of the process in 2 months. The sub-committee has meet two times/week since mid-December, at 5:00-7:00 pm. She extended a welcome to anyone who would like to come to a meeting. Public hearings will be scheduled to get public input, especially on the content of the redinances. Wunsch thanked the group for their involvement in the rewrite as did other members of the Board.

2. Logan Hills Roads Improvement Special Assessment District. Sally Akerley reported on the cost of the SAD--\$241,000 over 44 parcels and 20 years; 66% of households have approved the SAD.

Cost comes to \$385.00/person/residence. Recommended the first of 2 public hearings be held on Feb 28, 2017. Motion Sanders/Westphal second. **Unanimous approval.**

3. Akerley requested the Town Board to authorize the Township engineer to go out for bids for the following Special Assessment Districts:

- a. Braemar Road SAD
- b. Logan Hills-Maple Terrace Drain SAD
- c. Maple Terrace Water SAD
- d. Braemar Drain SAD

Wahl made a motion to approve/Wunsch seconded. **Approved unanimously.**

4. Westphal presented a short history of remuneration of various boards and commissions, based on a review of past township minutes (see packet for review). Manigold stated that as far as he remembers, board members and commissioners have always received a per diem for participation in their respective monthly meetings. Westphal stated that the most recent discussion of per diem awards that she could document occurred in 2013 for a member of the Planning Commission; at that time, this individual received \$50.00/hour for 7 hours of work. More recently in March, 2016, discussion of per diems came up with the impending new budget cycle. At that time, it was suggested by P. Correia that PC, ZBA, and Parks Board members receive \$80.00/meeting; this was voted down in favor of remunerating board chairs at \$90.00/meeting and board members at \$80.00/meeting. Westphal discussed a recent inquiry in the Treasurers' and Clerks' office from a Parks Commissioner who is serving as a liaison between the Parks Board and the Bower's Harbor Expansion Committee; this individual wanted to know if he should be turning in per diem requests for this assignment. A discussion with Achorn and Westphal with the individual followed, and it was decided that this question of per diems should go before the Trustees of the Town Board for discussion and guidance since a clear policy appears absent. It was the consensus of the Town Board to do additional research on the topic, and to bring the discussion back to the board with the additional information in hand.

Citizen Comments Nancy Heller, 3091 Blue Water Road, suggested that we check with current board members as to per diem remuneration practices in the past.

Board Comments Westphal thanked Monnie Peters and members of the PC subcommittee for their willingness to forego remuneration for their work on the ordinance rewrite. She also wanted to recognize Nancy Heller for her commitment to attending the same PC subcommittee, thus providing a citizen/resident overview of the process without remuneration.

Adjournment The meeting was adjourned at 7:50 pm.

Respectfully submitted,

Joanne M. Westphal, Clerk