

BEAUGRAND TOWNSHIP
Regular Meeting
Beaugrand Township Hall
September 12, 2018

Visitors: Karen Johnson and Vince Lumetta

Marcia called the meeting to order at 7:20 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.

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: Public Service Commission meetings. Michigan County Lines Magazine. District Meeting October 22nd in Gaylord – Marcia plans to attend. Marcia also plans to attend Township Finances and Land Use November 28th and 29th in Mt. Pleasant. October 10th the Michigan Department of Treasury is holding a summit in Livonia and is 8 hours assessing credit and is free of charge.

Warrant List: John Wanke **motioned** to approve the warrant list in the amount of \$6,991.91. Ed Barr seconded the motion. **Motion Carried.** None Opposed.

Unfinished Business

Assessing Reform update: Marcia attended meeting in Gaylord with State Treasurer and the two gentleman that proposed the reform bills. Legislatures are hearing from their constituents who are aware of the changes proposed.

Info on 800 MHz project: Executive Director of 911 sent update stating that she is working on brochure and fact sheets for the three Counties.

Blight: Marcia saw email from township which split up blight ordinance into issues, such as: litter, vehicles, maintenance.

New Business

Special Assessment Resolution for 1st Public Hearing: Mailings need to go out 10 days before public hearing and the first notice of public hearing needs to go into paper 10 days before public hearing. Robin Westfall motioned to accept the snow plowing bid from Terry Knaffle in the amount of \$2,095.00. Ed Barr seconded the motion. Motion Carried. None Opposed.

John Wanke motioned to adopt the Resolution Scheduling Hearing on Special Assessment for Rutherford Road and Nicolet Drive Maintenance to be held at the next regular Board meeting on October 10th at 7:00 PM. Ed Barr seconded the motion. A roll call was taken and the following voted yes: Marcia Rocheleau, Ed Barr, John Wanke, Terri Sarrault, and Robin Westfall. Resolution Adopted.

Property Transfer Affidavit Resolution on penalty: Buyer is responsible for filing affidavit of transfer within 45 days.

Marcia read the Resolution to waive penalty for failure to file transfer affidavit. Deed is date of sale. Assessor has to go back to date of sale and assess back taxes. Robin motioned to approve resolution. Seconded by John Wanke. Roll call taken and the following voted yes: Ed Barr, Robin Westfall, John Wanke, Marcia Rocheleau, and Terri Sarrault. Resolution Adopted.

2018 Tax Rate Request: Beaugrand Township millage is going to be .9921 for operations and Fire Millage. The form is due September 30th. Robin motioned to approve 2018 tax rate request to be signed by Marcia and Terri. Ed Barr seconded the motion. Motion Carried. None opposed

Policy concerning 3rd party links to Township Website: Discussion. Marcia brought up ADA compliance for website.

Back up for everything on our computers: Marcia, Terri, and Robin need to get together and make sure computers are backed up. Ghost copy of hard drive includes programs. Back-ups need to be kept offsite and in fireproof room.

Public Comment: Vince Lumetta handed out cards and is running for County Commissioner. Karen reported that on Labor Day weekend County impounded two oaf Triple D's vehicles and took two garbage trucks. Triple D got trucks back after Labor day. The County has to enforce Court order in order to go further. Discussion.

Board Member Comments: Marcia discussed Township Insights. Forestry person asked to add flyer to tax bills.

Adjournment: Motion by Ed to adjourn. John Seconded. Meeting adjourned 8:47 PM

Sincerely,

Terri Sarrault, Clerk

Terri Sarrault, Clerk

Marcia Rocheleau, Supervisor