HOWELL TOWNSHIP REGULAR BOARD MEETING MINUTES 3525 Byron Road Howell, MI 48855 January 13, 2025 6:30 P.M.

MEMBERS PRESENT:

MEMBERS ABSENT:

Mike CoddingtonSupervisorSue DausClerkJonathan HohensteinTreasurerMatthew CountsTrusteeTim BoalTrusteeShane FaganTrusteeBob WilsonTrustee

Also in Attendance:

9 people were in attendance.

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:

Trustee Fagan requested to add a new business item for Howell Township Zoning Administrator job posting. **Motion** by Fagan, **Second** by Wilson, **"To approve the agenda."** Roll call vote: Hohenstein – no, Counts – yes, Wilson – yes, Boal – no, Daus – no, Coddington – no, Fagan – yes. Motion failed 4-3.

APPROVAL OF THE AGENDA:

January 13, 2025 **Motion** by Hohenstein, **Second** by Counts, **"To accept the agenda as presented."** Discussion followed. Roll call vote: Coddington – yes, Boal – yes, Daus – yes, Counts – yes, Fagan – no, Hohenstein – yes, Wilson – No. Motion carried 5-2.

APPROVAL OF BOARD MEETING MINUTES:

December 9, 2024

REGULAR BOARD MEETING MINUTES

Motion by Boal, Second by Hohenstein, "To approve the minutes with the correction of a few typos." Discussion followed. Motion carried. 1 dissent.

CLOSED SESSION MEETING MINUTES

Motion by Hohenstein, Second by Counts, "To accept the closed session minutes as presented." Motion carried.

CALL TO THE PUBLIC:

None

UNFINISHED BUSINESS:

None

NEW BUSINESS

A. Resolution Brewer Road Drain Petition

Ken Recker spoke on the issues regarding the drainage issues on Brewer Road and the execution of the petition if passed, to move forward with the construction of a new County drain. Discussion followed. Motion by Hohenstein, Second by Boal, **"To accept Resolution 01.25.549 Petition to locate, establish and construct a drain for the Brewer Road Drain as presented."** Roll call vote: Wilson – yes, Hohenstein – yes, Boal – yes, Fagan – no, Coddington – yes, Daus – yes, Counts – yes. Motion carried 6-1.

- B. Resignation from Planning Commission Paul Pominville
 Motion by Hohenstein, Second by Fagan, "To accept the resignation of Paul Pominville from the Planning Commission." Motion carried.
- **C.** Appointment of Planning Commission Members Curt Hamilton gave an introduction and spoke on why he was applying for the open Planning Commission position.

Joe Daus gave an introduction and spoke on why he was applying for the open Planning Commission position.

Aaren Currie gave an introduction and spoke on why he was applying for the open Planning Commission position.

Matt Stanley gave an introduction and spoke on why he was applying for the open Planning Commission position.

Marco Lollio spoke on behalf of Sharon Lollio from a letter that Sharon prepared that gave her introduction and spoke on why she was applying for the open Planning Commission position.

Supervisor Coddington made the recommendation to appoint Matt Stanley for the Planning Commission position. Motion by Hohenstein, Second by Boal, "To accept the Supervisor's recommendation to appoint Matt Stanley to the Howell Township Planning Commission, term ending 12-31-26." Motion carried. 2 dissents.

Supervisor Coddington made the recommendation to appoint Sharon Lollio for the Planning Commission position. **Motion** by Fagan, **Second** by Wilson **"To dismiss the applicant."** Discussion followed. Roll call vote: Boal – no, Fagan – yes, Hohenstein – no, Daus – no, Wilson – yes, Counts – no, Coddington – no. Motion failed 5-2.

Motion by Hohenstein, Second by Counts, "To accept the Supervisor's recommendation for appointing Sharon Lollio to the Planning Commission, term ending 12-31-26." Motion carried. 2 dissents.

D. Board of Review Reappointments

Letter to the Board from Assessor Kilpela requested reappointment for Board of Review members: Bill Graham, Aaren Currie, and Rob Spaulding as well as Jon Dekoninck as alternate. Term starting January 1, 2025 through December 31, 2026. **Motion** by Fagan, **Second** by Wilson, **"To approve the reappointments."** Motion carried.

E. Storage Container Ordinance

Treasurer Hohenstein gave a brief overview of the storage container ordinance. Discussion followed. Motion by Fagan, Second by Hohenstein, "To table the storage container ordinance until February bringing back additional verbiage." Motion carried.

F. Resolution of Support

Supervisor Coddington spoke on the Resolution of Support. **Motion** by Boal, **Second** by Counts, **"To support resolution number 01.25.550 support local control and claim of appeal against Michigan Public Service Commission Order."** Discussion followed. Roll call vote: Hohenstein – yes, Fagan - no, Coddington – yes, Counts – yes, Daus – yes, Wilson – no, Boal – yes. Motion carried 5-2.

G. Fowlerville Schools Collection Agreement
 Treasurer Hohenstein discussed the summer tax collection agreement with Fowlerville Schools.
 Motion by Hohenstein, Second by Counts, "To accept the agreement with Fowlerville Community
 Schools to collect their summer taxes as presented." Motion carried.

CALL TO THE PUBLIC: None

REPORTS:

- A. SUPERVISOR: No report
- B. TREASURER: Treasurer Hohenstein requested the Board to approve the cost for the Deputy Treasurer to attend training for MMTA. Motion by Hohenstein, Second by Fagan, "To approve the Michigan Municipal Treasurers Association training for the Howell Township Deputy Treasurer as presented." Motion carried.
- C. CLERK: Clerk Daus is requesting the Board to approve the cost for her to attend the MAMC Institute. Motion by Hohenstein, Second by Boal, "To approve the Clerk to attend the Michigan Association of Municipal Clerks Institute class as presented." Motion carried.

Clerk Daus discussed the quote of \$445.00 for an additional microphone for the board table. **Motion** by Counts, **Second** by Hohenstein, **"To approve the quote from American Video Transfer for an additional microphone."** Motion carried.

- D. ZONING: See Zoning Administrator Hohenstein's report
- E. ASSESSING: See Assessor Kilpela's report

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- F. FIRE AUTHORITY: Supervisor Coddington reported on Fire Authority
- G. MHOG: Trustee Counts reported on MHOG
- H. PLANNING COMMISSION: Trustee Boal reported on Planning Commission. See draft minutes.
- I. ZONING BOARD OF APPEALS (ZBA): No report
- J. WWTP: See report
- K. HAPRA: See report
- L. PROPERTY COMMITTEE: No report
- M. PARK & RECREATION COMMITTEE: Treasurer Hohenstein discussed the adoption of a Recreation Master Plan when it comes to term. See report.
- N. Shiawassee River Committee: Curt Hamilton spoke on the Shiawassee River Committee. Awaiting further information from the EPA and EGLE. See report.

DISBURSEMENTS: REGULAR PAYMENTS AND CHECK REGISTER:

Motion by Hohenstein, Second by Counts, "To accept the disbursements as presented and any normal and customary payments for the month." Motion carried.

ADJOURNMENT: Motion by Counts, Second by Hohenstein, "To adjourn" Motion carried. The meeting was adjourned at 8:03 pm.

Sue Daus, Howell Township Clerk

Mike Coddington, Howell Township Supervisor

Tanya Davidson, Recording Secretary