

Perry Township
Regular Meeting Minutes
May 3, 2023

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

Guests: Beth Andrus, Larry Place, Tom Emery, Dave & Diane Jones, Greg & Monica Edington, Rich and Jean Lord-Wilder, Tim Kubu, Mike Millikin.

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

The **agenda was approved**. Parmalee moved; Griffith seconded. All ayes Carried.

The public hearing for Spartan Fence was opened at 7:02pm.

Parmalee explained the request by Spartan Fence. After discussion and no public comment, the **Resolution 05-2023 to Establish Industrial Development District for Spartan Fence, Inc. was approved**. Parmalee Moved; Griffith seconded. Roll Call: Fraser, Griffith, Schmidt, Parmalee, Fulks. All ayes. Carried.

The public hearing for Spartan Fence was closed at 7:06pm.

The **April 5, 2023 meeting minutes were approved**. Parmalee moved; Griffith seconded. All ayes Carried.

Sheriff: 34 traffic stops in the Twp; 130 total calls for the month in the Twp.

SSESA: 28 runs for the month in the Twp; 75 runs for the year in the Twp; 603 SSESA calls year to date.

County Comm: Commissioner Emery gave a report of the county activities.

DDA: The DDA has sold the old Talbot Property. Closing will be May 9, 2023.

The **financial statement was approved to pay the bills**. Fraser moved; Griffith seconded. Roll Call: Fulks, Fraser, Griffith, Schmidt, Parmalee. All ayes Carried.

Unfinished Business:

- The proposed Master Plan was presented by Beth Andrus of the Planning Commission. The Township **Board reviewed and moved to send it to the surrounding municipalities and utilities** for review. Parmalee moved; Griffith seconded. Roll Call: Griffith, Schmidt, Parmalee, Fulks, Fraser. All ayes Carried.

New Business:

- The **Planning Commission submitted their 2022 Annual Report**. The Board accepted with corrections. Parmalee moved; Griffith seconded. All ayes Carried.
- Fence posts placed by the Ehrhart's on Thornapple Dr. was discussed by the Board. **Resolution 06-2023 was approved, requesting that the poles be moved**

off the private road easement at a minimum and further back if the Shiawassee County Com. Dev. Dept (SCCDD) determines it necessary. The Perry Township Board further acknowledges that the location off the easement is a zoning issue and the SCCDD has jurisdiction over that issue. Parmalee moved Fraser seconded. Roll Call: Schmidt, Parmalee, Fulks, Fraser, Griffith. All ayes Carried.

- **The updated DDA ByLaws were submitted to the Board for approval.** Parmalee moved Fulks seconded to approve. Roll Call: Parmalee, Fulks, Fraser, Griffith, Schmidt. All ayes Carried.
- The updated **2023 FOIA Detailed Cost Itemization was approved** changing the hourly rate from \$16.25 to \$18.00. Schmidt moved; Griffith seconded. Roll Call: Fulks, Fraser, Griffith, Schmidt Parmalee. All ayes Carried.
- The Board approved anyone who wants to attend the **Shiawassee Regional Annual Dinner** in the amount of \$50ea on June 8, 2023. Schmidt moved; Fulks seconded. Roll Call: Fraser, Griffith, Schmidt, Parmalee, Fulks. All ayes Carried.

Adjourn: Parmalee moved; Griffith seconded. All ayes Carried.

Kelly Schmidt, Clerk
<https://youtu.be/y799hMJ01D0>