# Minutes of the Regular meeting of the Mount Haley Township Board held on February 11, 2019 at the Mount Haley Township Hall

Chairman Keenan called meeting to order at 7:00 p.m. Present were Breasbois, Jardis, Keenan, Dougherty and Fleming. Also present were Robert McClintic, Deanna McClintic, Jerry Nielsen, Irene Oliver Peck, Ken Brown, Dave Wassmann, Don Terwillegar, Grant Rames and Gaye Terwillegar.

Motion by Fleming, Supported by Jardis to accept the minutes from January 14th and February 4th as printed, and motion passed.

Lavern Wyse – not present.

Gaye Terwillegar – Gave an update on what is happening in the area. Health Services Summit is coming up. There are about 20 job opening in the County.

Jerry Nielsen – nothing new to report.

Grant Rames – There is a Land Division at 859 Freeland Road. Reported that all soil types have gone up this year. Grant gave the clerk information to put into the paper regarding the upcoming Board of Review Meetings. Darlene Keel request she be removed from the BOR and Clint Breasbois is interested in this position.
Motion by Fleming, supported by Jardis to replace Darlene Keel with Clint Breasbois as the alternate on the Board of Review – motion passed.

Planning Commission – Gave an update on what they are working, they have reviewed the Master Plan, Reviewing Solar Power, Marijuana, and Residential Wind.

Motion by Breasbois, Supported by Fleming to have Dave Wassmann get a refrigerator for the hall up to $1,000 – motion passed.

Treasurers report:

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|---|---|
| GF Savings | $ 198,979.63 |
| GF Checking | $ 2,820.32 |
| Solid Waste | $ 11,621.20 |
| BD Savings | $ 7,756.35 |
| Total of | $ 221,177.50 |
| CD Totals | $ 50,000.00 |

Leonard reported we received our Yearly Franchise Fee from Parish for $1,723.56; Charter pays theirs on a quarterly basis. Summer Tax Collected from July to November $513,492 about 90% / winter collected so far $903,124 about 70%.
He received a call from Gary Thurston at 1760 Badour Road and he recycles a lot and would like to see recycle picked up every other week. This is something we will look into,

Fleming requested that the Budget Hearing be held on March 27th when we pay our final bills for the fiscal year.

We need to check with the people on the ZBA Board to see if they are still interested on being on this board,

Don Terwillegar reported that Jim Hyatt replaced him on the Road Commission. Norm asked about the Private Road Maintenance contracts through the Road Commission with Township, his son-in-law was told they are not renewing any contracts but would honor the contracts they have. He is going to look into this.

Motion by Fleming, supported by Breasbois to pay the following bills:

| Date | Name | Reason | Check No. | Amount |
|---|---|---|---|---|
| 1/22 | Void | Void | 4289 | $0.00 |
| 1/22 | AT & T | Hall Phone | 4290 | $61.26 |
| 1/22 | Viking Tax & Accounting | W's and 4Q 941 | 4291 | $115.50 |
| 1/22 | United State Treasury | 4Q18 941 Payment | 4292 | $3,097.84 |
| 2/11 | Consumers Energy | Street Lights | 4293 | $128.33 |
| 2/11 | American Broadband | Clerk's Phone | 4294 | $43.78 |
| 2/11 | Speed Connect | Internet for Hall | 4295 | $77.90 |
| 2/11 | Republic Services | Solid Waste & Recycle Pickup | 4296 | $8,159.32 |
| 2/11 | City of Midland | 4Q18 Landfill Fees | 4297 | $3,314.65 |
| 2/11 | Coyne Oil | Void | 4298 | $0.00 |
| 2/11 | Midland County Drain Commission | 2018 Drains at Large | 4299 | $8,124.23 |
| 2/11 | Leonard Breasbois | Jan Payroll | 4300 | $1,093.16 |
| 2/11 | Richard Keenan | Jan Payroll | 4301 | $674.47 |
| 2/11 | Sharon Fleming | Jan Payroll | 4302 | $804.58 |
| 2/11 | Norman Jardis | Jan Payroll | 4303 | $246.75 |
| 2/11 | Richard Keenan | Jan Payroll | 4304 | $185.64 |
| 2/11 | Grant Rames | Jan Payroll | 4305 | $748.50 |
| 2/11 | Colleen Miller | Jan Payroll | 4306 | $92.35 |

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| 2/11 | Lavern Wyse | Jan Payroll | 4307 | $318.69 |
| 2/11 | Jerry Nielsen | Jan Payroll | 4308 | $272.79 |
| 2/11 | Greg Younk | Jan Payroll | 4309 | $236.31 |
| 2/11 | Michael Gravis | Jan Payroll | 4310 | $190.24 |
| 2/11 | David Wassman | Planning Meeting | 4311 | $106.87 |
| 2/11 | Irene Oliver | Planning Meeting | 4312 | $106.87 |
| 2/11 | Kenneth Brown | Planning Meeting | 4313 | $102.26 |
| 2/11 | Deanna McClintic | Planning Meeting | 4314 | $102.26 |

Motion passed.

Motion by Fleming, Supported by Dougherty to adjourn at 8:00 pm. - motion passed.

Sharon Fleming
Mt. Haley Township Clerk