

## CEDAR CREEK TOWNSHIP REGULAR BOARD MEETING June 9, 2020.

Supervisor, Linda Aerts called the meeting to order at the Cedar Creek Township Hall at 6:30 P.M., Tuesday, June 6, 2020. Danielle Frazer-Martinchek led us in the Pledge of Allegiance, and roll call 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. **ALL IN FAVOR. PASSED**

**BOARD MEMBERS PRESENT:** Heather Jarvis, Stephanie Kuziak, Bob Wright, Kim Young, Linda Aerts.

**RESIDENTS PRESENT:** 6

#### MINUTES:

##### MOTION

**Motion** by; Young; supported by Wright to accept the minutes from March 3 & 25, 2020. **ALL IN FAVOR. PASSED.**

### TREASURERS REPORT

The Treasurer read her report. This report will be placed on file as presented. Heather also informed us that we will need to do a budget amendment next month for The shortfall we will experience with revenue sharing due to Covid-19.

### DISBURSEMENTS

#### MOTION

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

**DEPARTMENT REPORTS** – none

### CORRESPONDENCE

The following matters were taken care of during the Covid-19 stay at home Executive Orders:

- Signed Building Officials Outdated Contract
- Signed Yearly Renewal of Township's Liability Insurance
- Wrote/Secured Grant to Community Foundation for Muskegon County for \$2,000 for Recycling Environmental Education

### PUBLIC COMMENT

Peggy Foster questioned why Linda only asked for \$2,000.00 from the Community Foundation Environmental Educational Recycling Grant. Linda informed her that the total budget was \$4,500.00 and was factored in as part of the greater EGLE Recycling Grant.

## OLD BUSINESS:

### ➤ **Recycling Center Purchases.**

We had received a bid from Uganski's in March for the construction of our 20-yard recycler. Linda verified that they will still honor that bid for \$7,340.00.

#### **MOTION**

**Motion** by Young, supported by Kuziak, to accept the bid for our recycler. **Passed.**

## NEW BUSINESS

### ➤ **Adoption of Assessing Resolutions (5)**

#### **MOTION**

**Motion** Kuziak, supported by Wright to adopt Resolution 8-2020 authorizing Cedar Creek business times and operations. Role Call – Wright, Jarvis, Aerts, Kuziak, Jarvis, all yes. **Passed**

#### **MOTION**

**Motion** by Young, supported by Jarvis to adopt Resolution 9-2020 authorizing residents to file a letter of protest before the Board of Review without a personal appearance. Role Call – Wright, Jarvis, Aerts, Kuziak, Jarvis, all yes. **Passed**

#### **MOTION**

**Motion** by Young, supported by Kuziak to adopt Resolution 10-2020 that the Board of Cedar Creek hereby deems it necessary to waive any and all interest and penalties. Role Call – Wright, Jarvis, Aerts, Kuziak, Jarvis, all yes. **Passed**

#### **MOTION**

**Motion** by Kuziak, supported by Young to adopt Resolution 11-2020, Exemption Income Guidelines and Asset Test. Role Call – Wright, Jarvis, Aerts, Kuziak, Jarvis, all yes. **Passed**

#### **MOTION**

**Motion** by Young, supported by Kuziak to adopt Resolution 12-2020 Alternative starting dates for March Board of Review. Role Call – Wright, Jarvis, Aerts, Kuziak, Jarvis, all yes. **Passed.**

### ➤ **Adoption of Schooling Resolution**

#### **MOTION**

**Motion** by Aerts, supported by Wright to table motion until next meeting as some board members had questions about the resolution. The Board will address those questions at the next meeting. **Passed.**

### ➤ **Employee Handbook**

#### **MOTION**

**Motion** by Aerts, supported by Wright to table motion until June 30, 2020 as not all of the board members had reviewed the handbook. Rather than spend 30 minutes of both the board's and the audience's time in discussion on this matter, the supervisor.

suggested that we table this until the next meeting until such a time as all parties have an opportunity to review the material.

**Passed.**

➤ **Junkyard Permits**

**MOTION**

**Motion** by Kuziak, supported by Young to approve Junkyard permits for Pollack and Workman. We have added to our application that copy of license must be attached.

**Passed.**

➤ **Return to Work Policy and Coordinator/s**

**MOTION**

**Motion** by Kuziak, supported by Jarvis to approve policy with the change of using Titles and not personal names and to add Covid-19 to the title and add an expiration date to the policy. **Passed.**

➤ **Resolution for AV Ballots**

**MOTION**

**Motion** by Kuziak, supported by Jarvis to adopt Resolution 14-2020 to allow the Clerk to send out AV application to all register voters. The State will reimburse the township .71 for all non-permanent AV voters. **Passed.**

➤ **Request for 2<sup>nd</sup> Meeting in June – Date to be Determined**

Next meeting will be June 30<sup>th</sup>. **Passed.**

➤ **Roads**

Linda praised the MCRC for the great job they have done on the roads in Cedar Creek. Kim and Linda had a meeting with Mr. Hulka several months ago to go over our roads, they also requested a road report on our roads. We have not received that report; Linda will put in a second request to Mr. Hulka for the next meeting.

**COMMISSIONER COMMENT**

Commissioner Foster let the township know that there will be another Covid-19 test site at Oakridge School and is looking for volunteers to work. The testing will all be done by the National Guard you would just be asked to help with traffic control.

County Parks will be opening in July. The County Building is still closed and will be opening after July 4<sup>th</sup>. The Treasurer, Register of Deeds and Drain Commissioners office will be opened on June 15<sup>th</sup>.

**BOARD COMMENT**

Bob would like to get a volunteer clean up date set up for the Hall and Grounds.

Linda has received several compliments about how well prepared “Little Cedar Creek” has been with respect to Covid-19, and how well we set up our employees and officials to work remotely.

## **PUBLIC COMMENT**

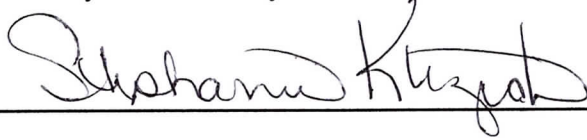
Peggy Foster updated us on the Senior Mileage and informed us that they have been doing their meeting through zoom. They continue to receive grant requests; however, they are also being financially impacted by Covid-19.

## **ADJOURNMENT**

### **MOTION**

**Motion** by Kuziak; supported by Jarvis to adjourn at 8:04 PM. **PASSED.**

Stephanie Kuziak, Clerk

Handwritten signature of Stephanie Kuziak in cursive script, written over a horizontal line.

Linda Aerts, Supervisor

Handwritten signature of Linda Aerts in cursive script, written over a horizontal line.