

CHARTER TOWNSHIP OF PORTSMOUTH
January 15, 2018 – Regular Meeting

The Charter Township of Portsmouth Board of Trustees held their regular monthly meeting on Monday, January 15, 2018, in the conference room at 1711 W. Cass Ave. Rd. Bay city, Michigan.

Supervisor Pawlak called the meeting to order at 6:00 p.m.

Present: Bukowski, Banaszak, Pett, Kokaly, Corrión and Pawlak. Trustee VanDriessche was excused.

Motion by Bukowski and supported by Pett to approve the agenda with the addition of township web site under old business and a water rate letter from the Bay County Dept. Water & Sewer under correspondence. Motion carried.

Comments were heard from Gary Glenn, Republican Candidate for State Senate, and Tom Herek, our County Commissioner.

CORRESPONDENCE:

A letter was read from the Bay County Dept. of Water and Sewer. The Bay Area Water Transmission System Operating Standard was adopted by the Advisory Committee. Our rates will be as follows:

Cost of water from BAWTP	\$2.81/ccf
Cost sharing agreement	.10/ccf
Water Transmission	.61/ccf
Total Rate	\$3.52/ccf

Motion by Kokaly and supported by Pett to receive the 2018 Water Rate letter.
Motion carried>

Motion by Corrión and supported by Kokaly to approve the minutes of the 12-18-17 regular meeting. Motion carried.

Motion by Bukowski and supported by Banaszak to accept the Treasurer's report and place it on file. Motion carried.

Beginning Cash Balance	\$1,002,715.36
Net change in withholdings	(1,548.09)
Revenues collected	2,194.34
Expenses paid	78,811.52
Cash balance 12-31-17	\$ 780,552.43

SUPERVISOR'S REPORT

We had some trash issues due to bad weather and Waste Management came back out on a Monday. The problem is getting the word out to residents that something like this will happen. Suggestions were to contact WSGW and Bay Alerts for notifications. We revise the voicemail. A website might help. It was also suggested that we get a local number for our Residents to call for missed pick-ups.

MTA annual conference registrations are being taken this month.

Motion by Kokaly and supported by Corrion that expenses be approved for Board members wishing to attend conferences. Motion carried.

The renewal of our Agreement for Special Police Protection was presented.

Motion by Pett and supported by Corrion that the Agreement be approved. Motion carried.

PRIVATE ROADS:

We have 8 private roads in the Township, Stanley Road, James, Kimberly, Claude, Kaye Ct., Cnudde Rd. and Martin Ct. Claude, Kimberly and James have always been plowed. Due to some financial housekeeping with new administrators the road commission abruptly stopped plowing. Bob has contacted the Road Commission and asked to have them finish the year and bill us until we can come up with a solution.

There are a couple of options one being an agreement with the Road Commission and an assessment to residents the other is getting the roads certified. Bob suggested having a meeting of all the residents involved this spring or summer to explain the situation.

OLD BUSINESS:

Since we have made the decision to opt out of medical marijuana facilities we need to adopt a resolution and send a copy to the Bureau of Medical Marijuana Regulations.

A resolution was read by the Clerk.

Motion by Banaszak and supported by Corrion to adopt Resolution # 2018-001 Resolution Regarding Medical Marijuana Facilities Authorized by P.A. 281 of 2016.

Yeas: Banaszak, Corrion, Pett, Kokaly, Bukowski, and Pawlak. Nays: None. Excused: VanDriessche. Motion carried.

All or part of the parking lot west of the building will be repaired this spring or summer as planned. Since we were satisfied with the work done by Satkowiak, Bob asked if there were any objections to not getting other bids. No one objected.

We received a website quote from RW Web Design.

Motion by Corrion and supported by Bukowski to have RW Web Design create a basic website design with costs not to exceed \$1,800.00. Motion carried.

NEW BUSINESS:

A request was received from Norman and Nance Corrion for removal of a 1.20 acres with a house and barn from P.A. 116.

Motion by Kokaly and supported by Pett to approve the request. Yeas: Kokaly, Pett, Bukowski, Banaszak, and Pawlak. Nays: None. Excused: VanDriessche. Abstain: Corrion. Motion carried.

Motion by Corrion and supported by Pett to pay the approved bills from the General Fund. Yeas: Corrion, Pett, Bukowski, Banaszak, Kokaly and Pawlak. Nays: None. Excused: VanDriessche. Motion carried.

COMMITTEE REPORTS:

Peplinski reported on several items. The hearing on the Ervin property has been postponed again. There are some drainage issues on the Costilla property. Sugar beet sludge

has been injected into the property on the North West corner of Cass and M-15. He has contacted the attorney on some issues but hasn't heard back from him. Trustee Banaszak asked about the 1000 yards of dirt that was placed on the property across from his home on Green Road. It was supposed to have been spread out after the growing season but nothing was done.

Chief Stefaniak reported that the MPSCS is allowing Bay County 9-1-1 Central Dispatch to use MPSCS tower credits towards local agency MSPCS 800 MHz Radio Mic Fees. The savings of \$250.00 per radio is a total of \$3,750.00.

Motion by Bukowski and supported by Kokaly that the meeting be adjourned. Motion carried.

The meeting adjourned at 6:50 p.m.

Bob Pawlak, Supervisor

Judy F. Bukowski, Clerk