CANNON TOWNSHIP BOARD MEETING HELD ON MARCH 26, 2018

Supervisor Steve Grimm called the regular meeting of the Cannon Township Board to order at 7:00 pm. Clerk Deb Diepenhorst offered the invocation.

MEMBERS PRESENT (All): Supervisor Grimm, Clerk Diepenhorst, Treasurer McKay, Trustees Alles, Brod, Davies and Spencer

AGENDA & CONSENT AGENDA:

- 1) Approval of Minutes Regular Meeting March 12, 2018
- 2) Approval of Bills: General #13534 #13557, Sewer 2016 CI Bond Construction #165
- 3) Planning Commission Minutes March 13, 2018

Motion by Kim McKay, supported by Jim Alles, to approve the Agenda and the Consent Agenda with an addition under New Business – Timbers Inn Banquet Facility Permit and Check Register #13534 - #13557. Voice vote: Ayes-7, Nays-0, Absent-0. Motion carried.

BRIEF PUBLIC COMMENT: Robert Regan introduced himself and announced he is running for State Representative for the 73rd District.

PENDING BUSINESS

1) Water Update (Grimm)

Supervisor Grimm received a call from Senator MacGregor regarding a PFAS test in Hunters Ridge. The report came back at 160 parts per trillion. Mr. Grimm contacted Abby Hendershot with the DEQ who conducted a second test with the result reported at 1.8 which is within the margin of error for no detection. The DEQ will be conducting a third test. Mr. Grimm will get those results and update the Board.

NEW BUSINESS

1) RESOLUTION 2018-11 Cannon Township Fee Schedule (Diepenhorst)

Ms. Diepenhorst presented the Fee Schedule Resolution for fiscal year 2018-2019. She indicated cemetery fees were updated to reflect Sexton John Venman's fees, the annual 3% sewer rate increase, and a \$500 ZBA escrow charge were the only changes made to this year's fee schedule. This will be effective April 1, 2018.

Motion by Deb Diepenhorst, supported by Kim McKay, to adopt Resolution 2018-11, Cannon Township Fee Schedule for Fiscal Year 2018-2019. Voice vote: Ayes-7, Nays-0, Absent-0. Motion carried.

CANNON TOWNSHIP BOARD MEETING MARCH 26, 2018, PAGE 2

2) RESOLUTION 2018-12 Timbers Inn Banquet Facility Liquor License Permit – Local **Government Approval (Diepenhorst)**

Ms. Diepenhorst introduced the Banquet Facility Liquor License Permit submitted by Dean Juth for Timbers Inn. This particular type of permit does not count against the Township's liquor license quota. Mr. Juth was seeking the Board's approval of the permit resolution to be considered for approval by the Michigan Liquor Control Commission.

Motion by Deb Diepenhorst, supported by Jim Alles, to adopt RESOLUTION 2018-12 Local Government approval for Timbers Inn request for a banquet facility liquor license permit. Voice vote: Ayes-7, Nays-0, Absent-0. Motion carried.

CORRESPONDENCE: None

COMMENTS BY BOARD MEMEBERS

Terry Brod referenced the Planning Commission minutes (3/13/18) included in this packet. The preliminary site plan for Great Lakes Antiques, 8451 Belding Road, was approved with conditions and the preliminary site condo open space preservation development located on 4 Mile Road was also approved with conditions. This will come before the Board.

Jim Alles mentioned that there was a complaint that people are parking their cars on the grass and blocking driveways by the trail in Sunset Meadows. He contacted the County for "No Parking" signs. The Township parking lot is available for people to park in when using the trail.

Steve Grimm asked Zoning Administrator Tricia Anderson to provide a list of recommendations which would be applicable to her department including electronic permitting. This will be reviewed by the Professional Oversight Committee for a recommendation.

Extended Public Comment: Candidate Regan talked about his qualifications and reasons why he is running for State Representative.

ADJOURNMENT – 7:14 p.m.

Respectfully submitted: Respectfully submitted:

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

Cannon Township Clerk