

BEAUGRAND TOWNSHIP
Regular Meeting
Beaugrand Township Hall
April 11, 2018

Visitors: Karen Johnson

Marcia called the meeting to order at 7:15 P.M and led the Pledge of Allegiance.

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

Public Comment: None.

Approval of Agenda: John Wanke made the **motion** to approve the agenda with addition of Recycling Contract under new business. **Motion seconded by:** Robin Westfall **Motion Carried.** None opposed.

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

Correspondence: Marcia briefly discussed.

Warrant List: Robin Westfall motioned/John Wanke seconded. To approve the amended warrant list for March 14, 2018. Robin Westfall **motioned** to approve the warrant list in the amount of \$37,724.88 plus payroll pending revised. John Wanke seconded the motion. **Motion Carried.** None Opposed.

Unfinished Business

Triple D Sanitation-Update: Marcia obtained the court order from the District Court and read part of it. Marcia also talked to the County Administrator. DEQ sent a certified violation notice to Triple D. Marcia read the letter. Discussion took place. Marcia asked Tim MacArthur about filing a lawsuit against the County for not enforcing the Solid Waste Management plan. Tim MacArthur is researching.

New Business

MacArthur Retainer Agreement & Billing: The extra billing over and above \$500 retainer for last fiscal year was \$999.84. Robin Westfall motioned to renew Tim MacArthur retainer in amount of \$500 for fiscal year ending 3/31/19 and authorize Terri Sarrault and Marcia Rocheleau to sign the agreement. John Wanke seconded the motion. Motion Carried. None opposed.

Recycling Agreement and Counsel Review: Marcia reported Robin Westfall made the **motion** to go ahead and sign the renewal with the County. John Wanke **seconded** the motion. **Motion Carried.** None opposed. Roll Call was taken and the following voted yes: TS, MR, JW & RW. Ed Barr is absent.

Recycling Surcharge: Discussions.

New AMAR Requirements: Marcia reported new AMAR requirements.

CCRC Crack Sealing: The Cheboygan County Road Commission is going to crack seal all roads with a PASER score of 7 on local roads.

Dust Control: Discussion concerning pricing on brine. Marcia will research and decide which company/product to use.

Local Sanitation/Republic Agreement: Marcia will get with Mr. Sidell about switching companies.

Public Comment: Bill asked if the budget hearing was advertised. County hired new zoning administrator Michael Turisk. The Road Commission is going to be putting a millage renewal on the ballot.

Board Member Comments: Marcia and Bill attended City solid waste site, it needs a lot of money for investment in updating.

Adjournment: 8:40 PM

Sincerely,

Terri Sarrault, Clerk

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Marcia Rocheleau, Supervisor