

**POLKTON CHARTER
A GOTO - REGULAR BOARD MEETING - MINUTES
JUNE 4, 2020 - 7:00 P.M.
TOWNSHIP HALL, 6900 ARTHUR, COOPERSVILLE, MI.**

Board Members Present VIA the “GoTo: meeting web site: D.Busman, W.Courtade, J.Key, C.Langeland, R.Liszewski, B.Sahlberg and R.Scott. Absent: None

Additional Attendees: Ron Riddick – Legal Counsel, Karleen Habian, Ed and Shirley Schmidt and Eric VanDop.

The Pledge of Allegiance was recited with Liszewski offering the invocation. Supervisor Sahlberg called the meeting to order at 7:03 p.m.

PUBLIC COMMENT: Ed and Shirley Schmidt questioned if there were any changes for building homes in Ag. They would like to have their son live near them as they age. It was noted that they have just sold a home they owned next to their property.

**PUBLIC
COMMENT**

AGENDA: Key moved to approve the agenda Courtade supported. All Ayes; Approved.

AGENDA

CONSENT AGENDA: Courtade moved with Busman in support, to approve the Consent Agenda. Approved were: Regular meeting minutes from May 7 as amended, Bills to be paid, Treasurers Report, A Zoom meeting of the PC minutes of May 19, Fire Authority minutes May12 with financials. A ZBA virtual minute approval meeting was held May 7, Sheridan Park and SE did not meet in May. All Ayes; APPROVED.

**CONSENT
AGENDA**

Bills Paid: GF\$24,049.37(Ck#2424-2434) Payroll, 1 EFT PR Tax, (GF Cks#10198-10215) and WF \$7,293.81(Ck#1505-1506).

**BOARD
REPORTS**

Treasurers Report: Liszewski: The Savings account at Comerica has been closed. The Checking account may also follow suit.

PC Report: by Scott: Two Businesses were approved to move into the H&H business complex on State Road. The PC minutes omitted that NO OUTSIDE STORAGE would be allowed outside the buildings with either the JPR Marine or the DP Tire. The Master Plan review item#2 in the minutes states that there is a want to discourage Essential Services to be located in Ag zoning, however this is not something that can be regulated.

Fire Authority Report: by Courtade and Busman: Equipment will be moved to the new fire station as soon as the cap of the building is completed.

ZBA Report by Busman: The March 12 ZBA meeting minutes for Dennis Meendering were approved on May 7.

Sheridan Park: by Key: No May Meeting was held.

SE Schoolhouse: by Key: No May Meeting was held.

2019 AUDIT REVIEW: The Annual Audit was completed over the course of a few weeks with cooperation from office personnel and Eric VanDop from Brickley Delong CPA. Eric attended the GOTO meeting and presented. No deficiencies or problems were reported. The audit was received and filed.

2019 AUDIT

MUSKEGON WASTE WATER (MWW) – INTERJURISDICTIONAL AGREEMENT: This agreement was introduced for discussion and review. The purpose of this agreement would give MWW the authority required by the Industrial Disposal Program to pretreat waste in accordance with the Clean Water Act which limits discharge items. Industrial waste sends more pollutants than household waste, while this is not particularly industrial waste from the farms proposing to use the digester, it still gives MWW the Authority needed for future use. A sewer use ordinance will also be presented as a companion to this agreement at an upcoming meeting. It was requested to make these agreements or ordinance brightmark specific as this is not a Township Project.

**MWWATER
AGREEMENT
REVIEW
DIGESTER**

COVID-19 PLAN: A plan has been developed specifically for the Township by Sahlberg for reopening the offices. Several options and Ideas were discussed.

**COVID 19
PLAN TO
REOPEN**

BOARD DISCUSSION: Elections – Absentee Ballot Applications have been sent to all residents of Michigan. The new Secretary of State Joslyn Benson along with Governor Gretchen Whitmore determined to go ahead with this without prior to any county clerks knowledge so that there would not be any road blocks to allow this. Roads were brined May 28th. Sahlberg is requesting a renovation “wish list” for the building. TOWNSHIP CLEANUP DAY is rescheduled for Saturday, July 18 2020 at the OCF Landfill.

**BOARD
DISCUSSIONS**

PUBLIC COMMENTS: There were no public comments.

**PUBLIC
COMMENT**

It was moved and supported to adjourn the meeting at 9:00 pm. The next regular meeting is scheduled for Thursday, July 2, 2020 at 7:00 pm. It is likely the meeting will be held at the Township Hall for those willing to attend in person.

Minutes written by: Connie Langeland, Clerk
UnApproved.