

CEDAR CREEK TOWNSHIP SPECIAL BOARD MEETING June 30, 2020.

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

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

RESIDENTS PRESENT: 6 residents and 1 guest

STATEMENT ANNOUNCING TAPING

Linda announced that she was informed that one of our committee members has been taping our board meetings, which is perfectly legal. Since this is an open meeting there is no expectation of privacy; however, in full transparency for the Board and more importantly, the public, we would like you to know that this meeting and all meetings from this point hereafter will be recorded. Kim suggested that we adopt a retention schedule for this. Stephanie stated she will research retention schedules and Linda indicated that this will be placed on the next meeting's agenda.

APPROVAL OF THE AGENDA MOTION

Motion by Wright, supported by Jarvis to approve the Agenda. **PASSED**

RECYCLING CENTER PURCHASES PRESENTATION: **Guest,** Matt Farrar, Director of the Department of Public Works was invited to update the Board on the status of the Recycling Center and the bidding process with respect to the three vendors who sought out work on this project. Matt addressed the various topographical issues and cost projections related to the project. He also helped the board members understand why the bidders could have such a variation in their projected estimates. Linda will call and let Matt know which one of the 3 bids the Board approves.

MINUTES:

MOTION

Motion by Young, supported by Wright to accept the minutes from June 9, 2020.
PASSED.

TREASURERS REPORT

Budget Amendment – Election Supplies.

MOTION

Motion by Jarvis, supported by Young to move \$6000 from contingency to Election Supplies. **PASSED.**

CORRESPONDENCE – None

PUBLIC COMMENT on AGENDA -- None

OLD BUSINESS:

➤ Recycling Center Purchases.

MOTION

Motion by Kuziak, supported by Jarvis to accept the bid from Thompson Brothers Inc for \$28,316.00. **PASSED.**

➤ Employee Handbook

MOTION

Motion by Kuziak, supported by Young to approve the revised employee handbook.

PASSED. 4 yes, 1 no (Wright)

➤ Schooling Resolution

MOTION

Motion by Young, supported by Kuziak to approve changing the Schooling Resolution to an Education Policy to be reviewed again in 2025. **PASSED.**

NEW BUSINESS

➤ Planning Commission – Site Plan 2315 Oak Timberline Estates Storage Units

MOTION

Motion by Wright, supported by Kuziak to approve the recommendation from the PC on the site plan for Timberline Estate. **PASSED**

➤ Seeking Approval to Purchase Voting Terminal

MOTION

Motion by Young, supported by Wright to approve the purchase of a new voting terminal to be used for an AV counting board. **PASSED.**

➤ Roads

The Board had a lengthy discussion on the roads in Cedar Creek Township. The discussion centered around the chart presented by the MCRC, which showed three main roads that needed to be addressed by the Township (Tyler, Dalson and Wilson Beach) two additional roads needed chip sealing Crocker and Tyler (east of Dalson.) Kim Young requested that we ask the MCRC for a Paser Report on the Cedar Creek Township Roads. The Board would also like to see a 3, 5, 7-year plan for the Township roads. In general, the Board felt they would like more education from MCRC. Linda will talk with Ken Hulka. The Board also discussed the chip sealing of Crocker Rd that was redone in 2018 through a special assessment. The bid to chip seal Crocker Rd came in at \$32,309.00.

MOTION

Motion by Kuziak, supported by Wright to approve the chip sealing of Crocker Rd.

PASSED- Kim Young recused herself from the vote.

➤ ZBA Appointment of Fred Assink to fill expired term

MOTION

Motion by Kuziak, supported by Young to approve Fred Assink to the ZBA. **PASSED.**

PUBLIC COMMENT

Linda mentioned looking into cell towers. We need to try and see if we can get anyone to put up a tower up or add to the existing one. Gary suggested talking to central dispatch about possibly working with them on their new upgrades.

ADJOURNMENT

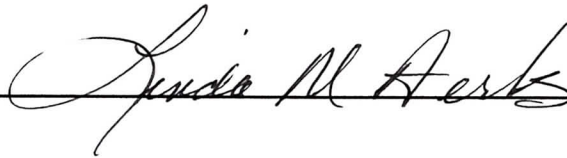
MOTION

Motion by Kuziak; supported by Jarvis to adjourn at 7:50 PM. **PASSED.**

Stephanie Kuziak, Clerk

Handwritten signature of Stephanie Kuziak in blue ink, written over a horizontal line.

Linda Aerts, Supervisor

Handwritten signature of Linda Aerts in blue ink, written over a horizontal line.