

Minutes of the regular meeting held on Tuesday, December 6, 2016.

Members present: Bill Kays, Carl Davis, Barb Fisher, Carmen Fleischauer, and Tom Landis.

The meeting was called to order at 7:30 p.m. by the Supervisor. The pledge of allegiance was recited.

The Township Clerk administered the oath of office to the Supervisor, Treasurer, and Trustee's, then the oath of office was administered to the Clerk by the Supervisor.

Minutes of the regular meeting of November 1, 2016 were reviewed and then with a consent Motion by Landis and 2nd by Fleischauer to adopt the minutes as presented. Motion Passed.

Supervisor noted that in past meetings there was too much "talking" in the township hall during our meeting and some people attending the meeting said they could not hear what was being said by the township board. The Supervisor asked that you keep your conversation to yourself or step outside, while the meeting is going on so that the residents that are present can hear what was being said.

Treasurer's report was given showing a balance in the general fund of \$168,472.18. The Treasurer's report will stand as read.

Motion to approve the bills:

Motion by Fleischauer and 2nd by Landis to pay all bills as audited. Motion Passed.

Guests:

Rick Boze, Van Buren County Road Commissioner gave a report on county activities and reminded the residents that the primary roads will be plowed on the weekends if we receive four inches or more of snow. He was then open for questions.

Fire Department reports:

Sister Lakes Fire Department reported for the month of November, there were six (6) calls within the township, One (1) MVA to Keeler, Two (2) leaf fires, One (1) fire alarm, One (1) grass fire, One (1) standby for Keeler area.

Keeler Township Fire and Rescue had eight (8) calls for the month of November, One (1) standby for Sister Lakes, Two (2) assist to Hartford Fire Dept., One (1) false alarm, One (1) control burn, three EMS calls which was Two (2) were priority one calls, and One (1) MVA.

Pride Care report:

Pride Care had Five (5) priority one calls for October with a response time of 8.30 minutes, and for November there were Two (2) priority one calls with a response time of 5.29 minutes.

Van Buren County Deputy Ray Hochsprung report:

Miles driven-479, General Non Criminal Complaints-four (4), Criminal Complaints-seven (7), Traffic Complaints-four (4), Blight/Ordinance-one (1), Traffic Stops-forty-two (42), Misdemeanor Citations-seven (7), Speeding Citations-six (6), Other Citations-one (1), Verbal Warnings-forty-five (45), OWI Arrests-one (1), Misdemeanor Arrests-four (4) (DWLS 2nd offense & 3 Warrant Arrests), Field Contacts-nine (9), & Motorist Assists-two (2).

Zoning Administrator report:
Allyn Anthony was absent.

Township purchase of property at 64071 Territorial Rd., five parcels that were the Keeler Keg property, was purchased for \$15,000.00. They are not buildable lots as they won't meet the setbacks, our future use will be for parking.

Legal Update:

Noxious Weed And Uncontrolled Plant Growth Ordinance was presented for review. After discussion a Motion by Landis and 2nd by Fleischauer to adopt the Noxious Weed And Uncontrolled Plant Growth Ordinance Number 12-06-2016. Roll call vote showed Landis, Fleischauer, Fisher, Kays, and Davis all in favor of the motion. Motion Passed.

Sister Lakes Corridor Improvement Authority:

Looking to schedule a meeting in the next few weeks.

Uncollected Maintenance Fees:

Supervisor presented a list of the uncollected maintenance fees for the Sister Lakes Area Utilities Authority to be added to the property tax owners who are delinquent for 2016. Seventy-Three (73) are delinquent for a total of \$18,954.92. Motion by Davis and 2nd by Landis to add these fees to the property owners 2016 tax bills. Roll call vote showed Davis, Landis, Fisher, Fleischauer, and Kays all in favor of the motion. Motion Passed.

Updating the Zoning Map:

Supervisor has been in contact with Dave Jirousek that had worked at LSL Planning and now works for Williams & Works company. He said that he could correct the shape files to send to Ted Thar at the Van Buren County Land Services Office for a fee of \$85.00 per hour which should take about five hours to do this. Motion by Davis and 2nd by Fleischauer to authorize this expenditure. Motion Passed.

Correspondence:

Clerk presented a request that we should rescind a motion that was made September 6, 2016 to approve the bid estimate from Dave & Sons Construction in the amount of \$16,465.00 to do the roof at the township hall. The bid specified that he pull the permit and he has to have workers compensation insurance and be a license contractor. He admitted that he did not have workers compensation insurance so the bid estimate was not approved by our building inspector. Motion by Davis and 2nd by Landis to rescind the motion made on September 6, 2016 for the bid estimate from Dave & Sons. Motion Passed.

Public comment:

None.

A Motion was made by Davis and 2nd by Landis to table the roofing project until the spring and that we put this in expenditures for the next budget year. Motion Passed.

A Motion was made by Davis and 2nd by Landis to approve Joe Mundt to do the snow plowing at the township hall for the same price of \$50.00 per application as last year. Motion Passed.

A Motion to approve the Board of Review Members consisting of Ronald Jacobs, Jonathan Lucker, Richard Hutchinson, and Allyn Anthony as an alternate for a two year terms of 2017 & 2018. Motion Passed.

Clerk presented line items budget amendments for income as the winter tax warrant showed there were some changes from what we had budgeted. They are:

Revenue	Was	Amended
Highway Millage	133870.	135629.
Township Operating	94528.	95769.
Street Lights	19837.	17717.
Police Protection	100403.	101722.
Fire Protection	134593.	136360.
VBC Ambulance	128159.	129842.
Administration Fees	48650.	53123.
Keeler Lake Weed #3	12300.	15084.
Round Lake Weed	17300.	15000.
Crooked Lakes Weed	16440.	3625.
MI Sales tax Revenue	168808.	164958.
Misc. Income	15000.	25000.
Expenses	Was	Amended
101-103-910 Insurance	23000.	23460.
101-103-956 Misc.	10000.	18000.
101-216-956 Misc.	1200.	1850.

Motion by Fisher and 2nd by Fleischauer to approve the line item budget amounts for this fiscal year. Roll call vote showed Fisher, Fleischauer, Landis, Kays, and Davis all in favor of the motion. Motion Passed.

Motion to adjourn:

Motion by Fleischauer and 2nd by Landis to adjourn. Motion Passed. Meeting adjourned at 8:20 p.m.

Submitted by,

Carl F. Davis, Clerk
Keeler Township
December 6, 2016