

Melrose Township Board of Trustees
June 13, 2023 7:00 pm

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

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

Approval of the Agenda

Motion to amend the agenda adding in new business the scrap metal dumpster and approve as amended.

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

Approval of minutes from previous meeting:

Minutes of the May 9, 2023 Regular Board Meeting

Motion to approve the minutes of the May 9, 2-23 regular Board Meeting with the correction of the Hutchinson names.

Motion: S. Burr 2nd M.P. Goldich approved 5/0

Guest –

Walloon Lake Intergovernmental Agreement Proposal

Josephine Roberts presented the draft of the Intergovernmental agreement for the Walloon Lake units.

Motion to pursue the Walloon Lake Intergovernmental agreement presented by the WLA & C.

Motion: V. Goodwin 2nd S. Burr approved 5/0

Old Business

- **Sewer Update –**
Discussion of the connection and when fees need to be paid. Put on July agenda for decision.
- **Water Update –** no news
- **Smith Street Easement agreement** no news

New Business

- **Tire bid**
Motion to approve the purchase of tires for the tractor at the price of not more than \$600.
Motion: M. P. Goldich 2nd D. Nowland approved 5/0
- **Mass Gathering Permits**
Motion to approve the 3 mass gathering permits for Barrel Back dates of July 2, Nov. 22, and Feb. 17 as recommended by the Planning Commission.
Motion: D. Nowland 2nd : S. Burr approved 5/0
- **Basketball backboard**
Motion to approve the replacement of the Basketball backboard in the park with the shatterproof glass option at a price of not more than \$ 600.
Motion: S. Burr 2nd D. Nowland approved 5/0
- **Middle Street Survey – Gravel/ grading**
Motion to have Middle Street surveyed and marked.
Motion: S. Burr 2nd M.P. Goldich approved 5/0
- **Transfer Station Metal Recycling**
Need to request a smaller dumpster for the metal. This big one is too hard to use.

Financial Report

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

Zoning Administrators Report

See report

Assessors Report

We are in the process of going to the Cloud with both assessing and tax functions.

Employee Grounds Report no report

Committee Reports

- **Planning Commission**

D. Nowland shared the Planning Commission report.

- **Zoning Board of Appeals** no meeting

- **Road Committee**

E. Lee reported that brining is done on the Township roads

- **Park Committee** no report

- **Fire Department**

See provided report

- **DDA** no meeting

- **Library Board**

M.P. Goldich reported the Board will meet only 6 times a year in the future. Lots of summer activities at both libraries. An appointment will be coming for next month agenda

Correspondence

County MTA meeting

Seventh Day Adventist will be in the area on mission work

Hemmingway Sign Event in Circle Park Fri. at 6pm

Public Comment

Questions about the streetlight at North Shore and Montague. Can it be shielded or something to reduce the shine, so it does not shine into the house windows?

Adjournment 8:35 pm