

CANNON TOWNSHIP BOARD MEETING
HELD ON JUNE 12, 2017

Supervisor Steve Grimm called the regular meeting of the Cannon Township Board to order at 7:00 p.m. Trustee Dick Davies offered the invocation.

MEMBERS PRESENT: Supervisor Steve Grimm, Clerk Deb Diepenhorst, Treasurer Kim McKay, Trustees Jim Alles, Dick Davies and David Spencer

MEMBERS ABSENT: Trustee Terry Brod

AGENDA & CONSENT AGENDA:

- 1) Approval of Minutes – Regular Meeting – May 22, 2017
- 2) Approval of Bills: General #12820 - #12830-12833, #12844-12889
(void #12764, #12817)
Sewer Construction Bond Fund #151 - #154 (void #152)
- 3) Treasurers Report – April 2017
- 4) Building Permits – May 2017

Motion by Kim McKay, supported by Dick Davies, to approve the Agenda and the Consent Agenda. Voice vote: Ayes-6, Nays-0, Absent-1. Motion carried.

BRIEF PUBLIC COMMENT: None

PENDING BUSINESS: None

NEW BUSINESS

1) Burn Camp Check Presentation

The Cannon Township Fire Department presented the Great Lakes Burn Camp with a \$2,185 check raised through their pancake breakfast.

2) Schippers Excavating Contract resolution

Mr. Grimm gave an overview of Schippers Contract to-date. He suggested to adopt our legal position to make a payment of \$134,640.13, hold back \$101,000.00, and keep the communication open to reach some resolution. Mr. Grimm will meet with Prein & Newhof this week to review the items in the letter. Courtney from Schippers was present at the meeting and will convey this information back to Schippers.

Motion by Deb Diepenhorst, supported by Dick Davies, to accept the recommendation of counsel and Prein & Newhof and the Township make a final payment of \$134,640.13 to Schippers Excavating, Inc. and hold back \$101,000.00 in liquidated damages due to the extraordinary delay in the project. Roll call vote: Davies-yes, Diepenhorst-yes, Grimm-yes, McKay-yes, Spencer-yes, Alles-yes. Ayes-6, Nays-0, Absent-1. Motion carried.

3) Cannonsburg Symphony – Fireworks Permit

Ms. Diepenhorst explained that the insurance policy for the Cannonsburg Symphony and Bostwick Lake Association renews June 1, 2017.

Motion by Deb Diepenhorst, supported by Kim McKay, to approve the fireworks permit for Cannonsburg Symphony to be displayed on August 3, 2017, contingent upon receipt of the proof of insurance. Voice vote: Ayes-6, Nays-0, Absent-1. Motion carried.

4) Bostwick Lake Association – Fireworks Permit

Motion by Deb Diepenhorst, supported by Dick Davies, to approve the fireworks permit for Bostwick Lake Association to be displayed on July 3, 2017, contingent upon receipt of the proof of insurance. Voice vote: Ayes-6, Nays-0, Absent-1. Motion carried.

5) Michigan Townships Association - Principles of Governance

Motion by Deb Diepenhorst, supported by Jim Alles, to adopt the Principles of Governance as an official Township policy. Voice vote: Ayes-6, Nays-0, Absent-1. Motion carried.

CORRESPONDENCE: None

COMMITTEE REPORTS

1) Road Committee (Alles) The blacktop on Chauncey Drive should be finished this week. MDOT reported that the Belding Road project is one week ahead of schedule. He also noted that there was a fatality this past week in the fire.

2) Law Enforcement (Grimm) We have had extra patrol on Cannonsburg Road.

3) Recreation Committee (McKay) The Courtland sidewalk project should be finishing up soon. There was some delay due to Consumers Power and Charter moving some infrastructure.

COMMENTS BY BOARD MEMEBERS

Chief Morris noted that Channel 13 did put out some inaccurate information regarding the fire. Mr. Grimm also talked about an incident and will respond that it wasn't our Fire Department.

Deb Diepenhorst - Nancy and I met with Carrie Desjardins our new contact from Burnham & Flowers. We will be setting up a group meeting in the fall; followed by individual appointments. Also, a reminder when you have committee meetings the minutes need to be submitted to the Clerk's Department.

EXTENDED PUBLIC COMMENT: None

ADJOURNMENT – 7:32 p.m.

Respectfully submitted:

Nancy L. Popma, CMC/MMC/CMMC
Cannon Township Deputy Clerk

Respectfully submitted:

Deb Diepenhorst
Cannon Township Clerk