

Meeting called to order by Sue Hobbs, Supervisor

Also Present: Lynn Sparks, Clerk
Marie Kelenske – Treasurer
Tom Towne – EMS/Fire
Jim Hawkins – Fire/Planning
Bruce Giem – EMS
Ed Kelenske – Resident
Rebecca Disney – Resident
Annie Mills - Resident

Absent: Debbie Carson - Trustee
Randy Matelski – Trustee

MINUTES

MOTION by Kelenske to approve minutes of November 11, 2013 as corrected.
2nd by Hobbs. 3 yes. Motion carried.

FINANCIAL

MOTION by Kelenske to approve Financial Report for November 2013.
2nd by Hobbs. 3 yes. Motion carried.

VISITORS

Rebecca Disney and Annie Mills inquired about proposed campground on Cherry Hill Rd.

BOARD UPDATE

Sparks reported receiving letter from Northern Community Mediation with letters of apology and restitution agreement from minors that vandalized the basketball court dugout in June. Restitution is due by January 20, 2014.

FIRE/RESCUE

Jim reported a quiet month.

AMBULANCE

Bruce reported a busy month.

He received two quotes for running the hot water line to the ambulance bay. They are more than he had expected. He is waiting on two more quotes.

The schedule is set for December and went well. He will do the same for January.

ROADS

Township/Charlevoix County Road Commission Annual Meeting will be held Tuesday, January 21, 2014 at 6:00pm.

CEMETERY

Tom had invoice from Rodney Loper for fixing the John Deere tractor. Rodney advises we sell the John Deere.

PLANNING

Hobbs updated the board on the availability of a grant from the Charlevoix County Community Foundation for the costs of writing a Master Plan. She is willing to write the grant with the support of the board.

MOTION by Sparks to support Hobbs submitting a grant to the CCC Foundation to cover the costs of the township Master Plan.

2nd by Kelenske. 3 yes. Motion carried.

Hobbs asked the board for consideration of the zoning ordinance amendment to allow RVs and Accessory Buildings on vacant lots in Agricultural/Forest and RR1 zoned districts.

MOTION by Sparks to approve the zoning ordinance amendment.

2nd by Kelenske 3 yes. Motion carried.

BILLS

MOTION by Marie to pay the bills.

2nd by Lynn. 3 yes. Motion carried.

MOTION by Marie to adjourn at 7:17 pm.

2nd by Lynn. 3 yes. Motion carried.

Respectfully submitted,

Lynn Sparks, Clerk