

Perry Township
Regular Meeting Minutes and Public Hearing
March 7, 2018

Present: Mark Fulks, Supervisor; Kelly Schmidt, Clerk; Troy Parmalee Treasurer; Mark Fraser and Frances Griffith, Trustees.

Guests: Beverly Vandenberg, Thomas Emery, Philip Milliken, Justin Horvath, and George Sode.

The Supervisor opened the meeting with the pledge to the flag.

Agenda was approved with additions: Parmalee moved; Fraser seconded. All ayes Carried.

The **Public Hearing for Spartan Fence Inc.** was opened at 7:00 pm.

Public Comments: None

Spartan Fence Inc. is requesting the establishment of an Industrial Development District to expand their current business with in our DDA. It would consist of 3 parcels, #014-45-001-000, 014-45-002-000, and 014-45-003-000. Their plan is to construct a larger building and double the employees. Fraser moved; Fulks seconded resolved to establish an Industrial Development District for Spartan Fence Inc. Roll Call: Fraser, Griffith, Schmidt, Parmalee, Fulks. All ayes Carried.

Parmalee moved, Fraser seconded to hold a **public hearing on April 4, 2018** at 7:00pm at the Perry Township Hall to approve the IFT application. All ayes Carried.

Public Comments: None

The Public Hearing was adjourned at 7:05pm.

The **Regular meeting** was opened at 7:06pm

Feb. 7, 2018 Regular Meeting Minutes and Feb. 26, 2018 Budget work session minutes approved.

Fraser moved; Griffith seconded. All ayes Carried.

Sheriff's report: 134 calls in the township, 46 were traffic stops.

SSESA: 22 runs in Perry Twp, 22 runs in Perry Twp for the year. 164 total SSESA runs for the year. SSESA is seeking part time EMT's to fill open positions.

Recycling: All units of the Cooperative Recycling Committee have signed the new agreement.

Library: 2018 Ready to Read Program will be starting. The Heirloom Seed Library is starting back up which includes flower seeds.

SEDP: Last month's job fair was a huge success. There will be another job fair at Baker College with 50+ employers looking for employees. SEDP is working on housing strategies for Shiawassee County which will focus on areas that are undeveloped but are ready to be developed. A report will be issued by May.

Financial Statement and Pay the Bills: Fulks moved; Griffith seconded. Roll Call: Fulks, Fraser, Griffith, Schmidt, Parmalee. All ayes Carried.

UNFINISHED BUSINESS:

- The 2018 Road Projects have been approved and contracts have been received for signing.

NEW BUSINESS:

- **2018 Township Board Meeting Dates were set** for the first Wednesday of the month at 7:00pm at the Perry Township Hall with the exception of the July Meeting being moved from July 4 to July 11, 2018 and Nov. 7 to Oct. 31, 2018. Parmalee moved; Fraser seconded. All ayes Carried.
- **Donald Todd was appointed to the DDA** for a partial term to expire March 31, 2019. Parmalee moved; Fulks seconded. Roll call: Schmidt, Parmalee, Fulks, Fraser, Griffith. All ayes Carried.
- **Walt Saxton and Duane Wood were reappointed to the Planning Commission** for a 3 year term. Fraser moved; Griffith seconded. Roll Call: Parmalee, Fulks, Fraser, Griffith, Schmidt, Parmalee. All ayes Carried.
- **Bill Colby was reappointed to the SESA board** for a 3 year term. Fraser moved; Schmidt seconded. Roll Call: Fulks, Fraser, Griffith, Schmidt, Parmalee. All ayes Carried.
- **MAGNET** (narcotics enforcement) requested a contribution this year. \$2000 was approved. Fraser moved; Schmidt seconded. Roll Call: Parmalee, Fulks, Fraser, Griffith, Schmidt. All ayes Carried.
- **The Cemetery price list** was amended to add \$150 for winter cremations with the sexton to receive \$125 for each burial. Parmalee moved; Fraser seconded. Roll Call: Fulks, Fraser, Griffith, Schmidt, Parmalee. All ayes Carried.
- **2017 Budget amendments** included DDA: increase 830-446-801 contracted services by \$1000 to \$5000 and decrease 830-299-980 contingency by \$1000 to \$105,890; General: increase 101-000-671 other revenues by \$10,000 to \$10,200 and increase 101-265-930 buildings & grounds repairs & maintenance by \$10,000 to \$11,200; Sewer: increase 821-000-935 repairs & Maintenance by \$5000 to \$15,000 and decrease 821-299-980 contingency by \$5000 to \$32,240; Special Assessment: increase 448-000-404 Bennett Dr. Lights (Income) by \$200 to \$2200 and increase 448-450-005 Bennett Dr Lights (Expense) by \$200 to \$2600, increase 448-000-407 Rose Lights (income) by \$200 to \$1500 and increase 448-450-407 Rose Lights (Expense) by \$200 to \$1800. Fraser moved; Fulks seconded. Roll Call: Fraser, Griffith, Schmidt, Parmalee, Fulks. All ayes Carried.
- The **Supervisor requested to attend two training sessions** (Residential Code and Storm water Management) at \$279 ea. Fraser moved; Parmalee seconded. Roll Call: Griffith, Schmidt, Parmalee, Fulks, Fraser. All ayes Carried.

Adjourn: Parmalee moved; Griffith seconded. Carried.

Kelly Schmidt, Clerk