

PARMA TOWNSHIP
PO BOX 51
ALBION, MI 49224

PARMA TOWNSHIP BOARD REGULAR MEETING
NOVEMBER 4, 2019

The meeting was called to order at 7:01 pm by Chamberlain in the Township Hall, 16407 Comdon Road, Albion, MI. The pledge to the flag followed. Present: Chamberlain, Spangler, Dermyer, Mohney, Engelter, Boehlke, Deputy Caroffino, Attorney Eric White and several observers.

Deputy Caroffino reported on incidents handled by Sheriffs' department in October.

October 7, 2019 minutes were entered into the records as presented.

Dermyer gave the treasurer's report. Fund balances as of October 31, 2019 are as follows: General \$36,933.63 and Water \$63,999.71.

Engelter gave the fire report. Total expenses for the month are \$16,186.96 the biggest expense was for payroll, and truck repairs. Engine One had an oil change and minor repairs. There were 57 runs in October; 30 of which were between the hours of 8 and 4 Monday thru Friday. The final specs for the new truck should be ready for the December Joint Meeting. The fire board is discussing what to do with the slide out from the wrecked truck. One scenario is to come up with a cost and possibly do some bartering with the person who does the snow plowing at the fire station. Township board consensus was okay with the above with full transparency. The Chief is working with 6 other fire departments for a grant to purchase SCBA equipment (air packs and masks). The annual chiefs' evaluation has been completed; our chief received a 4.257 out of 5.

Chamberlain reported our water engineer Jacob Mead has brought the Water Department emergency plan and contact list up to date and it has been submitted to the State. She said all required State reports have been filed. The fall flushing of hydrants has been completed.

Spangler reported there were 4 zoning and 7 electrical inspections performed.

Announcements included the Winter Tax bills will be sent out December 1.

OLD BUSINESS:

Chamberlain moved Engelter seconded carried to take no action regarding the Opiate Litigation, thereby remaining in the Class and not opting out. Chamberlain yes, Engelter yes, Spangler yes, Mohney yes, Dermyer yes.

Mohney moved Dermyer seconded carried to correct the ordinance number of the Recreational Marihuana Establishment amendment adopted last month to 2019-14A. Mohney yes, Dermyer yes, Spangler yes, Engelter yes, Chamberlain yes.

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NEW BUSINESS:

Chuck Olsen who owns property on South Parma Road requested to have that property annexed into the Village. The property is hooked up to the Village sewer system.

The above property is not contiguous with the Village on its side of the road. It is contiguous with properties across the road.

Spangler moved Mohney seconded carried to authorize Eric White to work toward a resolution of this situation; with Parma Township held harmless for the Attorney fees. Spangler yes, Mohney yes, Dermyer yes, Engelter yes, Chamberlain yes.

Engelter moved Mohney seconded carried to reject three vacant properties on Olympia Drive, lots 117, 118 and 119 that were unsold after the second round of auctions by the Jackson County Treasurer. Engelter yes, Mohney yes, Spangler, yes, Dermyer yes, Chamberlain yes.

Mohney moved Engelter seconded carried to increase the commercial and industrial permit construction fees from \$70 to \$80 per inspection. Mohney yes, Engelter yes, Dermyer yes, Spangler yes, Chamberlain yes.

Dermyer moved Spangler seconded carried to reduce the Water fees for Amberton Village customers to \$75 for the December billing only, fees will return to \$115 in March of 2020. Dermyer yes, Spangler yes, Mohney yes, Engelter yes, Chamberlain yes.

Engelter moved Mohney seconded carried to allow the clerk to make necessary budget amendments. Engelter yes, Mohney yes, Dermyer yes, Spangler yes, Chamberlain yes.

Dermyer moved Mohney seconded carried to pay the bills as presented and all routine ones that arrive by the end of the month. Dermyer yes, Mohney yes, Spangler yes, Engelter yes, Chamberlain yes.

David Mead from the public questioned the date of the December meeting.

Meeting adjourned at 7:45 pm.

Submitted,

Donald Spangler, Clerk
By Louise Boehlke, Deputy Clerk