HOWELL TOWNSHIP REGULAR BOARD MEETING MINUTES 3525 Byron Road Howell, MI 48855 March 4, 2024 6:30 P.M.

MEMBERS PRESENT:

MEMBERS ABSENT:

Mike CoddingtonSupervisorSue DausClerkJonathan HohensteinTreasurer

Matthew Counts

Trustee

Jeff SmithTrusteeHarold MeltonTrusteeBob WilsonTrustee

Also in Attendance:

Three people were in the audience.

Supervisor Coddington called the meeting to order at 6:30 p.m. The roll was called. Supervisor Coddington requested members rise for the Pledge of Allegiance.

CALL TO THE BOARD:

Treasurer Hohenstein requested to add item 7-C Walking Path Maintenance and 8-E Flag Services.

APPROVAL OF THE AGENDA:

March 4, 2024 Motion by Melton, Second by Hohenstein, "To approve the agenda as amended." Motion carried.

APPROVAL OF BOARD MEETING MINUTES:

February 12, 2024

REGULAR BOARD MEETING MINUTES

Trustee Wilson requested two amendments to the February 12th Board meeting minutes. Requested to add the following sentence to the end of 7-A Brewer Road Drainage – As requested by Bob Wilson, "Supervisor Coddington agreed to take care of the problem with the present ordinances that we have." Requested to remove the following from the ZBA Report, "by informing the property owner of Mr. Wilson's complaint." Discussion followed. **Motion** by Melton, **Second** by Smith, **"To accept Board meeting minutes from February 12th as amended."** Motion carried, one dissent.

CALL TO THE PUBLIC:

None

UNFINISHED BUSINESS:

A. Cemetery Maintenance Bids

Treasurer Hohenstein summarized the bids received for cemetery maintenance. Discussion followed. **Motion** by Wilson **"To accept Markus with clear definition of not being paid when they don't cut it."** Motion received no support. Discussion followed. **Motion** by Wilson, **Second** by Hohenstein **"For**

1

them ones, for Sprungtown." Discussion on background check requirements followed. It was the recommendation of Trustee Wilson to get a \$10 national background check on the owners of the lawn maintenance company for sexual offenses and criminal records for the past 10-years. Motion carried.

B. 2024 Road Project Discussion

Treasurer Hohenstein discussed the 2024 road project recommendations from the Livingston County Road Commission for both paved roads and gravel roads in the Township. Discussion followed. Motion by Hohenstein, Second by Smith, "For the 2024 road projects to be: Layton Road's paved section for \$112,625 and Bowen Road (Brewer to Tooley) limestone refurbishment and limited drainage for \$244,000." Motion carried.

C. Walking Path Maintenance

Treasurer Hohenstein discussed the walking path maintenance proposal from Ever So Green and his discussions with the company. Discussion followed. Motion by Hohenstein, Second by Melton, "To accept the bid from Ever So Green for \$498.00 for two applications of herbicide to the walking path as presented." Motion carried, one dissent.

NEW BUSINESS:

A. Operating Engineers – Sewer and Water Extension Agreements

Treasurer Hohenstein discussed the request to extend sewer and water service to Operating Engineers Local 324's new building in Oceola Township and the steps necessary for approval. Discussion followed. Motion by Hohenstein, Second by Melton, "To accept the water utility consent and franchise agreement as presented." Discussion followed. Motion carried, one dissent. Motion by Hohenstein, Second by Smith, "To accept the extraterritorial water and sewer service agreement as presented." Motion carried. Motion by Hohenstein, Second by Melton, "To accept the sewer utility consent and franchise agreement as presented." Motion carried.

B. Human Resources - Recommendations

Treasurer Hohenstein discussed results of interviews for the Deputy Treasurer and the recommendations of the Human Resources Committee. Discussion followed. **Motion** by Hohenstein, **Second** by Melton, **"To accept the Human Resources Committee recommendations as presented."** Motion carried, one dissent.

C. ADU Ordinance Discussion

Treasurer Hohenstein discussed the draft ADU Ordinance from Livingston County's Planning Department. Discussion followed. Motion by Wilson, Second by Hohenstein, "To send it to the Planning Commission to be looked at, to be considered." Motion carried, one dissent.

D. Marijuana Ordinance Discussion

Treasurer Hohenstein discussed the letter requesting the Township pass an ordinance allowing Marijuana businesses in the Township. Discussion followed. Motion by Wilson, Second by Melton, "To allow them to come into the area without having to circulate petitions, to allow dispensaries in our Township without having to go through the trouble of going door to door with petitions. There's good uses for the product, it's not the 60's, Nixon is dead." Clarification was sought. "There are a lot of people I know in this community that use weed, okay, and if I didn't I would be dead by now, I would have lost my liver a long time ago, but anyway, a lot of people need it, a lot of glaucoma patients, there is a guy right there that probably needs it too, I don't know him either, but I think we owe it to our community to allow people to have alternative medicines instead of

just the pharmaceutical crap and I think we need to allow it without a petition and send it to the **Planning Commission for recommendations.**" Discussion followed. Roll call vote: Hohenstein – no, Wilson – yes, Smith – no, Daus – no, Coddington – no, Melton – yes. Motion failed 2-4.

E. Flag Services

Treasurer Hohenstein discussed the American flag and State flag services contract from Rocket Enterprise. Discussion followed. **Motion** by Hohenstein, **Second** by Smith, **"To accept the proposal from Rocket Enterprise as presented."** Motion carried.

CALL TO THE PUBLIC:

John Mills, 1750 Oak Grove Rd.: Spoke about Markus Farms, Township grounds maintenance, rolls and responsibilities of Township employees and wage brackets, speaker system for the Board room.

Curt Hamilton, 1367 Crestwood Ln.: Spoke about Mr. Mills's comments, clarity of the Township budget.

Jonathan Black, owner of Sprungtown Outdoor Services: Spoke on his willingness to undergo a background check.

REPORTS:

- A. SUPERVISOR: Supervisor Coddington reported that it has been a little busy since Zoning Administrator Daus left.
- B. TREASURER: No report
- C. CLERK: Clerk Daus spoke about the elections
- D. ZONING: See'Zoning Administrator Daus's report
- E. ASSESSING: See Assessor Kilpela's report
- F. FIRE AUTHORITY: Supervisor Coddington reported on the Fire Authority
- G. MHOG: Supervisor Coddington reported on MHOG
- H. PLANNING COMMISSION: No report
- I. ZONING BOARD OF APPEALS (ZBA): Trustee Smith reported on the ZBA
- J. WWTP: See Treasurer Hohenstein's report

.

- K. HAPRA: Clerk Daus reported on HAPRA
- L. PROPERTY COMMITTEE: Treasurer Hohenstein reported that the 8-acre Bowen Road property purchase agreement was terminated
- M. PARK & RECREATION COMMITTEE: No report

DISBURSEMENTS: REGULAR PAYMENTS AND CHECK REGISTER:

Motion by Hohenstein, Second by Melton, "To accept the disbursements as presented and any normal and customary payments for the month." Discussion followed. Motion carried, one dissent.

ADJOURNMENT: Motion by Hohenstein, Second by Smith, "To adjourn." Motion carried. The meeting was adjourned at 8:00 pm.

Sue Daus, Howell Township Clerk

mult

Mike Coddington, Howell Township Supervisor

Tanya Davidson, Recording Secretary

4