

PARMA TOWNSHIP
PO BOX 51
ALBION, MI 49224

PARMA TOWNSHIP BOARD REGULAR MEETING
OCTOBER 7, 2019

The meeting was called to order by Chamberlain in the Township Hall, 16407 Comdon Road, Albion, MI. The pledge to the flag followed. Present: Chamberlain, Spangler, Dermyer, Mohney, Engelter, Boehlke and several observers.

Dermyer gave the treasurer's report. She submitted a revised report for last month with corrections to the Water Fund. The balance in the Water fund as of August 31 is \$53,407.72. Fund balances as of September 30th are General \$100,697.27 and Water \$64,936.27.

Engelter gave the fire report. Total expenses for the month are \$17,388.29. The biggest expense for the month was for hose testing. There were 60 runs for the month, bringing the total for the year to 540. The department should have quotes for the new fire truck and equipment for the grass truck to submit at the December Joint meeting.

Chamberlain reported that Jacob Mead, has notified the State that he is our new water engineer. Chamberlain and Mead met with Caitlyn Bates from the Department of Environment, Great Lakes and Energy last month. Bates recommended a dehumidifier be installed at the pump house. Chamberlain will be pursuing this. Mead will be working on having some of the valves at the pump house repacked.

Spangler reported there were 9 building, 1 plumbing, 2 mechanical and 3 electrical inspections performed.

Chamberlain announced there were 65 trips made during the fall clean up with 181 tires brought. The trailer for the tires will remain here for a couple more weeks.

No Old Business was conducted.

NEW BUSINESS:

Discussion was held regarding Bill Vann Sr. placing a head stone in memory of his wife at the Friends of Hickory Grove Cemetery. There will be no interment, only the head stone.

Chamberlain moved Mohney seconded carried to allow Bill Vann Sr. to place a head stone in memory of his wife in the Friends of Hickory Grove Cemetery. Chamberlain yes, Mohney yes, Spangler yes, Engelter yes, Dermyer yes.

Decisions regarding a class action suit pertaining to Opiate litigation was postponed until the November 4 Board Meeting.

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Chamberlain moved Dermyer seconded carried to adopt Ordinance 2019-13A amending Ordinance 2019-13 Recreational Marihuana Establishments. Chamberlain yes, Dermyer yes, Spangler yes, Mohny yes, Engelter yes.

Chamberlain moved Dermyer seconded carried to adopt Ordinance 2017-9B amending ordinance 2017-9A Commercial Medical Marihuana Facilities. Chamberlain yes, Dermyer yes, Engelter yes, Mohny yes, Spangler yes.

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

Public Comments were made by David Mead and Sidney Moore.

Meeting adjourned at 7:58 pm.

Submitted,

Donald Spangler, Clerk
By Louise Boehlke, Deputy Clerk