

Approved May 16, 2022

MINUTES

BINGHAM TOWNSHIP REGULAR BOARD MEETING MINUTES APRIL 18, 2022

ZOOM MEETING ID: 835 4616 7569 PASS CODE: 49684

1. CALL TO ORDER

Midge Werner, Supervisor, called the Bingham Township Regular Board Meeting to order on April 18, 2022 at 7 pm.

2. ROLL CALL- QUORUM PRESENT

Present: Midge Werner, Kathy Morio, Sandra Grant, Todd Stone,
Jeff Layman

Absent: None

Staff Present: Marge Johnson (zoom)

3. PLEDGE OF ALLEGIANCE

4. AGENDA APPROVAL

Midge Werner said Yarrow Brown of Housing North sent a contract this morning. The Board can either add Yarrow Brown to the agenda or request more information for next month's meeting. Consensus to postpone Yarrow Brown. Add Paul Olson, Municipal Underwriters of West Michigan under New Business D.

Sandra Grant/moved, Jeff Layman/supported, to approve the agenda as amended, passed.

5. CONFLICT OF INTEREST

None shown.

6. APPROVAL OF MARCH 21, 2022 MEETING MINUTES

Todd Stone/moved, Sandra Grant/to approve the March 21, 2022 Meeting Minutes as shown, passed.

7. PUBLIC COMMENT

Nellie Danke, Director of Suttons Bay-Bingham District Library, recommends Toddy Rieger be appointed as Bingham Township's representative to the library.

8. OLD BUSINESS

a. Township Hall Painting Bid Report-Midge Werner

Two bids were received for the township hall painting. 1) Fortified Coatings - \$13,864.00 with add on option of special type of primer \$2,850.00

2) Precision Home & Lawn Services - \$12,110.00 (price may change if a lift is required to reach the high area). One concern using the power wash.

Sandra Grant/moved, Kathy Morio/supported, to go with Fortified Coatings of \$13,864.00, including the primer add on of \$2,850.00, contingent upon a guarantee.

Discussion - Do these painters have a guarantee for their work for peeling.

Motion passed.

Midge Werner said she will contact Fortified Coatings about a guarantee. If Fortified Coatings doesn't have a guarantee, she will call Precision Home & Lawn Services to see if they have a guarantee.

9. NEW BUSINESS

a. Suttons Bay Bingham District Library Representative for Bingham Township

A letter was received from Toddy Rieger requesting that she be appointed to represent Bingham Township on the Suttons Bay-Bingham District Library Board for a 4 year term from February 2022 thru February 2026.

Midge Werner/moved, Sandra Grant/supported, to appoint Toddy Rieger to represent Bingham Township on the Suttons Bay-Bingham District Library Board for a 4 year term from February 2022 thru February 2026, passed.

Midge Werner said the township is thankful for the free library Nellie Danke said a third free library is being added this summer on the Tart Trail.

b. Paul Olson - Municipal Underwriters of West MI

Paul Olson represented Municipal Underwriters of West MI and submitted a summary of coverage for insurance for the township. Paul Olson said he is an agent for the Michigan Par Plan. Mr. Olson briefly reviewed the insurance package.

10. COMMITTEE, STAFF AND OFFICER REPORTS

a. Parks and Recreation Committee - Todd Stone

Todd Stone reported decisions during this last month include the remaining signs at the three parks (Bingham, Hendryx & Groesser). Youth Work Group - date to be decided for walk thru at Groesser Park. Committee would like to re-examine design plan for Groesser Park. Swim buoys - \$250.00 per buoy done thru on-line catalogue. Need to get pricing locally. Buoys at Boughey Park need to be revisited. Buoys at Bingham Park need to be replaced. Cost - \$140 - \$200. Work to be continued on decision about buoys. In May will look at plans for Boughey Park. Schedule of time for maintenance form - for each steward to take with them as they do monthly walk throughs at the parks (allow us to see how many money putting in the parks and can use toward grant proposals, alerts to equipment which needs work).

b. Building & Grounds Committee - Kathy Morio

Kathy Morio said a new water pump was installed and some wiring was changed at the township hall.

Midge Werner said she contacted Andy Rink, Architect, regarding the renovation of the township hall. Andy Rink is going to be able to work on the project, hopefully will give bid package for release in May and help the township go thru the bidding process. The project would be done next year.

c. Cemetery Committee

Midge Werner - have gate that needs some welding. Ace Welding would do the work. Will contact Parshall Tree Removal to have the tree removed. Lawn maintenance getting some work done.

d. Zoning Administrator

Report in the packet.

e. Planning Commission

Jeff Layman said the Planning Commission is continuing to work on the master plan. Two meetings to be held in May for public input.

f. Fire Authority

(Documents e-mailed). Consulting firm hired to help with ISO Rating. Approved ballot language for August election for renewal of fire operating millage for three years.

g. Assessor's Quarterly Report (Jan/April/Jul/Oct)
Midge Werner/moved, Sandra Grant/supported, to accept the Assessor's Quarterly Report for January thru March 2022, provided by Angela Friske, Assessor, passed.

Kathy Morio complimented Angela Friske for her work and knowledge.

h. Treasurer
Report submitted.

i. Trustee - No report.

j. Clerk
Kathy Morio submitted Vendor Balance and Payroll for approval. Vendor Balance - Purchase Power changed to \$20.79, addition - Leelanau Enterprise - \$66.90, new exit sign \$40.19, vendor balance \$8,318.89, Payroll - \$10,445.81.

Sandra Grant/moved, Jeff Layman/supported, to pay Vendor Balance of \$8,318.89, and Payroll of \$10,445.81, passed.

Kathy Morio said two weeks from tomorrow is the May 3rd election.

Todd Stone said Lautner Irrigation will open one zone on the sprinkler system. Lautner Irrigation will be sending a bill.

k. Supervisor
Midge Werner said the Supervisor's Meeting is scheduled for tomorrow (Tuesday). Brendan Mullane, Road Commission Manager, Yarrow Brown, Housing North and John Stinson, Homestretch will be present at the meeting.
Rich Bahle has resigned as Suttons Bay Township Supervisor, effective date April 30, 2022.

11. PUBLIC COMMENTS AND ANNOUNCEMENTS

None.

12. ADJOURNMENT

The meeting was adjourned at 8:13 p.m.
Minutes by Marge Johnson, Recording Secretary
Kathy Morio, Clerk