

Mecosta Township

19729 11 Mile Rd. Big Rapids, MI.

July 12, 2017, 7:00pm/approved minutes

1. Supervisor, Michele Graham, called the meeting to order at 7:00pm
2. **Pledge to The Flag**
3. **Roll Call**- John Johnson, Mary Quinlan, James Cain, Michele Graham, Lois Brennan.
4. **Approval of the Agenda**- Michele Graham added “Tree Trimming and Removal” as item A. under New Business. Motion made by Mary Quinlan to approve Agenda with addition, Seconded by James Cain. All in favor. Motion Carried.
5. **Approval of the Minutes** – Motion to accept June 14, 2017 minutes with one change. Item 11 subsection D. the word hire is to be replaced with appointed, made by James Cain, Seconded by John Johnson. Motion carried.
6. **Treasurers Report**- Accepted as presented by Michele Graham and entered into official record.
7. **Approval to pay bills and payroll**- Motion by James Cain to pay all bills, and payroll in the amount of \$25,118.25. Seconded by John Johnson. Roll Call James Cain – yes, John Johnson – yes, Mary Quinlan – yes, Michele Graham – yes, Lois Brennan – yes. Motion carried.
8. **Brief Public Comment** – none heard
9. **Reports** –
 - A. **County Commissioner Report** - Mr. O’Neil reiterated, that there are 5 counties interested in using the Mecosta County Morgue, if the counties to decide to utilize the facility, a full time Pathologist and an assistant Pathologist could need to be staffed.
 - B. **Assessors/Supervisor Report** - Board of Review is next week, there are 9 petitions in total. Plugging along on junk complaints.

- C. Fire Department** – meeting is tomorrow night.
- D. Cemetery** – Nothing new
- E. Budget** – everything looks good.
- F. Planning Commission** – Interesting meeting, possible separation of the PUD that accompanies River Ridge Property. Judith Bouma is petitioning. However, has been tabled for next meeting, the Planning Commission had heard from attorneys on each side. Looking for an updated survey or plan before the Planning Commission can make any decisions. Some discussion on the Master Plan, Planning Commission is looking for input and ideas to incorporate into the review of the master plan for the township. Planning Commission is looking to hire a facilitator once a general idea if any changes with the Master Plan. 13'x 6' approval of a pergola.

10. **Unfinished Business** –

- A. Audit** - A copy was provided for each Board member; the audit went wonderful with nothing noted.

11. **New Business** -

- A. Tree Removal and trimming** - there are several trees that need removal or trimmed up around the Township hall. The Board request that 3 quotes be provided and tabled the discussion until the next meeting.

12. **Brief Public Comment** – none heard

13. **Announcements/Correspondence** – Mecosta County Historical Museum is having a dedication for the newly built ramp.

14. **Adjournment** – meeting adjourned at 7:25pm