

Mason Township Board Meeting  
Regular Meeting  
May 14, 2019

Supervisor Brandt called the meeting to order at 7:00pm and the pledge of allegiance was said.

**Roll call:** Treasurer Chew, Trustee Arnold, Trustee Allen, Clerk Dull and Supervisor Brandt.

**Public Comments:** Trustee Allen received a concern from a resident about the drainage on Five Points Rd. North and Starbrick Rd. At times, the water is over the road, and what is being done. The township officials are aware of the problem and are in contacted with the Road Commission.

**Approve agenda:** The agenda was amended for: Ongoing Business: Budget Adjustments, New Business: Bendzinski Renewal agreement. Trustee Allen made the motion to approve tonight's agenda with changes, seconded by Trustee Arnold. Motion carried.

**Approval of consent agenda:**

Trustee Arnold made the motion, seconded by Trustee Allen, to approve the last month's minutes, and financial obligations from 4/10/19 to 5/14/19 of \$86,427.83, and treasurer report. Roll call vote: Chew-yes, Dull- yes, Arnold-yes, Allen-yes, and Brandt-yes. 5 yeas, 0 nays, motion carried.

**REPORTS:**

**Commissioner Marchetti** – reported the commissioners' hired Jeff Carmen, the temporary administrator, as the County Administrator. The Hazard Waste Collection Day went well, and in August is the Tire Drop off. Commissioner Dyes reported the SMART committee main concern is the condition of the roads in Michigan.

**Zoning Administrator Krempec** reported on disputing neighbors, property on Stateline Drive is under the DEQ authority. He has been approached to rezone land on Five Points Road South.

**Planning Commission** – Chairperson Cloud reported she has received Mr. Sutton resignation. Mr. Sutton's business takes him out of the township for months at a time. The PC did not receive any new business in April.

**SEPSA report** – Mr. Arnold reported the SEPSA Board approved the Newberg Fire/Ambulance contract in May. SEPSA made 39 runs in April. Fire Chief Holdeman is researching the SCBA upgrades.

**Building Dept. report** –4 electrical, 4 mechanical, 0 plumbing, and 1 building permits were issued in April.

**Park Committee:** no meetings until spring

**Ongoing Business:** Budget Adjustments – The board approved the Budget Adjustments for March 31, 2019 of \$52,544.00. Clerk Dull made the motion, seconded by Trustee Arnold. Roll call vote- Allen-yes, Arnold-yes, Chew-yes, Dull-yes, Brandt-yes. 5 yeas, 0 nays. Motion carried.

**New Business:**

1. Supervisor Brandt accepted the resignation of Bob Sutton from the Planning Commission. The board approved this action.

2. Resolution 5-14-19-01, adjustment of July & December Board of Review Dates. The motion to move the July date to the third Monday in July, (15<sup>th</sup>) and the second Monday in December (9<sup>th</sup>) was made by Trustee Allen, Trustee Arnold seconded, motion carried.

3. Trustee Arnold made the motion to approve Cass County Road Commissions quote for \$1,348 for Dust Control on all Mason Township gravel roads. Roll call vote – Arnold-yes, Allen-yes, Chew-yes, Dull-yes, and Brandt-yes, motion carried.

4. Trustee Arnold, seconded by Trustee Allen, made the motion to send to the SEPSA board a "letter of intent". The letter of intent is to set up a committee to study the need for a part-time law officer in our area. Motion carried.

5. Trustee Allen, seconded by Treasurer Chew, made the motion to accept the Bendzinski renewal agreement. Bendzinski & Co. prepare the Annual Information Statement and act as the Dissemination Agent for Mason Township in the sewer agreement. This is a 5- year agreement with an annual sum of \$1,000. Roll call vote – Dull-yes, Treasurer-yes, Allen-yes, Arnold-yes, and Brandt-yes, motion carried.

6. A collection letter for Rustic MH Park is being sent by the Treasurer.

**Dates:** Planning Commission – May 21, 6:30pm

Township Board Meeting – June 11, 7pm

Meeting adjourned at 8:17pm motion by Trustee Arnold, seconded by Trustee Allen.

Respectfully submitted,

Janet Dull

Township Clerk