

## JUNE 5, 2017 REGULAR MEETING MINUTES

CALL TO ORDER: Supervisor James Soli called the Regular Board meeting to order at 6:00 P.M. at the Arvon Township hall on June 5, 2017.

ROLL CALL OF MEMBERS PRESENT: James Soli-Supervisor, Krystal Larson-Treasurer, Lisa Marinich-Clerk, Karl Gipp-Trustee, Keith Erickson-Trustee.

MINUTES APPROVAL: Gipp motioned, seconded by Larson to approve the May 1, 2017 minutes. All in favor, motion passed.

AGENDA APPROVAL: Erickson motioned, seconded by Gipp to approve the agenda. All in favor, motion passed.

PUBLIC COMMENT: Bette Gabe explained that the on-site wind use energy systems and anemometer towers not over 20 meters are permitted in all districts but a 75 ft set back in RR districts. They will have standards and conditions to be met. Utility Grid wind system on-site use wind energy systems over 20 meters high and anemometer towers over 20 meters are permitted in Forest Resource districts only and also have standards and conditions to be met.

OLD BUSINESS: May 17, 2017 a notice was put in the paper for a public hearing to be held at the Arvon township hall on June 5, 2017 at 5:30 P.M. to hear public comments on the Planning Commission's proposal to amend the Township Zoning in regards to wind and energy conversion systems and definitions. Erickson motioned, seconded by Gipp to approve the amendment and definitions. All board members were in favor, motion was passed. The adopted Arvon Township amended zoning ordinance 17-1 will be put in the June 14, 2017 paper and eight days after the publication on June 22, 2017 the Zoning amendment will become effective.

-The board received copies of sample rental agreements for the Town hall, Fire hall and Ball. This will be tabled until next month so they can go through it and make any changes if needed. All in favor, motion passed.

NEW BUSINESS: MTA is encouraging every township board to deliberate on and adopt "Principles of Governance." This is to maintain the highest standards and tradition of Michigan townships. Gipp motioned, seconded by Erickson to approve the Principles of Governance. All in favor, motion passed.

JAMES FEDIE:

PUBLIC COMMENT: The Planning commission would like to purchase new revised zoning guideline booklets if available. Marinich will call MTA to find out.

MAIL CALL:

TREASURER'S REPORT: Larson gave the Treasurer's Report. General Fund-\$165,162.23 Ambulance/EMT Fund-\$28,574.35 Fire Fund-\$219,299.14 Liquor Fund-\$382.70, Road Fund-\$12,391.77. Gipp motioned, seconded by Erickson to approve the Treasurer's Report. All in favor, motion passed.

BILL APPROVAL: Gipp motioned, seconded by Erickson to approve the bills. All in favor, motion passed.

NEXT MEETING DATE: Due to the 4<sup>th</sup> of July holiday the next meeting date will be July 10, 2017 at the Fire Hall.

ADJOURN: Erickson motioned, seconded by Gipp to adjourn at 6:30 P.M. All in favor, motion passed.

Lisa M. Marinich/Arvon Township Clerk