

PARMA TOWNSHIP
PO BOX 51
ALBION, MI 49224

PARMA TOWNSHIP BOARD REGULAR MEETING
JANUARY 14, 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 and several observers.

Minutes from the Board Regular meeting of December 10, 2018 and Board Special meeting from December 27, 2018 were entered into the records as presented.

Dermeyer gave the treasurer's report. Fund balances as of December 31, 2018 are as follows: General \$50,708.20; Water \$74,308.78 and CP Federal savings \$347.94.

Deputy Caroffino arrived and reported on incidents handled by the Sheriff's department in December.

Engelter gave the fire department report. They have used 59.1 percent of their budget at this time. The expense total for December is \$10,014.91. Engelter presented a proposed fire department budget for next year that includes a 13.44 percent increase for part time daytime staffing and computer software. The County is still in negotiations with Motorola regarding the 800-megahertz radios. Our Chief still wants certification that they are intrinsically safe. The annual chiefs' evaluation was held and our chief ranked a 4.61 average out of 5.

Chamberlain reported the Department of Environmental Quality is requiring our Water Department have a Capital Re-placement plan in place. Donald Spangler, Knowle Engelter and Craig Gill will be members on an ad hoc committee for research and development of the above.

Mohney reported on the Planning Commission Regular meeting from January 9.

Mohney moved Engelter seconded carried to authorize Fahey, Schultz, Burzych and Rhodes to draft an ordinance regarding recreational marijuana regulations for Parma Township. Mohney yes, Engelter yes, Spangler yes, Dermeyer yes, Chamberlain yes.

Spangler reported there were 3 zoning, 6 building, 2 mechanical and 6 electrical inspections performed in December.

Announcements included the Jackson County Conservation District's Annual Meeting and Director's Election will be held January 22, 2019. Anyone wishing to attend would need to RSVP by tomorrow, January 15.

There was no Old Business conducted.

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NEW BUSINESS:

Chamberlain moved Dermyer seconded carried that we purchase and install back flow preventers on every outside faucet on every improved lot in Amberton Village. Chamberlain yes, Dermyer yes, Mohny yes, Engelter yes, Spangler yes.

Chamberlain moved Dermyer seconded carried to research the possibility of creating a special assessment district for Amberton Village and Deveraux Village to cover the costs of their street lights. Chamberlain yes, Dermyer yes, Spangler yes, Mohny yes, Engelter yes.

Chamberlain moved Spangler seconded carried to adopt the asset test guidelines for the Board or Review when considering poverty exemptions. Chamberlain yes, Spangler yes, Mohny yes, Engelter yes, Dermyer yes.

Chamberlain moved Engelter seconded carried to authorize the collection of summer taxes in 2019 for Jackson College, Western Schools, Jackson County Intermediate Schools and the County. Chamberlain, Engelter yes, Dermyer yes, Spangler yes, Spangler yes.

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

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

Public comments were made by Mary Deardurff.

Meeting adjourned at 7:44 pm.

Submitted,

Donald Spangler, Clerk
By Louise Boehlke, Deputy Clerk