HOWELL TOWNSHIP REGULAR BOARD MEETING MINUTES

3525 Byron Road Howell, MI 48855 July 11, 2022, 6:30 P.M.

MEMBERS PRESENT:

MEMBERS ABSENT:

Mike Coddington	Supervisor
Jean Graham	Clerk
Jonathan Hohenstein	Treasurer
Matthew Counts	Trustee
Harold Melton	Trustee
Michael Newstead	Trustee
Jeff Smith	Trustee

<u>ALSO IN ATTENDANCE:</u> Tim Boal, Luke Bowman, Mike Cieslinski, Ben Clark, Colin McDowell, Joe Ostafin, Tom Patterson, and Michael Smith.

Supervisor Coddington called the meeting to order at 6:30 p.m. The roll was called.

All rose for the Pledge of Allegiance.

APPROVAL OF THE AGENDA:

July 11, 2022

MOTION by Counts seconded by Hohenstein, **"TO APPROVE THE JUNE 13, 2022 AGENDA AS PRESENTED."** Discussion followed. Motion carried.

OPEN PUBLIC ENFORCEMENT HEARING-DANGEROUS BUILDINGS:

MOTION by Hohenstein, seconded by Graham, **"TO OPEN THE PUBLIC ENFORCEMENT HEARING ON DANGEROUS BUILDINGS."** Discussion followed. Motion carried. Joe Daus, Howell Township Zoning Administrator gave the Board a summary of the Dangerous Building Matter No. 2022-01. Jeff McKendrick, owner of 1073 Barron Road was present and held a discussion with the Board regarding the complaint and current status. **MOTION** by Hohenstein, seconded by Newstead **"TO ACCEPT RESOLUTION 07.22.511 FINAL RESOLUTION AND ORDER OF THE HOWELL TOWNSHIP BOARD WITH THE CHANGE ON THE FRONT PAGE OF 30 DAYS TO 60 DAYS."** A roll-call vote was taken: Coddington-Y, Smith-Y, Graham-Y, Counts-Y, Melton-Y, Hohenstein-Y, and Newstead-Y. Motion passes 7 to 0. **MOTION** by Counts, seconded by Newstead, **"TO CLOSE THE PUBLIC HEARING."** Discussion followed. Motion Carried.

APPROVAL OF BOARD MEETING MINUTES:

June 13, 2022

A. REGULAR BOARD MEETING MINUTES

MOTION by Hohenstein, seconded by Melton, "TO APPROVE THE JUNE 13, 2022 REGULAR MEETING MINUTES AS PRESENTED." Discussion followed. Motion carried.

CORRESPONDENCE:

No additions.

CALL TO THE PUBLIC:

The following individuals spoke regarding gunfire concerns:

_	2045 Brewer Road	2079 Brewer Road
Mike Smith	2031 Brewer Road	

UNFINISHED BUSINESS:

- A. HOWELL TOWNSHIP MARR ROAD DISCUSSION No update at this time.
- B. INTRODUCTION OF A NEW ROAD MILLAGE No interest in creating a new road millage at this time.

NEW BUSINESS:

 A. 2021-2022 PROPOSED BUDGET AMENDMENT MOTION by Graham, seconded by Counts, "TO APPROVE THE ROAD IMPROVEMENT EXPENSE BUDGET." Discussion followed. Motion carried.
MOTION by Hohenstein, seconded by Melton, "TO APPROVE WASTE WATER TREATMENT PLANT BIOSOLIDS REMOVAL EXPENSE OF \$28,500.00 TO ACCOUNT FOR SECOND BIOSOLIDS REMOVAL IN SAME YEAR." Discussion followed. Motion carried.

REPORTS:

A. SUPERVISOR:

Supervisor Coddington held a discussion regarding recent fireworks complaints the Township had received.

B. TREASURER:

Treasurer Hohenstein gave an update on the following items:

- MiSignal
- Burkhart Ridge and REU(s)

C. CLERK:

➢ ELECTION LAPTOPS

MOTION by Counts, seconded by Newstead, "TO APPROVE PRESENTED REQUEST FOR 3 RENEWED LAPTOPS PLUS LABOR." Discussion followed. Motion carried.

D. ZONING:

(See Zoning Administrator Daus's prepared written report.)

- E. ASSESSING: (See Assessor Kilpela's prepared written report.)
- F. FIRE AUTHORITY: Supervisor Coddington gave an update on the recent Howell Area Fire Authority meeting.
- G. MHOG:

(Trustee Counts gave an update on the recent MHOG meeting.)

- H. PLANNING COMMISSION: No meeting in June.
- I. ZONING BOARD OF APPEALS (ZBA): Trustee Melton gave an update on the last ZBA Meeting.
- J. WWTP:

Treasurer Hohenstein gave an update from the June 15, 2022 and June 30, 2022 Meetings.

MOTION by Counts, seconded by Smith, **"TO APPROVE COMMITTEE REQUEST FOR AN AFTER-THE FACT APPROVAL FOR EMERGENCY FUNDS SPENT AS PRESENTED."** Discussion followed. Motion carried.

K. HAPRA

(Trustee Melton gave an update on the June 14, 2022 HAPRA meeting.)

L. Property Committee

Treasurer Hohenstein gave an update from the July 7, 2022 Property Committee Meeting. Treasurer Hohenstein noted that the Oak Grove Road property will be going back on the market.

CALL TO THE PUBLIC:

Luke Bowman asked the Board for a status update on the Marr Road issues.

DISBURSEMENTS: REGULAR AND CHECK REGISTER:

MOTION by Hohenstein, seconded by Melton, **"TO APPROVE THE REGULAR DISBURSEMENTS AS PRESENTED, ALSO ANY CUSTOMARY AND NORMAL PAYMENTS FOR THE MONTH."** Discussion followed. Motion carried.

ADJOURNMENT:

MOTION by Counts, seconded by Newstead, "**TO ADJOURN.**" Motion carried. The meeting adjourned (8:15 pm).

As Presented: X

As Amended: _____

As Corrected:

Dated: _____ August 8, 2022

Howell Township Clerk Jean Graham

Mike Coddington Howell Township Supervisor