

Regular Meeting of the Township Board
Tuesday, June 9, 2020
Via Zoom Video Conference

Supervisor Stein called the meeting to order at 7:13 pm due to technical difficulties. Present on roll call were Bill Olsen, Todd Nowak, Tim Stein, Jan Nowak, and Angie Diotte. Bill Olsen absent. Present from the public were Eric Carlson, and Rick Royston.

Motion by Bill Olsen and seconded Angie Diotte to approve May 12, 2020 regular meeting minutes. Ayes: 5, Nays: 0. Motion carried.

Public Comment on Agenda.

Supervisor's Report – Tim received an email from Tony Mattar, President Sugar Loaf LLC regarding the condition of Sugar Loaf Resort urging the township to stand firm and help them in take care of this matter. Tim had conversations with Trudy Galla and Chet Janik demolition on the Sugar Loaf buildings was to start on June 1, no activity to date. Tim has driven by and states that the buildings are in bad shape and could cause a hazardous situation. Tim has been unable to get a hold of either Rick Barrera or Jeff Katofsky. Tim asked for the Board's consent to talk to the township attorney about how to go forward. The Board consented.

Clerk Report – Jan stated that she had received the reimbursement check from Leland Public School in the amount of \$962.25.

Jan also asked to schedule an election commission meeting for July 14 at 6:30 pm. Tim and Angie are available for this meeting.

Treasurer's Report –

Revenue	\$ 35,872.14
Disbursements	\$ 8,989.65
Bank Balance	\$454,613.25

Motion by Todd Nowak seconded by Tim Stein to accept Treasurer's report as presented. Ayes: 5, Nays: 0. Motion carried.

Planning Commission Report – Todd stated that the Planning Commission met on June 3 for their regular meeting at the hall. A consideration of a proposed building in composite soil on East Traverse Lake Road, the builder was present with a proposed site plan and with EGLE being involved we voted not to require a site plan. The Planning Commission is assessing the site plan review and standards.

Zoning Administrator's Report – Nello stated that four land use permits were issued. There is one land use permit pending due to the builder bailing from the project. One land use permit was denied because it did not meet setback requirements from water's edge. One complaint regarding stinky pigs in the ag district. Zoning administrator computer has been updated and an external back storage device was purchased.

Zoning Board of Appeals Report – None

Maintenance Report – Tim stated that he is still looking into the fence project.

Assessor Report – None

Other members – None

Old Business –

Review/Update Cedar Area Fire and Rescue – Rick stated that the Fire Board has created an ALS planning committee to move the fire department from BLS to ALS. While our firefighters are at training Rick is going to recommend that we ask other departments to help us out until they return from ALS school. Dana and Matt are now licensed EMTs. Chief Comeaux has applied for a grant through Firehouse Subs to buy a rescue boat. The Fire Board has received two new applicants for on call positions.

New Business –

Review Approval of Fireworks Permit – 7/3/2020 M. Wysocki - Tim was contacted by Michael Wysocki asking for a permit to have a fireworks display on the west shore of Little Traverse Lake on July 3, 2020 from dusk to midnight and provided indemnity insurance. Due to time constraints Tim reviewed and approved the application, which was received on time and complied with the Ordinance.

Consideration for Motion to Approve the 2020 Insurance Policy from Michigan Municipal Underwriters - \$5,730 – Tim states that the premium is the same as last year. He did get another quote and this premium is a good number.

Motion by Angie Diotte and seconded by Jan Nowak to approve the 2020 Insurance Policy from Michigan Municipal Underwriters in the amount of \$5,730. Ayes: 5, Nays: 0. Motion carried.

Review Dividend from PAR Plan for 2020 \$687.35 – Tim stated that the township will be receiving a dividend from the Michigan Municipal Underwriters for the PAR Plan in the amount of \$687.35.

Discuss Joe VanderMeulen resignation from Township Planning Commission - Tim stated that he received an email from Joe VanderMeulen tendering his resignation from the Planning Commission. He served the township for many years. Tim will be looking into applicants for the vacant position and asked the Board if they had any recommendations to contact him. He should have someone to recommend by the July board meeting.

Motion by Bill Olsen for payment of the bills and seconded by Angie Diotte. Ayes: 5, Nays: 0. Motion carried.

Correspondence – Tim received an email from April Missias the Director of Leelanau County Senior Services asking to be put on the July board meeting agenda to share information regarding Senior Services and the upcoming millage vote.

Tim stated that the July board meeting will be an in person meeting back at the hall.

Jan stated that she had received flyers from the Leelanau County Planning Commission regarding HHW, Electronics and Shredding Collection on June 20 and Scrap Tire Collection on June 27. If anyone is interested in participating they can contact Leelanau County Planning at (231) 256-9812.

Angie stated that she is switching the banking from Chase to Huntington.

Public forum – public comment was held

Eric Carlson stated that he had tried to contact Rick Barrera regarding demolition of the Sugar Loaf buildings but never heard back from him. Soon after Eric had left his message, Chet Janik received a call from Rick wanting to talk about applying for a demolition permit this week.'

**Motion by Todd Nowak and seconded by Bill Olsen to adjourn meeting 7:47 pm.
Ayes: 5, Nays: 0. Motion carried. Motion carried.**

Jan Nowak, Clerk

Approved by Tim Stein, Supervisor

DRAFT