

## **CEDAR CREEK TOWNSHIP REGULAR BOARD MEETING AUGUST 11, 2020.**

Supervisor, Linda Aerts called the meeting to order at the Cedar Creek Township Hall at 6:30 P.M., Tuesday, August 11, 2020. Terry Kowalski led us in the Pledge of Allegiance, and roll call was taken.

### **APPROVAL OF THE AGENDA**

#### **MOTION**

**Motion** by Kuziak; supported by Wright to approve the Agenda with the change of moving Commissioner Foster to speak first as he had another engagement and Josh Giddings on his appointment to the Planning Commission so that he could go home to be with his children.

**ALL IN FAVOR. PASSED**

**BOARD MEMBERS PRESENT:** Heather Jarvis, Stephanie Kuziak, Bob Wright, Linda Aerts, Kim Young (here at 7:00)

**RESIDENTS PRESENT:** 8

#### **MINUTES:**

##### **MOTION**

**Motion** by; Wright; supported by Jarvis to accept the minutes from July 14, 2020 **ALL IN FAVOR. PASSED.**

### **TREASURERS REPORT**

The Treasurer read her report. This report will be placed on file as presented.

#### **MOTION**

Motion by Wright, supported by Kuziak to approve the Budget Amendment for supplies for \$2000 from Contingency. This is due to increased cost from Covid-19 **ALL IN FAVOR. PASSED.**

### **DISBURSEMENTS**

#### **MOTION**

**Motion** by Jarvis, supported by Wright to pay all regular bills for the month. **ALL IN FAVOR. PASSED.**

**DEPARTMENT REPORTS** – none

### **CORRESPONDENCE**

Received information from a contractor stating he should not have been charged for a Soil and Structures test. He asked to have this cost be repaid to him; stated it was not part of the code and he did not feel he should have been asked to do it. Linda asked to have the board approve the repayment; however, this would only be done if after talking to our Building Official to determine if the builder was entitled to such a reimbursement. It is important to hear both sides.

#### **MOTION**

**Motion** by Wright; supported by Kuziak give Linda the authorization to make the final decision.

**ALL IN FAVOR. PASSED**

**PUBLIC COMMENT** - none

**OLD BUSINESS:**

- **Set New Date for Roadwork Session.**

Meeting will be Aug, 25, 2020 at 6pm

- **Determine expiration for keeping audio tapes**

After discussion the policy will read recordings will be destroyed after the minutes are approved.

**MOTION**

**Motion** by Kuziak; supported by Young to approve the retention policy for recorded minutes. **ALL IN FAVOR. PASSED**

- **Update on Recycling Project**

We had been waiting for one signature from EGLE so that we could begin to make purchases on our recycling project. We received that final signature in an email at the very end of July, which now allows us to begin the work at the Transfer Station. Based upon the comments that Trustee Wright made, they changed the aggregate to crushed asphalt to minimize the dust, Director Farrar and I went to the Transfer Station last Friday to stake out the dimensions of the pad on which the 20-yard recycler will sit. The recycler has been ordered and will be here in about one month. I also met with Wayne Franklin to discuss the Transfer Station, recycling, and signage.

**NEW BUSINESS**

- **Resolution for individual members to meet remotely as necessary for Board Meetings—**

After discussion the resolution has been tabled permanently.

- **Permission to talk with Community Foundation for Muskegon County regarding Parks & Rec Development Fund**

**COMMISSIONER COMMENT**

Commissioner Foster gave us an update on the Senior Millage.

**PARKS and REC**

- 1) We will be calling our members together very soon for a meeting of the Parks & Rec Committee
- 2) The Well – Linda met with Derrick from Consumer's Energy; he unfortunately came while Josh was on vacation with his family. Derrick has spoken with Josh and they have discussed options. Derrick will work up his design and a cost proposal and send it to us and/or Josh at Wirtz, and then Wirtz will in turn work up their proposal to us. From there it is

up to us to determine if we want to submit this proposal to two other companies for their bids.

- 3) We also noticed that the cactus have come back so we have posted a warning on Facebook and we will be ordering warning signs for the trail. Stephanie called AAA to have another treatment on the property since the softball games are being played again.
- 4) Cedar Creek Township has been saving clean plastic caps to recycle them into a bench for our community park.

Part of the program is to have children sort the caps into their various recyclable categories. Unfortunately, not all of the caps have been coming in clean - not fun to stick your hands in peanut butter, and worse yet someone has decided that it is okay to throw in their diabetic needles - Grandma Kathy got poked!

There was also a fire at the recycle plant. To that end, we have decided that it is in everyone's best interest to hold off on this project to ensure the safety of those we treasure.

### **BOARD COMMENT**

Bob is still working with DTE on natural gas. Linda is putting a list of residents together for DTE so they can send each residents a letter regarding this project.

Stephanie thanked Linda for all the Grant work she has done for the Township. Stephanie also thank Martha Hick and Terry Hunt for stepping up at the last minute to help on election day. Linda thanked Commissioner Foster for nominating her to be the Vice Chair of the Solid Waste Planning Committee. Greg Leverage is arranging a tour of the facility for the leadership committee to help in our planning process as well as to help with my grant writing – for which I am very appreciative.

To date, I have notified the Superintendent of Holton Public Schools that we have kept our parking lot Wi-Fi open and will continue to do so for anyone who wishes to use it – the password is homework. I will also notify the Superintendents of Reeths Puffer and Oak Ridge.

### **PUBLIC COMMENT**

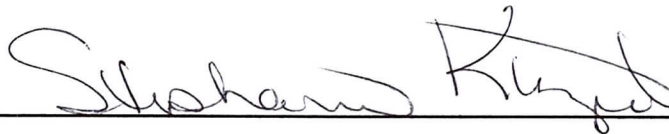
Ron Aerts suggested we start looking into bids for the irrigation for the park now, to start the process. It was suggested by Stephanie that maybe Linda could get us a grant for that.

### **ADJOURNMENT**

#### **MOTION**

**Motion** by Kuziak; supported by Jarvis to adjourn at 7:45 PM. **PASSED.**

Stephanie Kuziak, Clerk



Linda Aerts, Supervisor

