

May 11, 2021

**Empire Township Board
Regular Meeting**

Supervisor Noonan called the meeting to order at 7:30 p.m. with members attending by teleconference. Present were members Deegan, Carl Noonan, Casey Noonan, Neiswonger, and Price. Motion-Deegan; support-Casey Noonan to approve the minutes of the April 13, 2021 regular meeting as written. Roll call vote taken: All ayes.

Campground Report: It was reported that Kropp Well Drilling replaced the well pump and revamped parts of the well house interior to bring certain items up to code.

Treasurer Report: Treasurer Price reported on CDs and bank accounts as of 04-30-2021. Report received as read.

Planning & Zoning Report: 1.) Zoning Administrator, Tim Cypher, issued the following permits in April: 1) Accessory building-Leelanau Hwy. 2) Three storage buildings-Benzonia Tr. 2.) Trustee Deegan explained that Planning was trying to setup a possible June zoom public hearing on the Glen Lake Watershed Overlay District. Once a date was determined, the Glen Lake Association was planning to mail out notices to properties within the district.

Supervisor Report: 1.) Supervisor Noonan informed the Board that he was contacted today by Serbin Real Estate that a cash offer of \$35,000 was received for the donated Timberview Ridge lot. After discussion, motion was made by Neiswonger; support-Carl Noonan to accept the \$35,000 cash offer and authorize the Supervisor to proceed with any necessary signatures and work needed to facilitate the sale. Roll call vote taken: Deegan-no; Casey Noonan-no; Price-no; Neiswonger-yes; and Noonan-yes. Motion failed. After further discussion, motion was made by Deegan; support-Casey Noonan to have Supervisor Noonan counter the \$35,000 offer at \$37,500 and if accepted, authorize the Supervisor to proceed with any necessary signatures and work needed to facilitate the sale. Roll call vote taken: All ayes.

Clerk Report: 1.) Board reviewed an emailed list from two residents regarding repairs needed at the Township Hall and Office. Residents were made aware of plans that were in place for the majority of their concerns. 2.) Notice was received from Attorney Pezzetti of Intent to establish a Country View Apartments Condominium project along M-72. 3.) Motion-Deegan; support-Casey Noonan to pay the May 2021 monthly bills as presented and attached. Roll call vote taken: All ayes

Final Business: 1.) Trustee Deegan asked if any information had been received yet on the South Bar Drainage District and was told that the plans were still being engineered. 2.) Clerk Neiswonger noted that she is registering the township in the various steps needed to secure any Federal stimulus funds.

All business being concluded the meeting was adjourned by the Supervisor at 8:07 p.m.

Christine M. Neiswonger, Clerk