Bloomer Township Regular Meeting August 21, 2017

The meeting was called to order at 8:00 PM by Supervisor Dan Ryan at Bloomer Township Hall, 9890 E. Carson City Rd, Carson City, MI. Present for roll call were Sarah Todd, Colleen Schneider, Tara Chapko, Dan Ryan, Larry Hummel.

Motion by Chapko, seconded by Hummel to accept the minutes of the July 17, 2017 regular meeting as presented. Carried.

County Commissioner: Betty Kellenberger reported.

Citizens Comments: Citizen drainage problems discussed.

Clerks Report: Sarah Todd

Correspondence reviewed, complaint received about 3 Garlock Road residences with junk.

Motion by Hummel, seconded by Chapko to accept clerks report. Carried.

Motion by Hummel seconded by Chapko to pay bills totaling \$6,375.36. Carried.

Treasurers Report: Colleen Schneider

Balance of \$380,786.76 in general accounts after bills, collecting summer taxes, closed CD, moved funds to money market account at credit union.

Motion by Todd seconded by Hummel to accept treasurers report. Carried.

Planning Commission: Doug Proctor reported next meeting September 12, 2017. Only one positive response to the master plan draft from Clinton County.

Zoning Administrator: Duane Hagerman reported 2 permits.

Cemetery Committee: Ray Everingham reported flagpole is up. Tara Chapko reported meeting July 27, 2017 resulting in leaving open/close graves as is.

Unfinished Business:

Waiting on revised bids for township hall roof to include tear off.

Discussed water/sewer agreement with city of Carson City and lawyers recommendations. **Motion** by Hummel, seconded by Chapko to present water/sewer franchise to city of Carson City with lawyer recommended terms:

- 1. Change 30 year term to 10 years
- 2. Require the city to provide services if requested by the township
- 3. Vote on franchise at next general election
- 4. Add language requiring city to defend township and indemnify the township for any attorney fees.
- 5. Rates outside the city be based on actual cost of service under utility basis of rate-making
- 6. Add sections 11-15 as written.

Motion carried.

New Business:

Pastor Barrett discussed First Baptist Fellowship Center sign.

Announcements: Montcalm MTA meeting July 22, 2017 in Gowen.

Adjournment:

Motion by Ryan, seconded by Chapko to adjourn. Carried at 8:46 PM.