

**HOWELL TOWNSHIP REGULAR BOARD
MEETING MINUTES**

3525 Byron Road Howell, MI 48855
June 13, 2022, 6:30 P.M.

MEMBERS PRESENT:

Mike Coddington	Supervisor
Jonathan Hohenstein	Treasurer
Matthew Counts	Trustee
Jeff Smith	Trustee
Harold Melton	Trustee

MEMBERS ABSENT:

Jean Graham	Clerk
Michael Newstead	Trustee

ALSO IN ATTENDANCE: George Messner, Tim Boal, Kyle Bianchi, John Bianchi, Tim Droste, Scott Freude, Keery Lacy, Kristin Lacy, Mike Cieslinski, Steve Wasyk, Beth Brown, Luke Bowman, and Carol Makushik.

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

All rose for the Pledge of Allegiance.

CALL TO THE BOARD:

June 13, 2022

MOTION by Hohenstein seconded by Counts, **“TO APPROVE THE JUNE 13, 2022 AGENDA AS AMENDED. DATE OF MEETING ON THE AGENDA CHANGED FROM JUNE 11, 2022 TO JUNE 13, 2022.”** Discussion followed. Motion carried.

APPROVAL OF BOARD MEETING MINUTES:

June 13, 2022

A. 2022/2023 BUDGET MEETING MINUTES

MOTION by Hohenstein, seconded by Melton, **“TO APPROVE THE MAY 9, 2022 2022/2023 BUDGET MEETING MINUTES AS PRESENTED.”** Discussion followed. Motion carried.

B. REGULAR BOARD MEETING MINUTES

MOTION by Hohenstein, seconded by Melton, **“TO APPROVE THE MAY 9, 2022 REGULAR MEETING MINUTES AS PRESENTED.”** Discussion followed. Motion carried.

CORRESPONDENCE:

No additions.

CALL TO THE PUBLIC:

The following individuals spoke regarding Marr Road issues:

John Bianchi 4103 Indian Camp Trail
George Messner 4786 Cradle Road
Mike Cieslinski 3336 W. Marr Road
Ron Gosselin 3915 Indian Camp Trail
Luke Bowman 3680 W. Marr Road

Tim Droste 4076 Indian Camp Trail
Beth Brown 4092 Indian Camp Trail
Kyle Bianchi 4108 Indian Camp Trail
Keery Lacy 4536 Cradle Road

UNFINISHED BUSINESS:

A. HOWELL TOWNSHIP MARR ROAD DISCUSSION

Steve Wasylik, Livingston County Road Commission Managing Director spoke on the following topics:

- Livingston County Road Commission Mission Statement, what the commission does, and how they receive funding to complete road maintenance and/or new paving projects within Livingston County.
- Encouraged all residents to attend Livingston County Road Commission Board Meetings to share concerns.
- Reviewed the determination process of what road work gets completed in Livingston County.
- Livingston County Road Commission's recommendation for Marr Road.
- Reviewed the process on how and who sets speed limits on roads in Michigan.

Mr. Wasylik took questions after his presentation. Discussion followed.

B. HAWK MEADOW GOLF CLUB UTILITY EASEMENT REQUEST

Treasurer Hohenstein updated the Board regarding information he received from Spicer Group about the REUs related to the easement request. Discussion followed. The Board asked Treasurer Hohenstein to obtain additional information regarding the REUs before a decision can be made regarding the Hawk Meadows Golf Club easement request

C. RESOLUTION TO ESTABLISH NEW HOWELL TOWNSHIP OFFICERS/TRUSTEES SALARY

TRUSTEE RESOLUTION 06.22.506

MOTION by Smith, seconded by Counts, "**PROPOSE 3% SALARY INCREASE.**" Discussion followed. Motion carried. A roll-call vote was taken: Melton-Y, Counts-Y, Smith-Y, Coddington-Y, and Hohenstein-N. Motion passes 4 to 1. Absent-2.

CLERK RESOLUTION 06.22.507

MOTION by Counts, seconded by Smith, "**THE CLERK FOR 3% SALARY INCREASE.**" Discussion followed. Motion carried. A roll-call vote was taken: Hohenstein-N, Melton-Y, Counts-Y, Smith-Y, and Coddington-Y. Motion passes 4-1. Absent-2.

TREASURER RESOLUTION 06-22-508

MOTION by Counts, seconded by Melton, "**THE TREASURER FOR 3% SALARY INCREASE.**" Discussion followed. Motion carried. A roll-call vote was taken: Counts-Y, Coddington-Y, Smith-Y, Melton-Y, and Hohenstein-N. Motion passes 4-1. Absent-2.

SUPERVISOR RESOLUTION 06.22.509

MOTION by Counts, seconded by Smith, "**THE SUPERVISOR 3% SALARY INCREASE.**" Discussion followed. Motion carried. A roll-call vote was taken: Hohenstein-N, Counts-Y, Smith-Y, Coddington-Y, and Melton-N. Motion passes 3-2. Absent-2.

NEW BUSINESS:

- A. HPS AND TOWNSHIP COOPERATIVE AGREEMENT FOR LAW ENFORCEMENT SERVICES
Cooperative agreement reviewed by Board and discussion followed. The Board would like changes made to the agreement. The agreement will go to the Howell Township legal counsel for language updates/changes before a decision can be made.

REPORTS:

- A. SUPERVISOR:
Supervisor Coddington gave an update on the County Supervisor's meeting he attended. Discussion followed.
- B. TREASURER:
Treasurer Hohenstein gave an update on the following items:
- MiSignal
 - ION Electric Services, LLC- Generator Maintenance Agreement
MOTION by Smith seconded by Melton, **"TO ACCEPT ION ELECTRIC SERVICE, LLC GENERATOR MAINTENANCE AGREEMENT FOR THREE YEARS WITH A COST NOT TO EXCEED \$1,850.00."** Discussion followed. Motion Carried.
- C. CLERK:
- Election File cabinets without locks-
MOTION by Hohenstein, seconded by Melton, **"TO ACCEPT MASTER MEDIA QUOTE FOR TWO NEW FIRE KING FILE CABINETS, 4 DRAWER LEGAL SIZE"**. Discussion followed. Motion carried.
 - Election Room Construction/General Building Repair Construction-
MOTION by Counts, seconded by Smith, **"TO TABLE THE ISSUE AND COME BACK WITH MORE APPROPRIATE QUOTES."** Discussion followed. Motion carried.
 - Election "Vote Here" Signs-
MOTION by Hohenstein, seconded by Smith, **"TO ACCEPT THE QUOTE FROM PDQ AND AMAZON FOR THE VOTE HERE SIGNS AND FRAMES."** 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:
(See MHOG report prepared by Trustee Counts.)
- H. PLANNING COMMISSION:
(See Planning Commission report prepared by Trustee Counts.)
- I. ZONING BOARD OF APPEALS (ZBA):
Trustee Counts gave an update on the last ZBA Meeting.

J. WWTP:

Treasurer Hohenstein gave an update from the May 19, 2022 Meeting.

K. HAPRA

(See HAPRA event flyers and May 17, 2022 Meeting update prepared by Clerk Graham.)

L. Property Committee

NORTH BURKHART ROAD PROPERTY SALE

Treasurer Hohenstein stated that the sale of the North Burkhardt Road property is moving forward.

CALL TO THE PUBLIC:

No response.

DISBURSEMENTS: REGULAR AND CHECK REGISTER:

MOTION by Hohenstein, seconded by Counts, **“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 Hohenstein, **“TO ADJOURN.”** Motion carried. The meeting adjourned (9:06 pm).

As Presented: _____ X _____

As Amended: _____

As Corrected: _____

Dated: _____ July 11, 2022 _____

Howell Township Clerk
Jean Graham

Mike Coddington
Howell Township Supervisor

Teresa Murrish, Recording Secretary