

APPROVED MINUTES
Bertrand Township (Est. 1836)
3835 Buffalo Road, Buchanan, MI 49107
Regular Township Board Meeting
June 12, 2014

The meeting was called to order at 7:00 p.m.

Members present: Hicks, Kuhn, Zelmer

Absent: Lano, Pastryk

Motion was made by Hicks seconded by Zelmer to appoint Kuhn to be the note taker and take the minutes **Motion carried**

Consent Calendar: Approval of agenda, minutes from May 8th and May 20th, bills presented for payment, reports on file.

Motion was made by Hicks seconded by Zelmer to approve consent calendar as presented.

Motion carried

Sheriff Report

Written report given to board members and recapped by Deputy Sullivan.

Fire Department Report

Motion was made by Hicks seconded by Zelmer to accept the estimate of \$5,501.94 for 3 sets of fire gear. Knisley stated this amount does not include shipping, is to be determined.

Motion carried

Public Comment

Jim Walker candidate for House of Representatives for district 78 spoke.

PUBLIC HEARING: SMACS 2014-2015 BUDGET

Public Hearing called to order at 7:15 pm

Public Comments

Board asked to consider raising the parcel fee, do not make it a millage, as the \$20.00 fee has not been raised in years.

Public Hearing closed at 7:20pm.

Resume Regular Board Meeting

Public Comment continued

Noise on Mayflower and Bertrand, people entering on private property without approval or identification, deputy clerk and minutes.

Bank Resolutions

RESOLUTION 061214A Chemical Bank

Motion was made by Hicks seconded by Zelmer to adopt Resolution 061214A for Chemical Bank.

Motion carried

Motion was made by Hicks seconded by Zelmer to table Resolutions 061214B, 061214C, 061214D, and 061214E until the next meeting.

Motion carried

SMCAS Resolution for Special Assessment

Motion was made by Hicks seconded by Zelmer to approve Resolution 061214F the 2014-2015 SMCAS Special Assessment.

Motion carried

Foreclosed Property

Motion was made by Kuhn seconded by Hicks to assign an individual at our choosing to go out to that property and make an assessment of that property and report back to the board if it is condemnable. Hicks asked for the motion to be restated and Kuhn stated; the township supervisor to contact the appropriate personnel to make an assessment of the foreclosed property.

Motion carried

AED First Aid Kit For Township Hall

Motion made by Kuhn to purchase AED equipment. Discussion ensued, public comments taken. Motion was withdrawn by Kuhn for further legal opinion.

2014 West River Terrace Special Assessment

Kuhn needs to provide a letter to the County regarding the West River Assessment by October, so the assessment can get on the tax bills.

Public Comment

Minutes on flash drive, children on fire department trucks, wavers and the liability, people coming on private property without identification, prayer being said before meetings, AED equipment at township, board members not addressing questions asked from the public.

Board Member Comments – None

The next township board meeting will be Thursday, July 10, 2014

Motion was made by Hicks seconded by Zelmer to adjourn the meeting at 8:15pm

Respectfully Submitted

Sue Kronewitter dated
Bertrand Township Deputy Clerk

witness