

WEST BRANCH TOWNSHIP
REGULAR MEETING
MARCH 27TH, 2018 7:15PM

Meeting opened by Supervisor Jack Heidtman with the Pledge of Allegiance. Members present included Supervisor Jack Heidtman, Deputy Clerk Deena Barnhart, Treasurer Catherine Shaw, Trustee Tim Overmyer, and Trustee Kris Shaw. Clerk Michelle Christal was excused. Also present were Zoning Administrator Mike Beltz, Ray Johnson, Lisa Johnson, and Greg Hardy.

AGENDA: A motion to approve the Agenda with the addition of 12 A. Zoning Changes, was made by Kris Shaw and supported by Catherine Shaw. M/C

PUBLIC COMMENT: Greg Hardy stated that Andrea Ingmire, Director of the Peter White Library, would like to be on the April agenda.

MINUTES: A motion to approve the Regular Meeting Minutes was made Kris Shaw and supported by Tim Overmyer. M/C

FINANCIAL REPORT: A motion to approve the Financial Report as presented was made by Kris Shaw and supported by Tim Overmyer. M/C

BUDGET REPORT: The budget needs to be amended for the end of the fiscal year: \$19.06 from Township Board to Public Works Street Repair, \$747.30 from Treasurer to Public Works Street Repair, \$2668.13 from Assessor to Public Works Street Repair, \$60.49 from Clerk to Public Works Street Repair, \$1.75 from Planning Commission to Public Works Street Repair, \$665.00 from Zoning Activities to Public Works Street Repair, \$1,000.00 from Recreation to Public Works Street Repair, and \$110,782.70 from General Fund to Public Works Street Repair was made by Catherine Shaw and supported by Tim Overmyer. M/C

**BILLS PAYABLE: A motion to pay the JOB bills totaling \$8425.74 was made by Kris Shaw and supported by Catherine Shaw. M/C
A motion to pay the total West Branch bills totaling \$163,263.84 was made by Kris Shaw and supported by Catherine Shaw. M/C**

ZONING ADMINISTRATOR: Zoning Administrator Mike Beltz, reported that he received and completed a compliance permit for a resident. He also stated that he received a note about a matter on Sporley Lake Road but he doesn't know when the call came in; he requested that dates be put on notes from the office.

ASSESSOR REPORT: Report on file from Mark Maki.

PLANNING COMMISSION: The next Planning Commission is scheduled for April 11th.

JOINT OPERATIONS: Catherine Shaw gave a report on the JOB meeting. These minutes are on file. A motion to authorize the Fire Department to apply for 2% monies from the Tribe was made by Jack Heidtman and supported by Kris Shaw. M/C.

Discussion was held about the grant for tire collection. Dates are to be posted.

JOB BUDGET: The JOB budget looks good.

SOA: Tim Overmyer attended this meeting. There was discussion about the KI Sawyer Community Center and funding problems. A curfew ordinance was adopted; they plan to publish all ordinances at the same time.

RECREATION COMMITTEE: Kris Shaw stated that sometime in April an email will be sent out to see who is still interested in the recreation committee.

CORRESPONDENCE: Nothing at this time.

OLD BUSINESS:

- A. TOWNSHIP HALL ENTRYWAY: Bids for the job will be sent to the Township in Kris Shaw's name, they are not to be opened.
- B. ELECTRICAL BID: A bid from Mandel Electric for \$2,890.00 was received. This matter was tabled until next meeting.

NEW BUSINESS:

- A. MEETING DATES: **A motion to set the meeting dates as follows: the first Monday after the third Wednesday of each month at 7PM, was made by Catherine Shaw and supported by Kris Shaw. M/C**
- B. ZONING RESOLUTION: This matter was tabled until next month.

SAWYER ALLIANCE: Nothing at this time.

EXTENDED PUBLIC COMMENT: None.

BOARD COMMENT: Catherine Shaw stated that tax collection went smoothly, everything has cleared through the County, and all monies had been dispersed.

Meeting adjourned at 8:25 pm

Submitted by Deena Barnhart, Deputy Clerk