

Approved 8/15/2022

## BINGHAM TOWNSHIP REGULAR BOARD MEETING - JULY 18, 2022 MINUTES

**1. CALL TO ORDER**

Midge Werner, Supervisor, called the Bingham Township Board Meeting to order at 7:00 pm on July 18, 2022 at the Bingham Township Hall and via zoom.

**2. ROLL CALL - QUORUM PRESENT**

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

Absent: None

Staff Present: Steve Patmore, Marge Johnson-via zoom

**3. PLEDGE OF ALLEGIANCE**

**4. AGENDA APPROVAL**

*Sandra Grant/moved, Midge Werner/supported, to approve the agenda as presented, motion carried.*

**5. CONFLICT OF INTEREST - None**

**6. APPROVAL OF MINUTES- June 20, 2022**

*Sandra Grant/moved, Todd Stone/supported, to approve the June 20, 2022 Meeting Minutes as presented, motion carried.*

**7. PUBLIC COMMENT**

Jim O'Rourke introduced himself as a candidate for District 2 county commissioner.

**8. OLD BUSINESS**

**a. Review and Approval of New Addition Drawing - Midge Werner**

Drawings for the new addition to the township hall were reviewed which were prepared by Andy Rink.

*Sandra Grant/moved, Kathy Morio/supported, to approve the new drawings for the township hall addition with the change of french doors to pocket doors, motion carried.*

**9. NEW BUSINESS**

**a. Point Broadband Metro Act Permit**

An application was received from Point Broadband requesting a permit under the Metro Act to install telecommunication lines within public rights of way in Bingham Township.

Steve Patmore said he sees no problem with issuing the permit.

*Sandra Grant/moved, Jeff Layman/supported, to authorize Midge Werner to enter into an agreement for the Point Broadband Metro Act Permit, and request that Steve Patmore prepare the Permit, motion carried.*

**b. Planning Commission and Zoning Bd of Appeals Appointment**

*Sandra Grant/moved, Todd Stone/supported, to appoint Mike Park and Dennis Grant to the Planning Commission for three years, and to appoint Derrick Kulpa and Mike Park to the Zoning Board of Appeals for two years, motion carried.*

**10. COMMITTEE, STAFF AND OFFICERS REPORTS**

**a. Parks & Recreation Committee - Todd Stone**

- No quorum for meeting, will have meeting in 2 weeks.
- New swim buoys were ordered and have been received.

**b. Buildings & Grounds Committee - No report.**

**c. Cemetery Committee - Midge Werner**

- Maple Grove Cemetery - Tree taken down and arch welded, and electricity reconnected.
- Bingham Cemetery - Midge Werner is investigating the cost of installation of a well, possible sprinkler system and installing electricity.

**d. Zoning Administrator -**

- Steve Patmore's Report in the packet.
- Short Term Rental Permits - 61

**e. Planning Commission**

- Next meeting - August 4th.
- Master Plan on township website.

**f. Fire Authority -**

- New engine delivered.
- Approved new member to the Department.
- Tom Lhamon, at large member, term ends Sept. 30, 2022; not renewing

**g. Assessor's Quarterly Report**

***Sandra Grant/moved, Midge Werner/supported, to accept the Assessor's Quarterly Report of April thru June 2022, motion carried.***

**h. Treasurer - Summer tax bills mailed out.**

**i. Trustee - No report.**

**j. Clerk - Vendor & Payroll Reports**

Kathy Morio submitted Vendor Balance of \$9,017.90 which included additional bills, and Payroll Report of \$9,760.55.

***Sandra Grant/moved, Todd Stone/supported, to approve Vendor Balance of \$9,017.90 and Payroll of \$9,760.55, motion carried.***

- Yarrow Brown sent thank you.
- Library Budget received.
- August 2 – State Primary Election

**k. Supervisor**

- Bingham Township took no action on foreclosed property.
- Parks & Recreation Committee - appointments should be made by township board, conform to Open Meetings Act, post meeting dates, start meeting in person, and work on bylaws.

**11. PUBLIC COMMENTS AND ANNOUNCEMENTS - None.**

**12. ADJOURNMENT - The meeting was adjourned at 8:11 p.m.**

Marge Johnson, Recording Secretary  
Kathy Morio, Clerk