

Melrose Township Board of Trustees
March 14, 2023 7:00 pm

Call to order: 7:00 pm V. Goodwin called to order

Present: V. Goodwin, S. Burr, D. Nowland, M.P. Goldich, R. Hissong Berry

Approval of the Agenda

Motion to amend the agenda by adding Board of Review appointments and approve as amended.

Motion: M.P. Goldich 2nd D. Nowland approved 5/0

Approval of minutes from previous meeting:

Minutes of the February 14 , 2023 Regular Meeting

Motion to approve the minutes of the February 14, 2023 Regular Meeting as presented.

Motion: M. P. Goldich 2nd D. Nowland approved 5/0

Guest – none

Old Business

- **Sewer Update** – waiting on reports
- **Water Update** – no news
- **Smith Street Easement Agreement** no news
- **Circle Park** need to confirm the land is available
- **Monarch City Project Discussion**- funds are available in the building and grounds budget. Full support for the project.
- **Scrap Metal Handling** Proposals are being collected. Put on the April agenda.

New Business

- **Appointments to DDA/PC/ZBA**
Motion to appoint to the DDA: Broc Johnson, P. Whittaker , D. Rentschler, J. Borisch to new terms.
Motion: M.P. Goldich , 2nd D. Nowland approved 5/0
Motion to appoint J. Christie to the Planning Commission for a 4 year term.
Motion: M.P. Goldich 2nd S. Burr approved 5/0
Motion to appoint B. Marquardt to the ZBA to finish the term of Todd Reeves
Motion: S. Burr 2nd M.P. Goldich approved 5/0
- **Appointment of Board of Review**
Motion to appoint M. Juday, R. Stark Behling, B. Wehrenberg to serve as the Melrose Township Board of Review.
Motion: S. Burr 2nd M. P. Goldich approved 5/0
- **Wolgast parking request**
Motion to deny the Wolgast request to use parking in the Township Park parking lot.
Motion: M.P. Goldich 2nd S. Burr approved 5/0
- **WLWS request for audit contract personal property taxes**
Motion to reject the Reason Consulting audit proposal.
Motion: M.P. Goldich 2nd S. Burr approved 5/0

Financial Report

- **General fund reports**
Motion to accept the financials as presented and pay all bills.
Motion: M.P. Goldich 2nd D. Nowland approved 5/0
- **Sewer fund reports**
Motion to accept the Sewer Fund financials as presented and pay all bills.
Motion: S. Burr 2nd D. Nowland approved 5/0

Zoning Administrators Report see included report- Busy

Assessors Report BOR has met. Good number of people have attended. Another meeting next week.

Employee Grounds Report None

Committee Reports

- **Planning Commission** D. Nowland shared the included report
- **Zoning Board of Appeals** no meeting
- **Road Committee**
Attended the annual meeting with the Charlevoix County Road Commission.
Requested an estimate for the First Street, Third Street, and Whitfield paving estimates for the 2023 season.
- **Park Committee** The planning commission reviewed the recreation plan survey results and made recommendations to be incorporated into the plan.
- **Fire Department** see included report
- **DDA** April meeting has been scheduled
- **Library Board** new staff in Boyne Falls branch, planning the summer programs, looking at going to by-monthly meetings for the Library Board.
- **Charlevoix County Road Millage**
Report from CCRC on road projects is in the office for review.

Correspondence None

Public Comment called for- None

Adjournment 8:57 pm