

Amended minutes approved 6/19/2023

DRAFT MINUTES
BINGHAM TOWNSHIP
ANNUAL MEETING
MINUTES OF JUNE 20, 2022

1. CALL TO ORDER

Midge Werner, Supervisor, called the Bingham Township Annual Meeting to order on Monday, June 20, 2022, at 5:35 p.m. at the Bingham Township Hall, 7171 S. Center Highway, Traverse City, MI, available via zoom.

2. ROLL CALL- QUORUM PRESENT

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

Absent and excused: None

Staff Present: Recording Secretary, Marge Johnson; Steve Patmore, Zon. Admin

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited by everyone present.

4. AGENDA APPROVAL

Todd Stone/moved, Kathy Morio/supported, to approve the Annual Meeting Agenda for 2022 as presented, motion carried.

5. CONFLICT OF INTEREST - None

6. PUBLIC COMMENT

None.

7. OLD BUSINESS

a. Approval of Annual Meeting Minutes - June 21, 2021

Midge Werner/moved, Jeff Layman/supported, to approve the Annual Meeting Minutes of June 21, 2021 as presented, motion carried.

8. RECESS ANNUAL MEETING at 5:37 pm

9. FY 2022-2023 BUDGET HEARING

a. Call to Order

The Fiscal Year 2022-2023 Budget Hearing was called to order at 5:38 pm by Midge Werner.

b. Budget Discussion

Midge Werner reviewed the proposed 2022-2023 budget.

Under grants - income added ARPA Funds the township will be getting next year (second half of their payment to us). State Revenue Sharing went up. Metro Fund increased, received last payment for his(**this**) year. Total Revenue \$468,792.00.

Midge Werner said short term rental based on if all 86 permits issued.

Everyone getting a 3.5% increase. Insurance changed to reflect contract entered into with Paul Olson, Michigan Underwriters of Michigan - \$4,800. Purchased Cyber Insurance – \$1,200.00.

Total Expenditures \$468,491.08 from budget.

Public Comment - None

Adjournment

The budget hearing was adjourned at 5:45 pm

10. Re-Open Annual Meeting

The Annual Meeting was reopened at 5:46 pm

11. NEW BUSINESS

a. FY2022-2023 Truth In Taxation Hearing

i. Roll call vote to adopt General Appropriations Act FY 2022-2023

A Truth In Taxation Hearing FY 2022-2023 was held.

Public hearing on the budget on June 20, 2022.

Estimated Revenues.

Estimate township general fund revenues for fiscal year 2022-2023, including an allocated millage of 0.20 mills revenue sharing, and various miscellaneous revenues shall total for Township Funds. **\$468,792.00.**

Estimated Expenditures

Estimated township general fund expenditures for fiscal year 2022-2023 for the various township activities are as follows: **\$ 283,491.08.**

Sandra Grant/moved, Todd Stone/supported, to adjust Section 7, estimated expenses, to include transfer out funds of \$184,000 with total for Schedule 17 of \$467,491.08- Revenues plus \$1,000.00 contingency that was not added into General Appropriations Act Resolution 2022-0620.01.

Roll call vote: Yes: Werner, Morio, Grant, Layman, Stone. No: None. motion carried.

Millage Levy

The Bingham Township Board shall cause to be levied and collected the general property tax on all real and personal property within the township upon current tax roll as amount equal to 0.20 mills as set forth by the Tax and Allocation Board.

Resolution #2022-0620.01 - To Establish a General Appropriations Act

Sandra Grant/moved, Jeff Layman/supported, to adopt Resolution #2022-620.01, To Establish a General Appropriation Act as amended. Roll call vote: Yes: Werner, Morio, Grant, Layman, Stone. No: None motion carried.

b. FY 2022-2023 Salary Resolutions

Resolution 20220516.01.01 To Establish Township Supervisor's Salary \$17,478.59

Resolution 20220516.01 To Establish Township Supervisor's Salary of \$17,478.59 was submitted to the electors. There was no public comment.

Sandra Grant/moved, Todd Stone/supported, to adopt Resolution 20220516.01 To Establish Township Supervisor's Base Salary of \$17,478.59.

Vote by all those in attendance: Yes: 6 No: 0, motion carried.

Resolution 20220516.02 to Establish Township Treasurer's Salary - \$27,395.23

Resolution 20220516.02 To Establish Township Treasurer's Salary of \$27,395.23 was submitted to the electors. There was no public comment.

Midge Werner/moved, Jeff Layman/supported, to adopt Resolution 20220516.02 To Establish Township Treasurer's Base Salary of \$27,395.23.

Vote by all those in attendance: Yes: 6. No: 0, motion carried.

Resolution 20220516.03 to Establish Township Clerk's Salary of \$26,552.29

Resolution 20220516.03 To Establish Township Clerk's Salary of \$26,552.29 was submitted to the electors. There was no public comment.

Sandra Grant/moved, Midge Werner/supported, to adopt Resolution 20220516.03 To Establish Township Clerk's Base Salary of \$26,552.29.

Vote by all those in attendance: Yes: 6. No: 0, motion carried.

Resolution 20220516.04 to Establish Township Trustees Salary

Resolution 20220516.04 To Establish Township Trustees Salary of \$4,436.49. (\$2,218.24 each) was submitted to the electors. There was no public comment.

Sandra Grant/moved, Kathy Morio/supported, to adopt Resolution 20220516.04 to Establish Township Trustees Base Salary of \$4,436.49 (\$2,218.24 individually).

Vote by all those in attendance: Yes: 6. No: 0, motion carried.

12. COMMITTEE REPORTS.

a. Parks & Recreation

Todd Stone reported -

- Parks being enjoyed by township and surrounding residents.
- Coming year - complete parking at Boughey Park.
- Developed swim buoys at Boughey Park.
- **TO Complete(d)** lease agreement with DNR for Groesser Park
- Larger size ADA portajohn recommended for Boughey and Bingham Parks
- Park Committee recommends putting out totes and portajohns May 1st to September 30th

Board agreed that Todd Stone has done a good job representing the Board on the Parks & Rec Committee and thanked Todd and his wife Jan for work on the township hall berm.

b. Zoning Administrator

Steve Patmore reported

- Average record for land use permits.
- Short Term Rentals - 58 permits (17 new, 38 renewals (3 renewals by one owner), 3 new, 19 not renewed. Host Compliance - at peak time 105 listings that included Black Star hotel and Bed and Breakfast places.

c. Planning Commission

- Annual Report in packet.
- Master Plan - series of public meetings to be held. Committees to review draft master plan.

13. PUBLIC COMMENTS AND ANNOUNCEMENTS

No comment.

14. ADJOURNMENT - The meeting was adjourned at 6:20 p.m.

**Minutes by Marge Johnson, Recording Secretary
Kathy Morio, Township Clerk**

