

**APPROVED MINUTES**  
**Bertrand Township (Est. 1836)**  
3835 Buffalo Road, Buchanan, MI 49107  
Regular Township Board Meeting  
November 13, 2014

The meeting was called to order at 7:02 p.m.

Members present: Hicks, Kuhn, Lano, Pastryk, Zelmer      Absent: none

**Consent Calendar**

Approval of agenda, Township board meeting minutes from October 9, 2014, approval of bills for payment and reports on file.

Three items were added to the agenda, New Business Item F. Resolution 111314 which is the Resolution Establishing the 2014 Bertrand Crossing Industrial Development District for two parcels and Item G. Invoices for Creative Landscaping Inc. and Professional Floor Installation LLC. Communications Item C. IFT hearing date: December 11<sup>th</sup> @ 7:15 p.m. Supervisor Hicks added to the bills presented for payment total a payment to Joe Crespo in the amount of \$317.27.

**Motion** was made by Lano seconded by Zelmer to approve the consent calendar as amended.

**Motion carried unanimously**

**The Public Hearing scheduled for 7:15 p.m. for the 2014 Bertrand Crossing Industrial Development District was called to order at 7:15 p.m. Joe Sobieralski from SMEGA was present and provided an explanation of this project. Once the Industrial Development District is established an IFT can be applied for. The steps taken so far were described. Two parcels are included in the district: 11-05-0106-0004-13-0 & 11-05-0106-0004-12-3. Hearing no other comments, the public hearing was closed at 7:21 p.m.**

**Planning Commission Text Amendment**

**Motion** was made by Kuhn seconded by Pastryk to approve the text amendment to the Bertrand Township Zoning Ordinance as presented.

Roll call: Yes: Hicks, Kuhn, Pastryk, Zelmer No: Lano      **Motion carried 4 to 1**

**Letter From Judge John Dewane**

Trustee elect Stephen LeClaire requested that the minutes show that he read aloud the Opinion On Terminating Personal Protection Order by Honorable Judge John Dewane. This opinion sets forth that the US Constitution protects the free speech rights of citizens. The PPO was terminated.

**Ex-Officio Appointment to PC**

**Motion** was made by Lano seconded by Zelmer to accept Scott Pastryk's resignation as the ex-officio member of the Planning Commission with an effective date of September 18, 2014.

**Motion carried unanimously**

**BTFD Policy & Administrative Rule**

**Motion** was made by Hicks seconded by Lano to table until the December board meeting the consideration of the BTFD Policy & Administrative Rules. **Motion carried 4 to 1**

**Resolution 111314**

**Motion** was made by Lano seconded by Zelmer to adopt Resolution 111314 which is the Resolution Establishing The 2014 Bertrand Crossing Industrial Development District For Parcels 11-05-0106-0004-13-0 & 11-05-0106-0004-12-3.

Roll call: Yes: Hicks, Kuhn, Lano, Pastryk, Zelmer **Motion carried unanimously**

**Invoices for Creative Landscaping Inc. & Professional Floor Installation LLC**

**Motion** was made by Hicks seconded by Kuhn to pay the Creative Landscape Inc. invoice in the amount of \$4,947.75.

Roll call: Yes: Hicks, Kuhn, Pastryk No: Lano, Zelmer **Motion carried 3 to 2**

**Motion** was made by Kuhn seconded by Zelmer to pay Professional Floor Installation LLC 80% of \$8,740.00 and to retain 20% until a walk through is completed and the board is satisfied with the floor installation at the Community Building and Township hall bathrooms.

Roll call: Yes: Hicks, Kuhn, Lano, Pastryk, Zelmer **Motion carried unanimously**

**Security Camera Grant**

**Motion** was made by Hicks seconded by Zelmer to conduct a special meeting on November 20<sup>th</sup> at 4 p.m. for the purpose of meeting with Melissa Skiendziel to discuss and consider a Risk Reduction Grant for getting a security camera system installed in the Township Hall.

**Motion carried unanimously**

**IFT Hearing December 11<sup>th</sup> at 7:15 p.m.**

**Motion** was made by Lano seconded by Zelmer to set a public hearing date of December 11<sup>th</sup> at 7:15 p.m. for the request from C & S Machine Products, Inc. who has submitted an application for Industrial Facilities Tax Exemption.

**Motion carried unanimously**

**Attorney Bills**

**Motion** was made by Zelmer seconded by Kuhn to pay the invoices from Attorney Bell in the amount of \$9,680 for service dates of August 1, 2014 through October 6, 2014.

Roll call: Yes: Hicks, Kuhn, Lano, Pastryk, Zelmer **Motion carried unanimously**

The next township board meeting will be Thursday, December 11, 2014

The meeting was adjourned at 8:34 p.m.

Respectfully Submitted

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Jane Lano dated  
Bertrand Township Clerk