

Newfield Township Board

3890 198<sup>th</sup> Ave.

Hesperia, Michigan 49421

August 18, 2020

7:00 p.m.

The meeting was called to order by our Supervisor Joan David. The pledge was stated. A roll call was called with the following board members present: Tami Ballantyne, John Clark, Rick Roberson, Joan David, and Nancy Conley.

Public Comments:

John Clark reported the work on 180<sup>th</sup> done. They brought in gravel on that stretch and it appears to be better.

Rick Roberson made a motion to approve the agenda for the meeting. John Clark seconded it. The motion carried.

John Clark made a motion to approve the July board minutes. Rick Roberson seconded it. The motion carried.

Tami Ballantyne made a motion to approve the bills and the following checks numbered 13872 – 13910 with an EFT for \$1,869.25 and \$31.00 added for an EFT for election supplies for a total of \$18,380.88. Joan suggested that all election workers shall ride to trainings together if possible.

Tami Ballantyne gave a treasurers report with \$3206.43 in deposits and checks for \$23,401.00 with a total cash available of \$301,672.68.

Supervisor Report:

Joan reported our match money was used on the work on Riverview Drive.

She stated that a fog seal and white lines will be painted on Loop Road.

Correspondence:

Our Liability Insurance will conduct an audit on September 23<sup>rd</sup>, 2020.

Sarah Kanitz conducted our annual audit on August 3<sup>rd</sup>, 2020. We should be receiving that information soon.

Old Business:

At this time we are not going to act on the Designated Assessor of Record.

New Business:

Our hot water tank has given out at the hall. Tami Ballantyne made a motion to purchase a new Bosch 4 gal one from Amazon and have it installed. Rick Roberson seconded it. The motion carried.

We received information from Fisher Propane on prices for next winter. Nancy will contact them to lock in for a winter price per gallon.

Steve Micklin is going to check into a Bulletin Board for the outside of our building. Joan checked prices on a 36 inch by 30 inch one for \$246.00. Steve will get back to us.

Tami made a motion to levy 2.226 on the winter tax bills. John Clark seconded it. The motion carried.

Upon The Planning Commission recommendation – motion by Ballantyne supported by Clark to approve a Special use permit to conduct operations pursuant to a commercial property on parcel #014-035-300-28 for as long as it is operating as a mining operation. Motion carried

Tami Ballantyne made a motion to issue a permit for Mining and Gravel to RJG Stone and Sand, LLC on 192<sup>nd</sup> Ave. Joan David seconded it. The motion carried.

Parks Comm – A Dumpster was placed at Ox Bow and the bathrooms locked as per board order.

Planning Comm- They will hold a Special Meeting on Sept 17<sup>th</sup> 2020 for the Bricks and Mortar Company to obtain a grow permit. We received their \$2500.00 application fee for 1 site.

Joan David proposed an annual fee for the Marijuana permits of \$5,000.00 per year per permit. Rick Roberson seconded it. The motion carried.

Zoning – Steve handed out his monthly report. Steve has put in a lot of hours these last few months. The board has asked him to keep track of his mileage and hours until the first of the year. We will review a salary adjustment for him at that time.

Joan David made a motion to adjourn. John Clark seconded it. The meeting was adjourned.

Nancy L. Conley

Newfield Township Clerk