

PARMA TOWNSHIP
PO BOX 51
ALBION, MI 49224

PARMA TOWNSHIP BOARD REGULAR MEETING
AUGUST 12, 2019

The meeting was called to order at 7:00 pm by Chamberlain in the Township Hall, 16407 Comdon Road Albion, MI. The Pledge to the flag followed. Present: Chamberlain, Spangler, Dermeyer, Mohney, Engelter, Boehlke, Deputy Vosters and several observers.

Deputy Vosters reported on events handled by the Sheriff's department in July.

July 8 Regular Board meeting minutes were entered into the records as presented.

Dermeyer gave the treasurers report. Fund balances as of July 31 are as follows: General \$137,777.56 and Water \$81,322.37.

Derymer reported on some of the things she had learned at the Treasurers retreat. One of which had to do with requests for transcripts and abstracts of tax and assessing records.

Dermeyer moved Spangler seconded carried to adopt Resolution 2019-16 pertaining to the request for Transcripts and Abstracts of records. Dermeyer yes, Spangler yes, Engelter yes, Mohney yes, Chamberlain yes.

Engelter gave the fire report. Total expenses for the month are \$14,427.35. There were 66 runs. The department is next to last on the schedule to receive the 800-megahertz radios for the fire trucks. They are making the handheld ones work for the time being. The department is looking at installing an antenna at the fire station to enable pagers to function. The specs for the new fire truck have not yet been received from Spartan. The fire board approved the department selling the slide out from the wrecked fire vehicle. They also accepted a bid for seal coating of the parking lot. The fire board instructed the fire chief to check into companies that pursue and collect insurance recovery fees for fire departments.

Chamberlain moved Mohney seconded carried authorizing Engelter and our Fire Chief attending the MTA Emerging Issues in Emergency Services workshop held in Frankenmuth on Sept. 25. Chamberlain yes, Mohney yes, Dermeyer yes, Spangler yes, Engelter yes.

Chamberlain reported Gill is still installing the back-flow preventers in Amberton Village. Gills' son will be doing some cleanup of the overgrown brush inside the water compound. Chamberlain arranged for copies of the water system maps to be made and a set has been emailed to Caitlin Bates at the Michigan Department of Environment, Great Lakes and Energy (EGLE) formerly DEQ. A new battery was purchased for the generator. Gill will be reimbursing the township \$27 for the core charge.

Mohney reported on the August 7 Planning Commission regular meeting.
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Mohney moved Engelter seconded carried to authorize the Planning Commission to research and develop amending the Parma Township Zoning Ordinance pertaining to Warehouses, Bus, Truck and Taxi terminals in the Conditional Use section of the C 2 District. Mohney yes, Engelter yes, Spangler yes, Dermeyer yes, Chamberlain yes.

Dermeyer moved Spangler seconded carried to not opt in or permit Marihuana Micro Businesses in Parma Township. Dermeyer yes, Spangler yes, Mohney yes, Engelter yes, Chamberlain yes.

Spangler reported there were 1 zoning, 2 plumbing and 3 electrical inspections performed.

Announcements included the Fall Clean up to be held on Sept. 21.

Engelter moved Spangler seconded carried to contract with Deerpath Recyclers at a cost of \$1800 for tires to be brought on Sept. 21. Engelter yes, Spangler yes, Dermeyer yes, Mohney yes, Chamberlain yes.

OLD BUSINESS:

Engelter reported on the Water Department Ad Hoc Committee. Capital improvements that have taken place are new generator purchase, installation of the automatic dialer, service lines replaced and back flow preventers are being installed. Additional projects are replacing more service lines, a pump valve testing system being installed, capping and sealing 2 test wells, locating the main system valves and hydrant shut offs.

NEW BUSINESS:

Chamberlain moved Dermeyer seconded carried to approve the recreational marihuana retail license for Parma Partners Inc., location 2199 N Concord road Albion, MI, in the name of 2199 N Concord LLC; the business will take place in the preexisting structure located on the property, parcel identification number 000-06-27-451-001-01. Chamberlain yes, Dermeyer yes, Engelter yes, Mohney yes, Spangler yes,

Chamberlain moved Engelter seconded carried to reappoint Sheila Dermeyer and Paul Zuck to the Marihuana Review Board for a 3-year term effective Jan. 1, 2019. Chamberlain yes, Engelter yes, Mohney yes, Spangler yes, Dermeyer yes.

Chamberlain moved Engelter seconded carried to approve a METRO Act Permit application from ACD.Net Chamberlain yes, Engelter yes, Dermeyer yes, Spangler yes, Mohney yes.

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

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

Public Comments were made by Mary Deardurff.

Meeting adjourned at 7:48 pm.

Submitted,

Donald Spangler, Clerk
By Louise Boehlke, Deputy Clerk