

Minutes of the Regular meeting of the Mount Haley Township Board held on  
April 8, 2019 at the Mount Haley Township Hall

Chairman Keenan called meeting to order at 7:00 p.m. Present were Breasbois, Jardis, Keenan, and Fleming. Dougherty was excused. Also present were Irene Oliver, Robert McClintic, Deanna McClintic, Norman Jardis, Gaye Terwillegar, Dave Wassmann and Lyle Beyerlein.

Motion by Brown, Supported by Fleming to accept the minutes of March 11<sup>th</sup> and March 27<sup>th</sup> meetings were approved with amendment to the changing the date of the Planning meeting from February to March, motion passed.

Lavern Wyse – not present.

Gaye Terwillegar – Gave an update on what is happening in the area.

Jerry Nielsen – not present

Grant Rames – not present

Planning Commission – Dave gave an update on what is happening, Planning approved the Pond Permit for Osmond and turned it over to the board.

Motion by Fleming, supported by Brown to approve the Osmond Application for Mineral Mining Permit as long as he take the \$2,250.00 bond money and drawing to the Treasurer, motion passed.

We also discussed Marjuana – they asked to the board what do they want direction do we want them to work on for controlling or policing this ordiance.

Motion by Fleming, supported by Brown to have the Planning to write an ordiance to prohibit recreational marijuana establishments in the township, motion passed.

Treasurers report:

GF Savings	\$ 221,909.05
GF Checking	\$ 4,188.78
Solid Waste	\$ 93,057.24
BD Savings	<u>\$ 7,697.91</u>
Total of	\$ 326,852.98
CD Totals	\$ 50,000.00

Lyle Bierlein – talked about the parking lot and gave us a quote to fix it. He said they would fill the cracks, put a new sealcoat and re-strip the parking places for a total of \$6,887.00 and this offer is good until the end of August. We discussed this and decided it is better to fix the parking before it get too bad and would cost much more to fix it then.

Motion by Brown, supported by Fleming to accept Beierlein Sealing Company quote to fix the Township parking lot for about \$7,000.00 – motion passed.

Fleming said that the Insurance agent called and wanted to come out and discuss the policy for 2019. I am to get a date and time and set up a meeting to review the policy.

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

Date	Name	Reason	Check No.	Amount
4/8	Republic Services	Garbage & Recycle	4374	8,159.32
4/8	Midland Daily News	BOR & Budget Adds	4375	197.00
4/8	Saginaw Valley News	BOR & Budget Adds	4376	108.00
4/8	MCTOA	Annual Membership Due	4377	100.00
4/8	Office of County Treasurer	Summer & Winter Tax Mailing	4378	919.89
4/8	Fahey Schultz Burzych Rhodes	Legal Fees	4379	332.00
4/8	City of Midland	Library Service Contract	4380	5,818.00
4/8	United State Treasury	1Q19 941 Payment	4381	3,070.98
4/8	Jerry Nielsen	Mileage for Feb & Mar	4382	160.40
4/8	Greg Younk	Mileage for Mar	4383	14.43
4/8	Ken Brown	Planning Meeting 4/3	4384	93.62
4/8	Karen Radosa	Cleaning Hall in March	4385	55.41
4/8	David Wassmann	Planning Meeting 4/3	4386	202.95
4/8	Irene Oliver	Planning Meeting 4/3	4387	101.59
4/8	Norman Jardis	Planning Meeting 4/3	4388	87.73
4/8	Deanna McClintic	Planning Meeting 4/3	4389	87.73

Motion passed.

Motion by Fleming, Supported by Breabois to adjourn at 8:45 pm. - motion passed.

A handwritten signature in cursive script that reads "Sharon Fleming". The ink is dark and the signature is written on a light background.

Sharon Fleming  
Mt. Haley Township Clerk