Newfield Township Board 3890 198th Ave.

Hesperia, Michigan 49421

Phone 231-854-4702

October 20th, 2020----7:00 p.m.

The meeting was called to order by Supervisor Joan David. A roll call was taken the following were present: John Clark, Tami Ballantyne, Rick Roberson, Joan David and Nancy Conley.

Public Comments:

Sandy Clarke introduced herself. She is running for State Rep. in the 100th district.

The folks from Woodrow Ave. were here with a follow up report on 7712 Woodrow Ave. zoning violations. Currently there is a structure being built and a load of tresses have been delivered. Three more vehicles have appeared in violation they feel of our Junk and Blight ordinance. They cannot see any building permits displayed. Steve Micklin will check into what permits they may have applied for as he has issued nothing himself.

Ruth Betar was here with a complaint and pictures of a structure and adjoining lot on Brenlor Drive. Several other residents appeared with her. After discussion Tami and Joan agreed to go with Ruth and Bill Franks the next day to talk to the resident in question. Tami will talk to him and set up a time to all meet.

Tami Ballantyne made a motion to approve the agenda with an addition of State audit on Road Issues John Clark seconded it. The motion carried.

Rick Roberson made a motion to approve the minutes of the September General meeting. John Clark seconded it. The motion carried.

Tami Ballantyne made a motion to pay the monthly bills checks #13939 - 13966 plus and two Efts totaling \$2198.55 for a total of \$17,716.22. John Clark seconded it. The motion carried.

Tami gave a treasurers report for September with a total of deposits of \$15010.66 and bills of \$14981.25 for a total cash on hand of \$322,244.67.

Supervisors report:

Joan gave a report on roads.

She also reported on work that NCats was doing on a local tower.

She went over information received from MSU about schooling on water properties.

Correspondence- Steve received a copy of the gravel permits that were issued in 2006 to Beckmans.

Unfinished Business:

The states opinion is we borrowed money unauthorized on the Loop Road Project. They want us to pay it back immediately or we are no longer allowed to borrow money from the state. The state felt we should have hired an attorney to site which statutes we fell under for the loan. In talking to Shelby State Bank they did not feel that an attorney was needed and nothing was illegal.

New Business:

Tami Ballantyne informed us that we had a clean audit from Lake Michigan CPA Services and she made a motion to accept the audit. John Clark seconded it. The motion carried.

Tami made a resolution #2020-5 to increase the number of Commercial Maihuana Facility Permits in effect at any time. Grow Permits for Classes A, B, C and excess permits from 10 to 20. Processor Permits from 2 to 6. Safety Compliance Facility Permits from 2 to 6. Secure Transporter Permits from 2 to 10. It was seconded by John Clark. Upon roll call vote, the following voted "Aye" John Clark, Tami Ballantyne, Joan David, Rick Roberson and Nancy L. Conley. There were no "nay"s. The Supervisor declared the resolution adopted. The said resolution was ordered to take effect immediately.

Tami Ballantyne made a motion to adjust the renewal dates for Marijuana Permits from October 20th 2020 and every year will be consecutive here after that. The permits will expire on December 31 2021 and the renewal will be effective and run from January 1 to December 31st of each year. Rick Roberson seconded it. The motion carried.

Tami Ballantyne made a motion to approve Brick and Mortar permit application on Pierce Road Class C Grow 1&2 Permits for Mi Od 1 LLC. The 10 acre site on Pierce and 16oth and Processing for 1. The parcel #s are 014-007-300-09 & 014-007-300-10. The motion was seconded by Rick Roberson. The motion carried.

Joan David made a motion to approve Class C grow permits 3-4-5-6-7 requests and processing #2 on E. Pierce Road Hesperia, Michigan Parcel # 014-007-400-01, for MI OD 2 LLC on 100 acre site. Discussion followed. There is no need for a Public Hearing or property notification. John Clark seconded it. The motion carried.

Reports:

Cemetery/Ox Bow- Tami will check on the process of Veterans bases and flags at the cemetery with the American Legion.

Parks – One picnic table from Hi Tower will be brought to our storage building at the West Cemetery and the heavier one will chained to the tree at Hi Tower.

Planning Commission – They will meet for a special meeting on Thurs. November 12^{th} 2020 . The Meeting dates for 2021 will be Jan. 14, April 15, July 15 and October 14.

Roads- Joan will be assembling a wish list for Road Repair for 2021.

Zoning – Steve Micklin handed out his monthly report.

Board Discussion – The board feels we need to re coop expenses from the county for the Village Ballots that had to be reprinted, postage spent and extra time in processing. Nancy will compile a report.

John Clark made a motion to adjourn. Tami Ballantyne seconded it. The meeting was adjourned at 8:58 p.m.

Muncy Roully

Nancy L. Conley – Newfield Township Clerk

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