It is good to know that when a company comes into your area, they are also doing good work in your area. Linda has spoken before about serving on committees with Jonathan Wilson from DTE. She had a WebEx meeting with him last week where he updated her on the grants that DTE is providing to women's shelter within their service area. One of these shelters is Every Woman's Place in Muskegon. Linda will meet with Mr. Wilson on Friday to discuss an adult literacy program.

# **NEW BUSINESS**

> Consumers Energy Company Park Project

Linda pointed out that this is a bit like a puzzle, one piece does not go together without the other. We have made a ½ down-payment on our well. The other half of the payment is sitting on hold awaiting the rest of the pieces to fall into place. Linda asked Josh Giddings to be with us this evening to answer any question that she may not be able to answer. Josh is the expert and has been instrumental in helping us bring this project to this point. Linda pointed out the Mischler Easement has been signed and the example is in the packet. This was the first step and was necessary before anything else could take place.

> Easement for Cedar Creek Township with Consumers Energy Company for Park Project

MOTION

**Motion** by Wright, supported by Jarvis to approve the cost of \$1.00 for the easement right for Cedar Creek Township. **Passed** 

MOTION

**Motion** by Kuziak, supported by Jarvis to approve the cost of \$5885.00 to Consumers. **PASSED** 

Wirtz Bid for installation of a 400 AMP 120/240-volt service pedestal in the park / coincides with the Consumers easement for the Well.

**MOTION** 

**Motion** by Young, supported by Wright to approve the cost of \$2,485.00 to Wirtz Electric. **PASSED** 

> Resolution for Interlocal Agreement for the Muskegon County Designated Assessor

**MOTION** 

**Motion** by Kuziak, supported by Young to approve Resolution 2020-13 for the Interlocal Agreement for the Muskegon County Designated Assessor. **PASSED** 

DTE Conversion to Natural Gas for Township Hall MOTION

**Motion** by Wright, supported by Jarvis to approve the cost of \$2,814.31 to convert to natural gas with DTE. **PASSED** 

> Nomination to the Planning Commission

The Supervisor would like to nominate Attorney Jennifer Barnes to fill the term vacated by Peggy Foster. Peggy will join the Board as Trustee on November 20, 2020.

# **MOTION**

**Motion** by Kuziak, supported by Wright to appoint Jennifer Barnes to the Planning Commission. **PASSED** 

# **COMMISSIONER COMMENT**

Commissioner Foster reminded us of the DTE Test and Tune program, low income earners can call Mike Bow about furnace replacement and other help available. Gary also went over the numbers from the County regarding Covid-19 in Muskegon County.

# **BOARD COMMENT**

Bob thanked everyone for re-electing him. He promised to work hard for the community. He thanked Kim for her work with the Board.

Heather – Winter taxes will be in the mail by December 1<sup>st</sup>. The free Dump Cards will expire on November 28, 2020; new ones will be available December 1, 2020. Heather thanked Kim for all her hard work over the last 4 years.

Stephanie thanked everyone who voted. It was a great turn out of 65% of our registered voters, 955 AV's, 830 in person voters, for a total of 1785 votes, a record for Cedar Creek. Stephanie also thanked Kim for the last 4 years.

Linda thanked Kim for her endless questions on subject matter and for all her help with Robert's Rules of Order; we were a better Board because of Kim.

# **PUBLIC COMMENT**

Martha brought up the shooting going on in this area all day long and after dark. Several residents have been complaining. Linda will work with Lorraine to see what the Township can do.

Bill Homrich asked about the agreement that the residents have in Don Snow Camp with Ameri-Gas. Linda told him he should talk to Courtney from DTE – Linda to connect.

# ADJOURNMENT MOTION

Motion by Kuziak; supported by Wright to adjourn at 7:55 PM. PASSED

Stephanie Kuziak, Clerk

# CEDAR CREEK TOWNSHIP REGULAR BOARD MEETING NOVEMBER 10, 2020.

Supervisor, Linda Aerts, called the meeting to order at the Holton High School Cafeteria at 6:30 P.M., Tuesday, November 10, 2020. Josh Giddings led us in the Pledge of Allegiance, and roll call was taken.

# APPROVAL OF THE AGENDA

#### MOTION

Motion by Young, supported by Wright to approve the Agenda. PASSED

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

Kim Young.

GUEST: Mark Nettleton, Attorney from Mika Myers

**RESIDENTS PRESENT**: 15

Last month the Township held its first meeting with the residents of the Don Snow Camp Subdivision. At that meeting residents were able to ask questions and express concerns regarding this project. This was the second opportunity for residents to do one and the same. The meeting was opened to residents of the Don Snow Camp Subdivision to further ask any questions about this project or express any concerns. Linda introduced Township Attorney Mark Nettleton, of Mika Meyers (special assessment guru) to all those who were not present at the last meeting.

# **OPEN PUBLIC HEARING - DON SNOW CAMP**

#### MOTION

Motion by Kuziak, supported by Young to open public hearing at 6:36pm. Passed

Attorney Nettleton reviewed everything that was presented over the last month. He reviewed the cost and how it will be added to the residents' taxes. Linda asked for any questions; there were none.

# CLOSE PUBLIC HEARING MOTION

Motion by Kuziak, supported by Young to close public hearing at 6:41pm. Passed

# > Consideration of Special Assessment Resolution No. 4

Trustee Young asked if any of the residents in Don Snow had called or written any letters regarding this special assessment. Clerk Kuziak indicated that none had been received.

MOTION

**Motion** by Kuziak, supported by Young to adopt Special Resolution No. 4, Confirmation of Special Assessment Roll; Lien: Payment and Collection of Special Assessment. **Roll Call 5 yes** 

#### MINUTES:

#### MOTION

**Motion** by Wright, supported by Jarvis to approve the minutes from October 13, 2020. **ALL IN FAVOR. PASSED**.

# TREASURER'S REPORT

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

\$2000 from Contingency to Election Salaries (extra workers due to Covid-19)

\$5000 increase to Revenues – State Grants from the Grant Stephanie applied for and received for election.

\$3000 from Contingency to Township Board Printing & Publishing (extra cost Don Snow)

\$5000 from Contingency to Hall & Grounds-Computers (Web page, and BS&A support) \$3000 from Clerk-Deputy Clerk Salary to Clerical work Salary.

#### MOTION

Motion by Young, supported by Kuziak to approve the budget amendments. PASSED

# **DISBURSEMENTS**

#### MOTION

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

#### **DEPARTMENT REPORTS - None**

#### **CORRESPONDENCE** - None

#### **PUBLIC COMMENT -**

Tony Barnes, Supervisor for Dalton Township, who was not re-elected, thanked the officials at Cedar Creek for working with him and Dalton Township; he enjoyed the opportunity to work together.

# **OLD BUSINESS**

#### UPDATE RECYLING PROGRAM

The Supervisor indicated that we could use more volunteers. With that said, people are becoming increasingly more aware of our program and using it. Last Saturday, they took in two pickup loads of recycling – one right after the other – in fact, they graciously waited in line while items were being sorted. No one seems to object to the fact that this is a learning process.

# **UPDATE ON DTE GAS PROJECT**

Lots going on with DTE these days. The Supervisor thanked Trustee Wright for initiating this project for Cedar Creek. She has met with Cheryl Hartman, one of the 3 sales associates who are working on the Cedar Creek project. Since the original project started the interest rate has dropped from 9.25% to 8.98%. As a result, DTE has now lowered the sign-up option to \$2,814.31.