

**ST. IGNACE TOWNSHIP REGULAR MEETING**  
**February 12, 2020**

The regular meeting of the St. Ignace Township Board was held on February 12, 2020 at the Township Hall. Meeting was called to order at 6:30 p.m. by Supervisor Campbell.

Present: Supervisor Campbell, Clerk Oja, Treasurer Massey, Trustee McKenzie, Trustee Mitchell

Absent: None

*Public comment:* Rene Halberg, an Enbridge Community Ambassador, was present to inform the Board of the different community opportunities provided by Enbridge. She provided a card to contact her with any questions about Enbridge and she will then forward that question to the proper source.

Township resident Terry Becker was present with his concerns about the heavy trucks traveling on Simmons Road and the many dogs at a Simmons Road household down the road from him. After a long discussion, Clerk Oja informed Mr. Becker to put his concerns in writing to the Township and she will look into it further. He had complaints about the Mackinac County Road Commission and that they refuse to do anything about his complaints on the trucks. He was told to put those concerns in writing also and send that to the Mackinac County Road Commission.

Clerk Oja presented the minutes for the January 8, 2020 Regular meeting. Motion by McKenzie supported by Massey, to accept the minutes as presented. Motion carried.

Treasurer Massey presented the Treasurers report for January. Motion by McKenzie, supported by Oja, to accept the Treasurers report. Motion carried.

Clerk Oja submitted the expenses for approval.

General Fund:	\$2,747.02	Payroll	\$6,539.60
Road Fund:	\$0	EFT's: State of MI -	\$277.96
Recreation Fund:	\$0	United States Treasury -	\$1,050.06
Sewer Fund:	\$390.60	Payroll Direct Deposit -	\$4,027.72
Total:	\$3,137.62		

Motion by Campbell, supported by Mitchell, to accept the expenses as submitted. Motion carried.

*Old Business:*

Construction Board of Appeals:

Clerk Oja updated the Board on the Building Inspector Application. She attended the Construction Commission meeting in Lansing on January 29, 2020 with township Zoning Administrator, Matt Oja, for the application to approve the Building Inspector in the township. The commission tentatively approved the application, pending the township establishing a Construction Board of Appeals within 30 days. Clerk Oja asked the township attorney, John Evashevski, and the entire Board for assistance in doing this as it needs to be done by the end of the month, or the Township would have to reapply again.

Treasurer Massey asked for current contact information for the board members, as she hasn't been getting return phone calls or texts. The Board updated her on that information.

*New Business:*

911/New Address application

Clerk Oja presented the proposed Township application for a new address and 911 sign. There will be a \$50 fee to apply. The application would be then sent to the Mackinac County Equalization Department for the issuance of a new address. They will advise the Township of the new address when complete.

Motion to approve application made by Campbell, supported by Massey. Motion carried.

*Township Assessor*

Assessor Katie VanEenenaam-Carpenter was present with resolutions needed to be approved.

Motion made by Mitchell, supported by Massey, to approve Resolution to Set an Alternate Start Date #2020-03 for the March Board of Review. Roll call vote – Yes 5, No 0. Motion carried.

Motion made by Massey, supported by Campbell, to approve the Resolution to Adopt Poverty Exemption Income Guidelines and Asset Test #2020-04. Roll call vote – Yes 5, No 0. Motion carried.

Assessor Van-Eenenaam-Carpenter provided a quote by KCI from Grand Rapids for the printing and mailing of assessment notices for the township. She stated this was a savings of approximately \$233 for the township. She has already cut a check to KCI for the 2020 notices as it needed to be paid before the meeting.

Motion made by Mitchell, supported by Massey to approve the quote from KCI and reimburse the Assessor \$641.15 for the payment she made. Motion carried.

*Ambulance Contract*

The Board reviewed the proposed Agreement to Terminate Ambulance Management Contract and Interlocal Agreement Among the City of St. Ignace, The Township of Moran, The Township of St. Ignace, The Township of Brevort, the Township of Trout Lake and the Township of Hendricks. Mark Wilk will be present at the March board meeting asking for approval of these contracts.

*2020 Road Commission Projects*

A meeting will be held on February 19, 2020 to discuss any road projects the township is wanting. Supervisor Campbell will attend this meeting and inform the Clerk of the proposed summer projects, so that the budget can be amended.

*2020-21 Proposed Budget*

Clerk Oja presented the proposed 2020-21 budget for Board review. The Road Budget and the Recreation Budget may need to be amended for the final budget in March, pending the 2020 road projects calculation and the renewal of the agreement with the City of St. Ignace regarding the use of the Little Bear East facilities for the township residents and the recreation activities for the County residents.

*Land Division Resolution*

Clerk Oja presented the Land Division Authority Resolution #2020-02 for approval. This is regarding the agreement with the Mackinac County Equalization Department and St. Ignace Township for the process of requesting a Land Division. The application needs to be submitted to the Township for approval, then to the Equalization Department for completion.

Motion by Massey, supported by Campbell, to approve the Land Division Resolution as presented. Roll call vote: Yes 5, No 0. Motion carried.

Motion made by Oja, supported by Massey, to adjourn the meeting. Motion carried. Meeting adjourned at 8:03 p.m.

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Sheri L. Oja, Clerk

Date: \_\_\_\_\_