Montague Township Board Meeting MEETING NOTES Tuesday, April 11, 2023



The April 11th, 2023 Montague Township Board Meeting held at Montague Township Hall was called to order at 7:06p.m. by Supervisor King.

Members present:

Supervisor King - JK Clerk Roesler - DR

Treasurer Korthase - TK Trustee Goodrich - JG Trustee Seaver - JS

Absent:

PLEDGE OF ALLEGIANCE

APPROVAL OF THE AGENDA

Moved by Trustee Seaver, seconded by Trustee Goodrich to approve the April 11th, 2023 agenda. Passed

APPROVAL OF MINUTES

MINUTES OF THE March 14th, 2023 Meeting

Amend Article 7 from white lake youth to WYCE Sports N Shorts

Moved by Trustee Goodrich, seconded by Treasurer Korthase to approve the March 14th, 2023 meeting minutes with the minor change as above. Passed

Dave Francis present as a visitor regarding a conditional use permit- want to put up wholesale greenhouse on Anderson rd. by Henderson Park. 8 greenhouses (18x100) and an accessory building. Mark Hill (neighbors) and his wife spoke in favor at the planning commission meeting- no issues. Lynden (Mr. Francis's (Son-in-law) will be running the greenhouse, no retail, just support for Montague Tree Farm. The planning board recommends we approve- conditions limited to 8 greenhouses, no retail. Landscape plants only. No questions from Dave Francis

Trustee Seaver wanted to know if they are temporary buildings? Yes, no concrete pad, will have ground cloth, hoop building style.

Trustee Goodrich motions to recommend approval, Clerk Roesler seconds.

Roll call vote- all yes.

A representative (Brad) from Winberg Construction present on behalf of Mastertag regarding a conditional use permit. Proposed addition of 95,000 sq foot, aligns with back of current facility, streamlines shipping and receiving, fire lane all around building, full fire suppression, have looked at all drainage and feel confident they will have it covered. Will add 20-40 new employees, no public comments, or questions. Motion to approve made by Trustee Goodrich, seconded by Trustee Seaver Roll call vote-Treasurer Korthase: abstained from vote (conflict of interest), all other members present - yes

OLD BUSINESS

- A. Township Park/Soccer Complex restroom door locks update
 - information/specs sent to board members- To be installed by Korthase and Sons Electric-\$8900 for 4 doors, two at soccer complex, two at township park, timed locks, reduction in vandalism, saves someone from having to go and lock/unlock, child safety
 - Trustee Seaver motions for approval, Seconded by Clerk Roesler. Roll Call vote- Treasurer Korthase: abstained from vote (conflict of interest)all else yes.
- B. Update on junk around houses in the township
 - i. Jeff rode around with the building inspector- looked at 6 properties, asked for them to be condemned. Letter to be sent to owners letting them know, building inspector is working currently with the health department to see what can be done.
- C. Still working on the township park trees. Getting quotes for removal

NEW BUSINESS

- D. Chemours Environmental Impact Committee present as visitors
 - Requesting the township sign a letter of support regarding an application for a grant to restore Sadony bayou. Looking for signatures from all 6 municipalities around White Lake area to include with grant application. All approved and letter signed.
- E. Discussion on General Fund Balance
 - i. Possibility of investments and capital projects
 - Extra money within township budget- ideas suggested: CD, renovation
 of the township hall, new playground equipment, new pickle ball/tennis
 court, additional parking at the soccer complex. Brad from Winberg
 looking at building plans- will give quote. Will talk to Suzie from the fire
 board about flexible CD.
- F. Logs along highway- quite a bit on township property, lots of calls coming in regarding who can have the wood. Get a logger to come and give an estimate for removal-someone licensed and insured. Do not want the liability on the township if someone was to get hurt while taking logs.
- G. Brining of the roads- have the county do it- Supervisor King to talk to county.
- H. Upcoming election updates
 - i. Election Commission Meeting April 11th
 - ii. Public Accuracy Test April 27th
 - iii. Weekend hours April 29th 7AM 3PM
 - iv. Drop Box installation

BOARD REPORTS

Fire board- 76 current runs, last year 107, replaced some rescue suits, boat 11 is going to be decommissioned- being sent back to DNR, will probably get another seadoo- safer, more versatile, easier to use.

Solid waste- no meeting since last, next Tuesday

Ambulance- new chassis is at the company to build, box will switch to a new chassis, Planning commission- meet again May 2nd.

INVOICES: PAYABLES-

Moved by Treasure Korthase, seconded by Trustee Goodrich, to approve paying Invoices in the amount of \$8638.28. Passed

TREASURER'S REPORTS

Moved by Trustee Seaver, seconded by Trustee Goodrich, to approve the Treasurer's report. Passed

COMMENTS:

None

Moved by Trustee Goodrich, seconded by Clerk Roesler to adjourn.

ADJOURNMENT

The meeting adjourned at 8:35

NEXT MEETING

The next scheduled meeting is Tuesday May 9th, 2023, at the Montague Township Hall.