

Bunkerhill Township Regular Meeting
January 21, 2014

Meeting called to order 7:04 PM

Present: Morehouse, Murray, Zeitz, Mccann and Ulrey Absent: None

Deaths Illnesses/ Kevin Morehouse recovering

Motion Ulrey, Support Mccann to approve minutes as written. Motion Carried

Motion Zeitz, Support Morehouse to accept treasurer's report as written. Motion carried

Motion Zeitz, support Mccann to pay bills totaling 57,260.93. Motion carried

SAESA – Murray attended the meeting in Supervisor Ulreys place. SAESA really worked together with the community. Especially during the bad storm.

SAESA inherited a 64,000 grant.

Building Inspector – 2 days in the office no permits or inspections

One building permit issued today

Neighborhood Watch – Meeting next Tuesday night.

Anyone interested in touring the 911 center please contact Leanne Barnett.

Pipeline – No news yet regarding pipeline as to whether or not they are going to give any money for road repair. Ulrey to stay on top of it

Cemetery – Document sent to the attorney for review. One more meeting to review attorney recommendations

Public Comment – Haas questioned former auditors performance and whether or not we can go back on them.

Misappropriation of funds (Dufort) Case has been turned over to the Ingham County Sheriffs Office.

Leanne Barnett questioned the forensic auditor report.

Motion Ulrey, support Zeitz to adjourn meeting at 7:28 PM


Carrie Zeitz

Bunkerhill Twp Clerk

Bunkerhill Township Regular Meeting
February 18, 2014

Meeting called to order at 7:00

Present: Ulrey, Mccann, Zeitz, Murray and Morehouse Absent: None

Motion Ulrey, Support Mccann to support to accept minutes as corrected. Motion carried

Motion Zeitz Support Morehouse to accept treasurer's report as written. Motion carried

Motion Zeitz Support Mccann to pay bills totaling \$21407.01. Motion carried

Joanne Raciborski passed away Sunday night. Kevin Morehouse doing about the same after his stroke.

Building Inspector - 3 inspections 2 days at school.

Tire Grant - Will know soon about grant

Annual Meeting

Motion Ulrey, Support Zeitz to do away with Annual Meeting.

Board raises will be voted on by the board this year. A committee will be formed to determine raises in

the future.

Mccann Yes, Murray, Yes, Ulrey Yes, Morehouse, No, Zeitz Yes.

Motion carried 4 yeas and 1 nay. Motion carried

Motion Zeitz support Murray to make the following budget increases to the following:

Neighborhood Watch - March 4th Tuesday of the month is the next neighborhood watch meeting.

Motion Zeitz Support Ulrey to bring the neighborhood watch program back in house.

Roll Call Vote

Ulrey, Yes, Zeitz Yes, Murray Yes, Mccann Yes, Morehouse No

4 Yeas 1 Nay

Motion carried

Neighborhood watch meeting will still be next Tuesday.

Board Raises - Last raise occurred in 2007.

Motion Ulrey, Support Mccann to support raises as followed:

Roll Call

Murray Yes, Mccann Yes, Morehouse, No Ulrey, Zeitz, Yes.

Motion carried 4 yeas 1 nay

Email list -

May 6th Leslie Schools Election

Public Comment

Zoning Board of Appeals meeting Monday February 24th at 7:00 PM

Cemetery Board - Zeitz suggested pay

Hass suggested donation of time

1 time stipend suggested by Ulrey 250 dollars

Sherry Morehouse

Claudette Hass

Betty Ulrey

Wait on per meeting fee

Motion Ulrey, support zeit to adjourn 7:56

Carrie Zeitz

Bunkerhill Township Clerk

Bunkerhill Township Regular Meeting

March 18, 2014

Meeting called to order 7:05 PM

Present: Ulrey, Mccann, Zeitz, Murray and Morehouse Absent: None

Motion Ulrey, Support Zeitz to approve minutes as written. Motion carried

Motion Zeitz, Support Mccann to accept treasurer's report as written. Motion Carried

Motion Ulrey, support Mccann to pay bills totaling \$21,375.73 Motion carried

Enbridge Grant – We applied for 15,000 grant to plant trees 60-75 trees 5-6 feet tall. Variety of trees to be planted

2014/2015 budget

Motion Ulrey, support Zeitz to accept budget as written. Motion carried

Building Inspector – 4 office, 1 final inspection, 1 pole barn inspection for resident living in barn.

1 Electrical upgrade permit

Tire Grant – We received \$5000.00 from DEQ. Zeitz suggested early May for tire pickup. Residents will be notified when tire drop off will be

Office Hours 3-7 on Wednesdays effective March 19, 2014

Murray gave a report that included all revenue for the month

SAESA – will take over the whole township by the second week in April 2014

Neighborhood Watch – 911 Center set up for March 25th at 7:00.

Zoning board of Appeals

Chairperson Steve Wallenwine

Zoning commission meeting will be held within the next couple months

Public Comment – Barnett questioned what board members are doing for township with pay increase. Ulrey commented jobs are bigger every day.

Motion Ulrey, Support Zeitz to adjourn meeting at 7:43

Motion carried

Bunkerhill Township Clerk



Bunkerhill Township Regular Meeting

April 15, 2014

Meeting called to order at 7:00 PM

Present: Ulrey, Mccann, Zeitz, Murray and Morehouse Absent: None

Motion Ulrey, support Mccann to accept minutes as written. Motion carried

Motion Zeitz, support Morehouse to accept treasurer's report as written. Motion carried

Motion Zeitz, support Mccann to pay bills totaling 15849.33. Motion carried

Dansville Library – Melissa Cole head librarian from Dansville presented statistics from library for the year. Mileage on the August ballot for renewal for library operations.

Neighborhood watch – 16 people attended the 911 tour

Next Tuesday Clyde Smith, officer in Leslie will be at next Tuesdays Neighborhood Watch meeting

Motion Zeitz, support Murray to work on the following roads for 2014. Motion carried

Road Repair – Approximately 59,000 will be spent on roads this year depending on prices for striping.

Vicary Rd. – Wedging approx. 300-400 tons

Cold Patch

.8 miles of chip sealing

Olds Rd

Wedging

.4 miles of chip sealing

Nims Rd

2.6 miles of chip sealing

Building Inspector

8 inspections

Enbridge Grant

15,000 to be given to Township for planting trees

Grainger Recycling – Costs \$2100 for 6 months of recycling 1 weekend a month.

Tire Grant – May 2nd and May 3rd

Hazardous Waste – Ingham County residents only – Collection every Thursday 2-6

5303 S Cedar

Lansing MI

Ingham County Health Department

Forensic Auditor – Nathan Eades, from Lally Group will be back the beginning May to finish the forensic audit going back to 2005.

25,000 will be collected from our insurance company. Will be talking to attorney about pressing charges against previous audits

Zoning Committee Meeting – No date set as of yet

Peddlers, solicitors, Ordinance discussion – Township board may want to adopt an ordinance for Vending ordinance.

Cemetery Ordinance will be ready to go by the May 2014 meeting.

Public comment

Morehouse questioned Salary of Supervisor.

Motion Ulrey, support Zeitz to adjourn at 7:45

Motion carried

Carrie Zeitz

Bunkerhill Township Clerk



Bunkerhill Township Regular Meeting

May 21, 2014

Meeting Called to Order 7:01

Present: Zeitz, Ulrey, Mccann, Morehouse Absent: Murray

Deaths/Illnesses – Ron Symonds wife passed away May 12th

^{Jack} Bremiller passed away

Moment of silence for deaths in the township

Motion Ulrey, support Mccann to accept minutes as written. Motion carried

Motion Ulrey, support Zeitz to accept treasurer's report as written.

Motion Zeitz, support Ulrey to pay bills totaling 28234.83

SAESA – No meeting this month

Tenative Proposal for Replacing furnace in old hall and new hall.

Ron Wierich Heating and Cooling gave overview of costs and options for heating and air

5500 for electric last year for new building

2916 Propane for old building at 1.75 per gallon

Hall is expensive to heat and cool. Updating furnace and air conditioning would help reduce costs in the long run

Gene suggested committee meet to discuss costs and improvements. Looking for volunteers for committee

Peddlers Ordinance – Table until June

Cemetery Ordinance – Table until June

Fitchburg Cemetery – Can't use Principal on CD's that they have. Interest very low and they have no money to operate. Requesting more funds to help operate. People are not buying burial lots anymore. Most people using cremations. Ulrey to call Township Attorney and get back to Fitchburg

Felt Plains Cemetery – Ulrey went to their authority meeting. Have to live within 3 miles of the cemetery. 1979 a contract was signed between township and cemetery. Cemetery was originally for anyone who lived in Bunkerhill Township. Cemetery barely services our township residents.

Motion Ulrey, Support Morehouse to send a letter stating we will no longer pay \$500 per year to your cemetery fund as you do not offer burial plots to everyone in our township. Motion carried

Budget Amendments – next meeting for tire drop

4682 tires were dropped. Last year the DNR paid us the difference of the overage. We will ask again for extra funds.

Emergency Enbridge Number 1-800-858-5253

Recycle Bin – 2 yard dumpster – All recyclables can be placed in the bag

Good service for everyone. \$600 a year includes cardboard and does not have to be separated

Newsletter will be going out notifying everyone.

Farmers Market – Possibility of starting one

Flag, sign and light pole was taken down on the 30 acres.

Cemetery Sexton for 2 cemeteries. Proposed 300 dollars for yearly.

Motion Ulrey, support Zeitz to pay Silveus 300 dollar per year for being our cemetery sexton. Motion carried

Garage Sales July 18 & 19th Community Wide

Motion Ulrey, support Zeitz to adopt Resolution for FOIA requests. Motion carried

Motion Ulrey, support Zeitz to adjourn at 7:52

Motion Carried



Carrie Zeitz

Bunkerhill Township Clerk

June 17, 2014

Bunkerhill Township Regular Meeting

Meeting called to order 7:03.

Present: Ulrey, Mccann, Zeitz, Murray and Morehouse. Absent: None

Motion Ulrey, support Mccann to approve minutes as written. Motion carried

Motion Zeitz, Support Morehouse to accept treasurer's report as written. Motion carried

Motion Ulrey, support Zeitz to pay bills totaling 14,573.73 Motion carried

Michigan DNR Wildlife Department – interested in purchasing Wetlands on Catholic Church Rd. Northern piece of the parcel but up to the state game land. It is already wetland and very compatible for Michigan Geese and wildlife

State does not pay property taxes on the property. They pay a dividend to township each year.

State does sell land on a regular business. State actively working on preserving wildlife habitat.

Road Repair - .9 miles of Vicary Rd cold patch and chip seal. 300-400 tons of asphalt to wedge

.5 miles of Olds Rd 100 ton of asphalt

2.5 miles on Nims 200 tons of asphalt.

Total Cost 61,000

Ewers and Potter Rd will be done again under warranty. 2.8 miles which did not work out

Recycle Program – 2 yard already overflowed

6 yards ordered – 90\$ per month for recycle for township. A great response already.

New furnace ordered. Chimney to be removed and we can start on the roof. Unit will be delivered in a few days upon delivery. \$2851 total cost. 75% of the cost due on delivery remaining balance due when installed.

Raise request for Plumbing inspector – Tim Basore currently receives 35.00 per hour/inspection. Asking for 50.00

20 to 25.00 per hour/assignment for Jim Howard

Motion Ulrey, support Zeitz to approve raise for Plumbing inspector to 50.00 and Jim Howard zoning inspector to 25.00 per hour/inspection

Felt Plains Church Cemetery – Does not service the entire township. 3 miles radius is the guidelines. A letter was issued stating we would no longer fund the cemetery if they did not open up to entire township.

Motion Ulrey, Support Zeitz to no longer support Felt Plains Cemetery. Motion carried

Motion Ulrey, support Zeitz to adopt Cemetery Ordinance. Motion carried

Neighborhood watch – Next Tuesday evening at 7:00 PM.

Newsletters to be mailed to remind everyone of the meeting.

Audit – Still in process of going to auditor. 2005 is as far back as our computer records will take us.

Building Inspector – 1 new house to be built in township this year.

Motion Zeitz, support Mccann to increase the following line items to the budget:

Increase tire by 8800

Legal increase by 2000

Tax account increase by 1051.

Motion carried

Ron Hass questioned why bids did not go out for furnace. Wants public to be aware of why bids were not taken.

Zeitz commented it's a good thing to have someone Gene knows and trusts as opposed to any low ball bids.

Yearly contract available for battery on the sirens. 420.00 every 4 years. If we have a stand by generator we would not need to spend the cost of the contract

Motion Zeitz, support Murray to pay Fitchburg Cemetery 1000 per year. \$500 additional payment to be made next at the next regular meeting.

Motion Zeitz, support Ulrey to adjourn at 8:01 PM

Motion carried

Carrie Zeitz



Bunkerhill Township Clerk

Bunkerhill Township Regular Meeting

July 15, 2014

Meeting called to order: 7:01

Pledge of Allegiance

Present: Ulrey, Mccann, Zeitz, Murray & Morehouse Absent: None

Richard Fisher passed away

Motion Ulrey, support McCann to approve minutes as written. Motion carried

Motion Zeitz, support Morehouse to accept treasurer's report as written. Motion carried

Timeframe of Jana Dufort Investigation – End of August hopefully will be handed over to Sheriff's Office

Motion Ulrey, support Zeitz to pay bills totaling \$12,431.20. Motion carried

Building inspector – 4 permits issued 2 service upgrades, Patterson New house on Kelly Rd

Road Repairs – Close to 61,050 will be spent this year

6 yard recycle bin is available for all residents for recycle – Has to put in clear plastic bags

Repairs – Chimney was tore down. Trees were trimmed. 310.00 was spent on a lift. Furnace and air conditioning has been installed.

Ulrey commented that he would get bids for roof.

Neighborhood Watch – Same time next week.

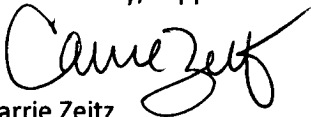
Public Comment: Leanne Barnett commented Generator, chainsaw stolen out of a garage would not disclose address.

Tire drop questioned. Do we want to spend the extra funds for tire removal or put a cap on the amount coming in. Zeitz Commented that it was a good service and many residents pleased.

Haas's leaving the township. They have been involved since the beginning when Cavanaugh was supervisor. Haas commented this is a great township. Suggested a welcome package to new residents.

Lynne Beauchamp will donate discounts from her photography business to add to welcome package.

Motion Ulrey, support Zeitz to adjourn at 7:32 Motion carried



Carrie Zeitz

Bunkerhill Township

Bunkerhill Township Regular Meeting

August 19, 2014

Meeting called to order at 7:00 PM

Ulrey led the Pledge of Allegiance

Present: Ulrey, Mccann, Zeitz, Murray and Morehouse. Absent: None

Motion Ulrey, support Mccann to approve minutes as written. Motion carried

Motion Ulrey, support Morehouse to approve treasurer's report as written. Motion carried

Motion Ulrey, support Zeitz to pay bills totaling 14630.14. Motion carried

Larry Hackworth – complained about rock concert that is held at Heartland once a year. Lasts until around 11:00 PM. Hackworth's have lived there for 36 years. Not very good neighbors according to Hackworth's. Ulrey to speak with owners of campground. Ulrey also commented that the concert is one weekend out of the year and Hackworth's are aware of when the concert is to be held. Our current noise ordinance indicates the campground is in compliance.

Building Inspector – 1 inspection and 4 days in the office

Permit was wrote for emergency housing for the house that was destroyed in the auto crash. A trailer has been placed for a temporary period of 6 months.

Audit Information – Lally Report will be concluded by the next meeting. At the September meeting our attorney will be present and attorney will be available for questions.

Heating and Air Conditioning for Offices – 1 bid from Ron Wieferich and one more will be coming from Briggs in Dansville. Ulrey gave a fuel cost comparison for different systems. Ulrey suggested going with an Air to Air Heat Pump system.

Motion Zeitz, support Morehouse to allow Ulrey to make a decisive choice on the two companies to move forward with the new heating and air conditioning unit. Motion carried

Cemetery – Ulrey commented that some work has been done on the cemetery to remove trees. A lift was rented to help with the work.

Neighborhood Watch – Meeting next Tuesday. Scofield Rd request for speed to be reduced on Scofield Rd

Public Comment: Jack Leforge passed away June 11th.

Dudley – would like information on how many runs SAESA does every month. Ulrey to provide information.

Motion Ulrey, Support Zeitz to adjourn meeting at 7:33. Motion Carried

Carrie Zeitz

Bunkerhill Township Clerk

Bunkerhill Township

Regular Meeting

September 16, 2014

Meeting called to order 7:00 PM

Ulrey led the Pledge of Allegiance

Present: Ulrey, Mccann, Zeitz , Murray, Morehouse Absent: None

Motion Mccan, support Zeitz to approve minutes as written. Motion carried

Motion Zeitz, support Morehouse to approve treasurer's report as written. Motion carried

Motion Zeitz, support Mccann to pay bills totaling 12,018.60. Motion carried

Building Inspector 4 days of school and 3 inspections. 1 permit issued

Citizen was bit severely by a neighbor's dog. Police told the owner to lock up. Dogs need to kept in there yard.

Audit update – Board met with Department Delaney regarding the investigating with former treasurer Jana Dufort. Deputy and Attorney will be at next month's meeting to give an update. Unfortunately we have nothing to report at tonight's meeting as deputy out of town.

Ulrey presented two proposals for heating and air from Ron Wiefrich and Briggs. Discussion given on the two bids for heating system.

Motion Ulrey, support Zeitz to hire Ron Wiefrich to install new heating and cooling system. 4 yeas 1 nay. Motion carried

Cemetery – Lugten and Ulrey cut tree down at the cemetery. Lift was rented. Water pump has been repaired. Ulrey to work on fencing. Survey will take place soon for cemetery lots.

Trees will be planted on township property after the crops are taken off with grant money. Survey will be done on property.

Neighborhood Watch next Tuesday night. Trying to get some speed limits lowered and its handled by the state of Michigan.

Public Comment: Leanne wondering who is road captain on her road. No one has been nominated.

Motion Ulrey, support Zeitz to adjourn at 7:30. Motion carried

Carrie Zeitz

Bunkerhill Township Clerk

Bunkerhill Township Regular Meeting

October 21, 2014

Meeting called to order at 7:01 PM

Ulrey Led the Pledge of Allegiance

Margaret Mccann – Massive stroke

No Audit Update – Detective unable to attend meeting

Present: Ulrey, Mccann, Zeitz, Murray and Morehouse. Absent: None

Motion Mccann, support Ulrey to accept minutes as written. Motion carried

Motion Zeitz, support Morehouse to accept treasurer's report as written.

Motion Ulrey, support Zeitz to pay bills totaling 11731.76. Motion carried

Murray – Collected 19540.00 back into our General Fund from previous years that Dufort did not collect.

Robin Naeyaert – Running for 14th District County Commission on the republican ticket. Worked at the City of Mason and State Legislature. Works with the Township Association. Very knowledgeable of how local government works. Endorsed by Right to Life, Gary Howe, City of Mason and Don Vickers for his seat.

Dallas Henney – Democratic Ticket for 14th District County Commissioner. Owns property in Bunkerhill, local farmer. Been on the Leslie Township Board. Plans on being a voice for local townships. Gone to battle early on with the Sheriff's Department with our road patrol being cut.

Morehouse – Questioned whether or not the county commissioners will be attending our township meeting.

Both candidates commented they will be available as needed.

Public Comment: None

Building Inspector – 4 days in office and 2 days in school

3 mechanical and 1 building permit this month

No News on Audit

Motion Zeitz, support Ulrey to approve Oesterles Farmland and Open Space Preservation Program.
Motion carried

Neighborhood Watch Meeting next Tuesday night. Energy Audit going door to door to better improve your house. Barnettt – commented trailer stolen but Leanne won't disclose any information. Ulrey commented if you have information and won't disclose why bring information.

Planning Commission meeting cancelled for Oct 29th, next meeting Nov 20th

Public comment: None

Motion Ulrey, support Zeitz to adjourn meeting at 7:29 PM Motion carried

Carrie Zeitz

Bunkerhill clerk

Bunkerhill Township Regular Meeting

November 18, 2014

Meeting called to order 7:00 PM.

Present: Ulrey, Mccann, Zeitz, Murray, Morehouse. Absent: None

Deaths & Illnesses – Margaret Mccann Passed away

Public Comment: Conference call Friday with Prosecuting attorney and Treasurer Murray and Supervisor Ulrey on Friday. Figures have been accepted.

Planning Commission meeting Thursday, November 20, 2014 at 7:00 PM – regarding setbacks and Mobile home allowance for a special circumstances.

Morehouse questioned the master plan ordinance being completed. Everything complete except for maps. Master plan to be revisited every 5 years.

New office hours starting in Dec for Wednesdays. Office hours will be 1-5:30. To dark to be open til 7 with only one person in office.

Motion Zeitz, support Morehouse to accept treasurer's report as written. Motion carried.

Motion Zeitz, support Mccann to pay bills totaling 30042.63. Motion carried

Motion Ulrey, support Mccann to approve minutes as written. Motion carried

Building Inspector – Symonds had 6 inspections and 1 building permit on Nims Rd for pole barn

Siren – Contract available for maintenance to check the siren and batteries every year. The maintenance is \$400 per year. Motion Ulrey, support Zeitz to purchase maintenance program. Motion carried. Ulrey to make sure they provide an inspection report.

Barnett & Morehouse questioning the trees and planting and how close to the property line they should plant. Lugten would like to see 4 feet. Request granted for 4 feet.

Meeting with Enbridge and road commission on Friday to discuss funds for the roads. Enbridge wanted to go by aerial photos. Most money would go to primary roads. Argument will be to repair roads used.

Morehouse would like a count on Williamston Rd – For traffic count in mid summer

Neighborhood Watch next Tuesday 7:00 PM

Auditors here this week and will wrap up this Friday for the last two fiscal years.

Motion Ulrey, Support Zeitz to adjourn 7:37 PM, Motion carried

Carrie Zeitz

Bunkerhill Township Clerk

Bunkerhill Township Regular Meeting
December 16, 2014

Meeting called to order at 7:03 PM

Present: Ulrey, Mccann, Murray, Morehouse. Absent: Zeitz

Deaths and Illnesses – Richard Bradley

No update on the audit report of former treasurer.

Motion Mccann, support Morehouse to approve minutes as corrected. Motion carried

Motion Morehouse, support Mccann to approve treasurer's report as written. Motion carried

Public Comments: Ray from Rives spoke about surveying MI 200 Anniversary. Goal is a historic marker, Community Event Oct 2016. Historical Marker is \$5000. Jerry Adams Rives Supervisor \$1250.00

Motion Ulrey, Support McCann to approve bills totaling 14013.05. Motion carried

Building Inspector – 4 days in office, 3 inspections, 2 permits

Generator Purchase – 16kw \$7750.00. Invertor price includes installation: Generic pipe would get laid on ground until spring. \$3300 actual price of unit. Quote from Ron Weifrigh. Tabled until January. Ulrey to get other quotes.

Neighborhood Watch – No December Meeting

Motion Ulrey, support Murray to have an Ad Hoc Committee for Wages for township board officials.

Roll Call Vote: Ulrey Yes, Morehouse Yes, Murray Yes, Mccann Yes, Motion carried

SAESA – Meeting was at our hall this month and the new fire truck was here

Public Comment : Terry Bopp complaining farmers planting in right away and it is a vision distraction.

Fitchburg, Meridian and Fitchburg. Ulrey to address at next supervisor's meeting.

Motion Ulrey, support Murray to adjourn at 7:45. Motion carried

Carrie Zeitz

Bunkerhill Township Clerk