Ross Township 12086 M-89 Richland, MI 49083 Regular Board Meeting Tuesday July 21, 2020 6:00 P.M.

The meeting was called to order at 6:00 P.M. by Supervisor Baker.

Roll Call was as follows:

Present:

Mike Sulka Diana Langshaw Norm Kellogg Rob Baker Cindy Genung Dave Senkewitz

Absent: Lynn Harmon

Also Present: Rob Thall, Township Attorney

Agenda:

A motion by Supervisor Baker to amend the agenda to include under new business: B. Sherman Lake SAD and Weed Control and Water Quality. Motion supported by Treasurer Genung and carried 6-0 with all Ayes.

Consent Agenda:

Pull out June 16th minutes per Trustee Langshaw. Under Park Committee add, Supervisor Baker discussed this request as above and previously discussed the matter with Alex Harris.

A motion to accept the 6/16 minutes as amended by Trustee Senkewitz, supported by Treasurer Genung. The motion passed 6-0 with all ayes.

A motion to accept the Consent Agenda was presented by Trustee Sulka, supported by Trustee Langshaw and carried unanimously 6-0 with all ayes.

Public Comments:

+Ms. Walters inquired about her email sent and response time from the Township Ms. Moran, House bill 564-3 public act #72, watercraft control-Sherman Lake Mr. Saad-Traffic speed limits on 39th St. speed too high.

Old Business:

- A. Employee policies and procedures postponed until the next Board Meeting.
- B. Any other Old Business None

New Business:

- a. Budget Amendment Road Assessment/Sherman Lake Weed/ Street Lights postponed until a future Board Meeting. More information needed.
- b. Sherman Lake SAD for Weed Control and Water Quality John Crumb from GLS&W discussed Sherman Lake Sewer hook up costs. Dr. Jennifer Jones presented a slide show on Restorative Lake Systems treatment of Sherman Lake. Discussed future treatment options.

Sherman Lake proposed SAD annual costs will be \$550

Monitor failed septic systems around Sherman Lake

Attorney Thall discussed the SAD process to renew Sherman Lakes SAD. New SAD would be on the December 2020 winter Tax bill if approved. Petitions need to be completed with verified signatures for over 50% of land area.

Things to do: September Board meeting, tentative approval and tentative costs. Set a public hearing meeting possible, October. 2nd public hearing in November - Tax roll and how much individual assessments will be. Township Board would need to approve the SAD amount for a 7-year period.

Sherman lake Board is scheduled to meet tomorrow July 22 to discuss the petitions and other issues.

Any Other New Business:

Park-emergency Sewer cost – to be discussed at a later meeting.

Members Time:

R. Baker -Set up public hearing with DNR/ no wake area at Gull Lake's bay area. Refund through the Public Safety Health Cares Act. Forms submitted to get a re-imbursement for our Fire payroll of April and May. Life Care handout. A party is interested in purchasing 20 acres at Brook Lodge, east side of the road. Possible re-zoning to Rural Residential or Commercial from Agricultural Preservation. Future land use maps show that up the Bay on Gull Lake on the east side – Planning Commission to review.

- D. Langshaw; requested a meeting to understand tax tribunal future issues.
- M. Sulka thanked everyone for their attendance and engagement.

There being no further business the meeting was adjourned at 8:00 P.M.

Respectfully submitted,

Norm Kellogg Ross Township Clerk