

HOWELL TOWNSHIP BOARD REGULAR MEETING

June 28, 2010

Howell Township Hall

7:00. p.m.

MEMBERS PRESENT:

Mike Coddington Supervisor
Carolyn Eaton Clerk
Larry Hammond Treasurer
John Hubbel Trustee
Jim Phelan Trustee

MEMBERS ABSENT:

Carolyn Henry Trustee

Also Present: Lynn Meissner – Township Manager, Financial Director

Supervisor Coddington called the meeting to order at 7:00 p.m. The roll was called. All rose for the pledge of allegiance.

CALL TO THE BOARD: MOTION by Phelan, seconded by Eaton, **“TO APPROVE THE JUNE 28, 2010 AGENDA AS AMENDED; ADD NEW BUSINESS D) GENERAL APPROPRIATIONS ACT.”** Motion carried unanimously.

APPROVAL OF MINUTES: MOTION by Phelan, seconded by Hubbel, **“TO APPROVE THE JUNE 14, 2010 REGULAR BOARD MEETING MINUTES AS PRESENTED.”** Motion carried unanimously.

FINANCIAL DIRECTOR/MANAGER’S REPORT: See Attached

CORRESPONDENCE: No correspondence.

CALL TO THE PUBLIC: No response.

OLD BUSINESS:

A. Business License. Clerk Eaton presented a proposed Business Registration Ordinance for Board Review. Discussion followed regarding fees. It was the consensus of the Board that the Clerk investigates what other municipalities are charging. It was also suggested that the Fire Marshall and Engineer be asked if they want input.

B. Glassel, ID#4706-18-400-007 – Request Rezoning NSC to RSC. The Township Planning Commission recommended approval, County Planning recommended disapproval. Discussion followed. **MOTION** by Hammond, seconded by Eaton, **“TO APPROVE REZONING OF 4706-18-400-007 FROM NSC TO RSC AS RECOMMENDED BY THE TOWNSHIP PLANNING COMMISSION.”** Motion carried 5-1.

NEW BUSINESS:

A. 2010/2011 Budget – Adopt. **MOTION** by Hammond, seconded by Phelan, **“TO ADOPT THE 2010/2011 BUDGET AS AMENDED.”** A roll call vote was taken. Hubbel – yes, Phelan – yes, Coddington –yes, Hammond – yes, Eaton – yes, Howard –yes. Motion carried unanimously.

B. Water Ordinance #238 – Adopt. The Proposed Utility Ordinance was recommended by the Financial Advisor, Bond Advisor and Township Attorney to utilize utility funds as needed. **MOTION** by Hammond, seconded by Phelan, **“TO ADOPT UTILITY ORDINANCE #238 AS RECOMMENDED EFFECTIVE JULY 1, 2010.”** A roll call vote was taken. Phelan – yes, Hammond – yes, Howard – yes, Coddington – yes, Eaton – yes, Hubbel – yes. Motion carried unanimously.

C. Closed Session – Legal Opinion. **MOTION** by Eaton, seconded by Phelan, **“TO ENTER INTO CLOSED SESSION.”** A roll call vote was taken. Coddington – yes, Eaton –yes, Howard – yes, Hubbel –yes, Hammond – yes, Phelan –yes. Motion carried unanimously.

D. Tax Sale Properties – Marketing. **MOTION** by Hammond, seconded by Phelan, **“TO APPROVE LEGAL OPINION REGARDING INDIVIDUALS TO ASSIST IN MARKETING OF PROPERTIES UP FOR TAX SALE.”** Motion carried unanimously.

E. General Appropriations Act. **MOTION** by Eaton, seconded by Phelan, **“TO ADOPT RESOLUTION #06.10.262, GENERAL APPROPRIATIONS ACT.”** A roll call vote was taken. Howard – yes, Hammond – yes, Phelan – yes, Coddington – yes, Hubbel – yes, Eaton – yes. Motion carried unanimously.

REPORTS:

A. Supervisor: No report.

B. Treasurer. No report.

C. Clerk/Zoning. See attachment

D. Airport. 1) Working on 20 year lease for hangar.

E. MHOG – 1) Billing agreement questions from other municipalities. 2) Bond Issues discussed. 3) Original agreement with MHOG will have to be rescinded and a new Master Operating Agreement be approved by all 4 Townships. Looking at a November 14, 2010 completion date. Want to sell bonds early next year. Discussion regarding what portion of debt Howell Township is responsible for.

F. Fire Authority – 1) Budget Adjustments. 2) Lease Agreements on Buildings. 3) Fiber Optic Line.

G. Assessing – Report – See attached

H. Planning Commission – See attached.

DISBURSEMENTS: MOTION by Eaton, seconded by Phelan, “**TO PAY REGULAR DISBURSEMENTS AS PRESENTED AND ANY OTHER USUAL AND CUSTOMARY INVOICES.**” Motion carried unanimously.

CALL TO PUBLIC: No response.

ADJOURNMENT: MOTION by Phelan, seconded by Hubbel, “**TO ADJOURN.**” Motion carried. The meeting adjourned at 8:24 p.m.

Approved: _____

Dated: _____

Signed: _____

Carolyn Eaton
Howell Township Clerk

Mike Coddington
Supervisor