CEDAR CREEK TOWNSHIP REGULAR BOARD MEETING July 14, 2020.

Supervisor, Linda Aerts called the meeting to order at the Cedar Creek Township Hall at 6:30 P.M., Tuesday, July 14, 2020. Peggy Foster led us in the Pledge of Allegiance, and roll call taken.

APPROVAL OF THE AGENDA

MOTION

Motion by Kuziak; supported by Wright to approve the Agenda with the change of moving Commissioner Foster to speak first as he had another engagement and Josh Giddings for Planning Commission up on the Agenda. **ALL IN FAVOR. PASSED**

BOARD MEMBERS PRESENT: Heather Jarvis, Stephanie Kuziak, Bob Wright, Kim Young, Linda Aerts.

RESIDENTS PRESENT: Guest: Ken Hulka, Managing Director, MCRC, and 7 Residents

MINUTES:

MOTION

Motion by; Young; supported by Wright to accept the minutes from June 30, 2020 special meeting. **ALL IN FAVOR. PASSED**.

TREASURERS REPORT

The Treasurer read her report. This report will be placed on file as presented. Original estimated State Revenue Sharing was Approximately \$275,000.00. The current estimated State Revenue Sharing is \$251,228.00. Therefore, we are reducing the amount of expected State Revenue Sharing by \$25,000.00 to \$250,000.00. **MOTION**

Motion by Kuziak, supported by Young to approve the Budget Amendment for Revenue Sharing. **ALL IN FAVOR. PASSED.**

DISBURSEMENTS

MOTION

Motion by Jarvis, supported by Young to pay all regular bills for the month. **ALL IN FAVOR. PASSED**.

DEPARTMENT REPORTS – none

CORRESPONDENCE

Heather received notice from the County that there are two parcels that were foreclosed on June 29, 2020. State has 1st choice, we have 2nd. The Board has chosen to let them go to the landbank for resale.

PUBLIC COMMENT - none

OLD BUSINESS:

Recycling Center Purchases. MOTION

Motion by Kuziak, supported by Wright to approve the purchase of the signage through the State of Michigan, Michigan State Industries for \$300.22. This did not include the two remaining street signs that are needed. **ALL IN FAVOR. PASSED**

Roads- Guest Speaker – Ken Hulka

Ken Hulka gave an educational PowerPoint presentation on how road money is spent and when and how the McNitt Act works. He was very informative, answered all our questions and was willing to stay as long as necessary to make sure the board and residents fully understood the duties of the MCRC and Cedar Creek Roads. Linda asked how to best approach follow-up to this road discussion. Members felt that a work session was the most appropriate method. Session was scheduled for July 23, 2020 at 6:30 pm.

NEW BUSINESS

Appointment of Josh Giddings to Planning Commission – Linda Aerts made brief remarks about why Josh was perfect for the Planning Commission – most especially, he always placed Cedar Creek Township first. Linda also thanked Wes Lomax for his service to Cedar Creek Township and all that he has provided to the people of this community through his many contributions to this community.

MOTION

Motion Kuziak, supported by Jarvis to approve the appointment of Josh Giddings to the planning commission. **ALL IN FAVOR. PASSED**

COMMISSIONER COMMENT

Commissioner Foster informed us that the full Commission Board moved to approve a resolution to Declare Racism as a Public Heath Crisis. Health West is testing all Nursing Homes and Foster Care for Covid-19.

BOARD COMMENT

Bob is still working with DTE on natural gas.

Heather let everyone know tax bills are out.

Stephanie has received several calls about how great the news letter was. She thanked Linda for doing such a great job.

PUBLIC COMMENT

Dennis Rice had some question regarding is property zoning. He was told the 1st place to start is with our zoning administrator and he would need to make an appointment with Lorraine.

ADJOURNMENT MOTION Motion by Kuziak; supported by Wright to adjourn at 8:16 PM. PASSED.

Stephanie Kuziak, Clerk 0 Inda Linda Aerts, Supervisor