

BEAUGRAND TOWNSHIP
Regular Meeting
Beaugrand Township Hall
August 8, 2018

Visitors: Karen Johnson

Marcia called the meeting to order at 7:00 P.M and led the Pledge of Allegiance.

Board Members Present: Marcia Rocheleau, Supervisor; Terri Sarrault, Clerk; Robin Westfall, Treasurer; John Wanke, Trustee; Ed Barr, Trustee.

Public Comment: None.

Approval of Agenda: Ed Barr made the **motion** to approve the agenda. **Motion seconded by:** John Wanke
Motion Carried. None opposed.

Consent Agenda: **Motion by** Robin Westfall to approve the consent agenda. The **motion** was seconded by John Wanke. **Motion Carried.**

Correspondence: Reviewed

Warrant List: John Wanke **motioned** to approve the warrant list in the amount of \$10,516.17. Ed Barr seconded the motion. **Motion Carried.** None Opposed.

Unfinished Business

July Board of Review: Marcia reported that most of the meeting was for PRE.

Assessing Reform: Marcia provided two examples of resolutions. Robin Westfall motioned to adopt the Resolution in Opposition of HB 6049 and SB 1025 as read by Marcia Rocheleau. John Wanke seconded the motion. Roll call was taken and the following voted yes: Ed Barr, Marcia Rocheleau, Terri Sarrault, Robin Westfall, and John Wanke.

New Business

Ballot proposal for CCE911: The proposal for a millage request will be on the November ballot. Discussion held. The proposal will be for ½ mill maximum for four years just to upgrade Cheboygan County equipment, if the Commissioners decide to request a millage.

Blight-MTA: Discussion. All Townships would need to support same Blight Ordinance in order for the County step up and enforce the ordinance at a cost.

Special Assessment renewal: Beaugrand Township needs to renew the special assessment for Rutherford Road.

Policy concerning 3rd party links to Township Website: Discussion. Motion by: Robin Westfall and seconded by: Ed Barr as follows: Beaugrand Township does not allow third party links to the Township Website. None opposed. **Motion carried.**

Fire Department: Needs to have driveway seal coated. Motion by: John Wanke and seconded by: Ed Barr as follows: Approve Beaugrand Township's 30% of cost for Fire Department driveway. None opposed. **Motion carried.**

Public Comment: The Goldfront is down. The jail expansion is going up. Karen thanked the Board for holding election and to congratulate Mary Ellen Tryban for her win.

Board Member Comments: Marcia called Great Lakes Fire and they will be here August 16th. Marcia looked into email from Michigan Department of Treasury.

Road Fund: Marcia Rocheleau made a **motion** to close the special road fund. Robin Westfall seconded. **Motion Carried.** None Opposed.

Adjournment: Motion by John to adjourn. Ed Seconded. Meeting adjourned 8:45 PM

Sincerely,

Terri Sarrault, Clerk

Terri Sarrault, Clerk

Marcia Rocheleau, Supervisor