

## MINUTES OF THE OCTOBER 9, 2017

### REGULAR BOARD MEETING

Call to order at 6:30 p.m. by Supervisor, William Andrus

Pledge of Allegiance

Roll Call: Present Absent

William Andrus, Supervisor

Pamela Malnar, Clerk

Diane Fry, Treasurer

Diane Moilanen, Trustee

Karen Mayle, Trustee

### MINUTES OF THE PREVIOUS BOARD MEETING

A motion to accept the minutes of the September 11, 2017 regular board meeting was made by Diane Fry and seconded by Karen Mayle. Motion carried 5/0.

### TREASURER'S REPORT

A motion to accept the treasurer's report was made by Karen Mayle and seconded by Pamela Malnar. Motion carried 5/0.

**PUBLIC INPUT:** Tod Thompson addressed the board regarding the smell of marijuana through Bruce Crossing. Stating he cannot even open his windows. The concern was discussed at the Planning Commission's meeting, the procedure would include changing the original Medical Marijuana Ordinance and then trying to zone the smell. We cannot stop the growing of Medical Marijuana.

Jared informed the board there would be no firemen's meeting this month. He also informed the board of a flat tire on the truck during the Log Jamboree parade and that the Christmas lights will go up November 7, in time for the Christmas at the Crossings on December 2, 2017.

### UNFINISHED BUSINESS

- A. **Medical Marijuana – Existing Ordinance Changes/Legal** – A motion was made by Karen Mayle and seconded by Diane Fry to hire the law firm of Bauckham, Sparks, Thall, Seleber and Kaufman to assist us in amending or rescinding our Medical Marijuana Ordinance. Motion carried 5/0. They will meet with us using face time, skype and email.
- B. **Cemetery Records/Ordinance** – A workshop meeting was set for November 6, 2017 to review the need for an ordinance and to discuss the wording for the ordinance.
- C. **Christmas Lights** – Pam and Diane Fry will look into repairing the existing lights. The board will need to budget funds for new lights in the next fiscal year.
- D. **Brownfield Location Request** – Bill took pictures and will send them to the committee.

**NEW BUSINESS**

- A. Log Building Floor** – The board will budget \$5,000.00 next year to repair the rotting floor in the log building at the park. The board was also informed of the leaking urinal at the township park. A discussion to ask for an additional millage was entered, no determination was made.
- B. Approve new billing rates** – The board reviewed and approved the new sewer rates.
- C. Planning Commission Meeting** – The board reviewed the minutes of the last Planning Commission meeting.

**Correspondence**

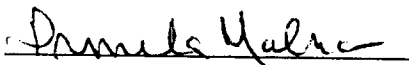
MTA Classes available – Accounting and Payroll, Strategic Planning and Board Decisions, Houghton County Chapter Meeting, Letter from the Department of Treasury (Roger has it handled), DeWayne Holtz note of resignation.

**Bills**

All bills were paid with checks numbering 17661 - 17694 from the General Fund and 1754-1755 from the Sewer Fund with payroll totaling \$4,998.04 and accounts payable totaling \$3,718.93 for a total \$8,716.97. A motion to approve all bills was made by Diane Fry and seconded by Karen Mayle. Motion carried 5/0.

**Motion to Adjourn**

A motion to adjourn at 7:40 p.m. was made by Pamela Malnar and seconded by Diane Fry. Motion carried 5/0.



Pamela Malnar, Clerk



William Andrus, Supervisor