

Rutland Charter Township

# Regular Board Meeting

June 8, 2022 / 7PM

Meeting called to order by Supervisor Watson at 7pm.

Pledge of Allegiance. Roll Call Members Present:

Gene Hall, Sandy James, Sandy Greenfield, Larry Watson, Robin Hawthorne, Brenda Bellmore, Stacey Graham

Others Present:

Jane Cybulski, Steve Pachulski, Bob Teunessen, Jon Smelker, Donald Matthews, Pat Sharpe, Josh Stephens, Nickie Haight

Approval of Agenda:

Motion by Hawthorne, seconded by Greenfield to accept the June 8th Agenda. All ayes. Motion passes.

**Guests: Jane Cybulski - RCT Library Board Representative:**

Cybulski shares highlights from her monthly report. Hawthorne will send this report to board members once she receives it.

Open Comments:

Pat Sharpe wishes everyone a safe summer and 4th of July holiday.

Consent Agenda:

Greenfield has 2 corrections from the May 11th Meeting Minutes. Motion by Greenfield to accept the consent agenda with 2 corrections, seconded by James. All ayes. Motion passes.

Supervisor:

Watson shares that the cemetery work will begin after the 4th of July, the roof work will start June 20th, and the landscaping work is complete. He asks if anyone wants to volunteer to water the new plants.

Clerk:

Hawthorne says her clerk report is available and board members have it. She says she will have the ballots for the August Primary June 17th or 18th and they will be sent out in the next week or so.

### Treasurer:

Greenfield shares that a copy of her Treasurer's Monthly Report is on each board member's desk. She says her tax bills will go out July 1st.

### Trustees:

James asks how many marijuana business applications that RCT has received and Hawthorne says none.

James also asks again for a monthly report from Zoning Enforcement Officer Argo. Watson says Argo does not have time to put together a report every month. He is spending his days off going to court. Watson tells James that she can come talk to Argo any time. James asks if more employees are needed. Bellmore suggests having Argo come to the Board meeting to give a monthly update much like the Commissioners and Library Reps do. Watson says he will talk with Argo.

Hall gives an update from the Road Commission that subdivision work will start soon and gravel roads will be getting done twice each year during the 4 years of the millage.

Graham asks about paving in Pine Haven estates. Watson says the only confirmation he has is that it will be done this summer.

Bellmore asks about the airport buildings whose renters were disputing the taxes they were charged. Greenfield says RCT turns it over to the county and the county pays RCT. So it is now only at the county level and RCT has no more to do with it.

### Commissioners Report:

John Smelker shares highlights from the Commissioner's monthly meeting. He and the board discuss the vacant mental health building out by Algonquin Lake and the vacant FOC.

### Unfinished Business:

#### **Second Reading of Ordinance 2022-183: Text change in "LI"**

Motion by Bellmore, seconded by Graham, to accept Ordinance 2022-183 for second reading and adoption. Roll Call Vote: Hall - Yes, James - Yes, Greenfield - Yes, Watson - Yes, Hawthorne - Yes, Bellmore - Yes, Graham - Yes. Motion passes.

#### **Township Office Computer Quotes:**

Motion by Greenfield, seconded by James, to sign and accept the quote from Dell. Discussion:

Hawthorne says Chuck from Arris Matrix will install the computer no matter who they buy them from.

Greenfield, Watson, and Hawthorne are happy with the service they have always received from Dell.

Roll Call Vote: Hall - Yes, James - Yes, Greenfield - Yes, Watson - Yes, Hawthorne - Yes, Bellmore - No, Graham - Yes. Motion passes 6-1.

#### **New Business:**

##### **Approve Resolution 2022-179 to Revise Township Zoning Fee Schedule:**

Hawthorne explains there are two changes - the addition of the marijuana application fees, and increasing the per diem for salaries because staff were given raises. Hall asks if the fee schedule is on the website and Hawthorne says it is.

Motion by Hall, seconded by Greenfield, to approve resolution 2022-179. Roll Call Vote: Hall Yes, James - Yes, Greenfield - Yes, Watson - Yes, Hawthorne - Yes, Bellmore - Yes, Graham - Yes. Motion passes.

##### **Budget Amendments for the Bided Projects for the Township:**

Hawthorne explains that more funds are needed to cover publishing costs from J-Ad for every time a new Public Hearing was needed and to cover the cost of cemetery and township projects. Motion by Greenfield, seconded by James, to approve the budget amendments for the bided projects for the Township. Roll Call Vote: Hall - Yes, James - Yes, Greenfield - Yes, Watson - Yes, Hawthorne - Yes, Bellmore - Yes, Graham - Yes. Motion passes.

**Open Comments:** None

#### **Adjournment:**

Motion by Bellmore to adjourn at 7:49pm, all ayes. Meeting adjourned.

Submitted by Nickie Haight, Recording Secretary