ST. IGNACE TOWNSHIP REGULAR MEETING MINUTES October 12, 2022

The regular meeting of the St. Ignace Township Board of Trustees was held on October 12, 2022, at the Township Hall. Meeting was called to order at 6:30 p.m. by Supervisor Danielson.

Present: Supervisor Danielson, Clerk Oja, Trustee McKenzie

Absent: Trustee Mitchell

Public Comment: None

Minutes:

Clerk Oja submitted the minutes for the September 14, 2022, regular meeting. Motion by McKenzie, supported by Massey, to accept the minutes as presented. Motion carried.

Treasurer Report:

Treasurer Massey presented the Treasurers Report for September. Motion made by Oja, supported by McKenzie, to accept the Treasurers report as presented. Motion carried.

Clerk Report:

Clerk Oja submitted the October expenses for approval:

General Fund:	\$10,492.68	Payroll: \$7,594.01		
Road Fund:	\$1,512.50	ACH Payments:	\$6,265.42	Payroll DD
Recreation Fund:	\$0.00	MI w/h Tax:	\$968.28	
Sewer Fund:	\$212.89	FICA Tax:	\$1,304.74	
Total:	\$12,218.07			

Motion by McKenzie, supported by Danielson, to accept the expenses as submitted. Motion carried.

Old Business: None

New Business:

Frey Litigation Agreement

A Settlement Agreement drafted by Township Attorney, John Evashevski, and approved and signed by the Defendant, Keith Frey, was presented to the board for approval. This has been a longstanding dangerous building issue that the township has been trying to take care of regarding the old Kabaret Building in Evergreen Shores. This matter has been in litigation with the court and is set to go to trial in November. If the agreement is approved by the township, the trial will be cancelled and the agreement would stand. In short, the agreement states Keith Frey shall either transform the current building into a condition that is structurally safe, sound and appealing by December 21, 2023 OR the township has the right to engage in demolition of the structure with any and all costs to be paid by the Defendant, Keith Frey. It is the intention of Mr. Frey to renovate the current structure, if feasible, into a usable building.

Motion by Danielson, supported by Massey, to approve the Settlement Agreement with Keith Frey. Roll Call Vote: Yes - 4 No - 0 Absent - 1 Motion carried.

Correspondence: None

Adjourn:

Motion made by McKenzie, supported by Massey, to adjourn the meeting. Meeting adjourned at 7:00 p.m.

Respectfully submitted by:

Sheri L. Oja, Clerk Date: 10/14/2022