

PENINSULA TOWNSHIP

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Town Board Special Meeting

Conference Room

May 30, 2019

9:00 a.m.

Meeting Minutes

1. **Call to Order** by Supervisor Manigold at 9:00 p.m.
2. **Pledge**
3. **Roll Call**: Sanger, Bickle, Manigold, Chown, Achorn
Absent: Wunsch, Wahl
4. **Brief Citizen Comments (for items not on the agenda)**: none
Manigold: requested that we add an item to the agenda, Londolyn Estates and Chimney Ridge, to seek quotes from the road commission for crack and seal repairs. This is a forty percent match from the road commission and the residents of those subdivisions. This requires the supervisor, clerk, and treasurer to sign an affidavit in order to proceed. The monies collected go to the road commission for the matching funds.
5. **Approve Agenda**
Moved by Bickle to approve the agenda as amended, seconded by Chown.
Passed Unam
6. **Conflict of Interest**: none
7. **Consent Agenda**
Any member of the board, staff, or the public may ask that any item on the consent agenda be removed and placed elsewhere on the agenda for full discussion.
 1. Invoices (recommend approval)
 2. Authorize fire chief to add Brian Haag to the fire department's part-time roster**Moved by Bickle to approve the agenda as presented, seconded by Sanger.**
Roll call:
Passed Unam
8. **Business**
 1. **Authorize township board to upgrade the sound system at the township hall and repair StreamSpot for \$4,420.10.**
Moved by Bickle to approve the upgrade as noted for the \$4,420.10 to fix StreamSpot and sound system, seconded by Chown.

Roll call: **Passed Unam**

2. Authorize supervisor to sign the DTE contract for natural gas hookups at the township hall and township offices.

Manigold: met with members of DTE on Friday. Because there is only one address for both facilities, only one benefit charge will be assessed to the township for both buildings and the generator.

Moved by Chown to allow the supervisor to sign this contract, seconded by Sanger.

Roll call: **Passed Unam**

3. Authorize supervisor to sign the Metro Act Right of Way permit extension.

Manigold: this is legislatively done. We worked with the legislative to sign up for this and the township will get approximately ten to eleven thousand dollars every year for allowing those people to work within our right of way. This was originally negotiated by the state. Historically, the monies received need to be tied to roads. In our case, we use this money for briner, so this information is just an extension of the agreement.

Moved by Bickle to authorize the supervisor to sign the Metro Act Right of Way permit extension, seconded by Sanger.

Roll call: **Passed Unam**

4. Londolyn Estates and Chimney Ridge to seek quotes from the road commission for crack and seal repairs.

Manigold: this request came in last year. The engineer for the road commission looked at both of these projects; the total was approximately nine thousand dollars. Londolyn Estates' portion of the project would be \$4,134.00 and Chimney Ridge's would be \$1,560.00. Each of these subdivisions will have to go to their associations and write a check for the amount of the sixty percent match. The road commission is requesting that these affidavits be signed by the supervisor, clerk, and treasurer.

No action needed at this time.

9. Citizen Comments: none

10. Board Comments

Sanger: received an email on May 29 from Brian Faulmann in regard to his father who owns property on West Marion Dr. requesting Sanger or the township review an action by the assessor in regards to a homestead exemption rescind. Sanger said he is stating this not for discussion but to inform the other members of the board in case a duplicate email is received so that not everyone responds.

Mielnik: shared information regarding the DTE tree grant, which is a five-thousand-dollar grant

with a fifty-fifty matching fund. The application is due June 7.

Manigold: they have found a little bit of lead and asbestos down at the building in Haserot. Seaweed is building up down there as well. Informed the park board that it should contact Elmer's to get it removed. The water has gone down in the drainage area and the drains seem to be working well.

11. Adjournment

Moved by Bickle to adjourn, seconded by Chown.

Final adjournment: 9:18 a.m.