

BEAUGRAND TOWNSHIP
Regular Meeting
Beaugrand Township Hall
June 13, 2018

Visitors: Karen Johnson

Marcia called the meeting to order at 7:05 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** John Wanke to approve the consent agenda. The **motion** was seconded by Ed Barr. **Motion Carried.**

Correspondence: Marcia briefly discussed. MTA Hot Topics in Planning & Zoning seminar coming up in Gaylord register by June 28th.

Warrant List: John Wanke **motioned** to approve the warrant list in the amount of \$8,414.22. Ed Barr seconded the motion. **Motion Carried.** None Opposed.

Unfinished Business

Triple D Sanitation: Marcia reported that she received a lot of complaints concerning Triple D Sanitation on clean-up day.

Assessing Reform: Discussion.

New Business

Clean Up Day: Marcia reported 86 residents took advantage of clean up day.

Dust Control: Marcia reported that the cost of dust control will be \$18,544.

Metro Act permit extension - ATT: Robin Westfall **motioned** to approve a five-year permit extension and authorize Marcia to sign the permit. John Wanke supported the motion. **Motion Carried.** None opposed.

Cheboygan County Library Board: Robin Westfall **motioned** to reappoint Phyllis Beyer to Library Board for three years. John Wanke seconded the motion. **Motion Carried.** None Opposed.

Cheboygan County Road Commission Road Millage: Resolution Supporting the Cheboygan County Road Commission Ballot Proposal for Countywide Millage. Robin Westfall **Motioned** to adopt Resolution Ed Barr supported the motion. **Roll Call Vote:** Ed Barr, Terri Sarrault, Marcia Rocheleau, Robin Westfall and John Wanke voted yes.

Building Code Effectiveness Grading: Marcia received a letter concerning ISO classification for Beaugrand Township's building code effectiveness, which insurers may use for premium calculation.

Great Lakes Coastal Flood Risk Review Meetings: FEMA is doing a review of Great Lakes Coastal Flood Risk. Meeting June 26th at City Hall from 3:00-5:00 PM. Marcia will be attending the meeting.

CCE-991 Radio System need and funding options: Michigan Public Service Commission presented power point presentation at the CCE991 Tri-County meeting on May 23rd. Discussion concerning switching radio systems to 800 MHZ from current VHF system. Cheboygan County may be seeking millage to cover the cost – ½ mill for five years.

Public Comment: Karen is asking for comments on the 911 system.

Board Member Comments: John Wanke asked about getting pest control done at hall. John will meet him here

Adjournment: 8:45 PM

Sincerely,

Terri Sarrault, Clerk

Terri Sarrault, Clerk

Marcia Rocheleau, Supervisor