CEDAR CREEK TOWNSHIP REGULAR BOARD MEETING DECEMBER 8, 2020.

Supervisor, Linda Aerts, called the Zoom meeting to order at 6:42 P.M., Tuesday, December 8, 2020. The Pledge of Allegiance was recited, and the roll call was taken.

APPROVAL OF THE AGENDA

MOTION

Motion by Wright, supported by Foster to approve the Agenda with the change of moving the Noise Ordinance Item to January. **PASSED**

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

RESIDENTS PRESENT: 6

MINUTES:

MOTION

Motion by Wright, supported by Kuziak to approve the minutes from November 10, 2020. **PASSED**.

MOTION

Motion by Kuziak, supported by Jarvis to approve the Special Meeting minutes from November 17, 2020. **PASSED**.

TREASURER'S REPORT

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

Proposed Budget Amendments

		<u>Notes</u>
Revenue: Special Assessment Don Snow 101-000-451.000		Amount of revenue to be collected on the 2020 winter
		tax bills
Expenditure: Don Snow Snowplowing Private Road Maintenance Professional Fees 101-450-802.000		Legal fees
Expenditure: Don Snow Snowplowing Private Road Maintenance Plowing Costs 101-450-802.005		This is the amount expected to be spent based on the attorney's estimation of 52 plow runs per season at \$47.48 per plow.
Expenditure: Don Snow Snowplowing Private Road Maintenance Printing & Publishing101-450-900.000		We do not anticipate any further printing and publishing costs.
From Contingency 101-901-941.000	To Elections - Supplies	May, August and November AV envelopes. These costs will be offset by the Elections Covid Response grant
	Expenditure: Don Snot Maintenance Profession Maintenance Plow Expenditure: Don Snot Maintenance Plow Expenditure: Don Snot Maintenance Printing From Contingency	Expenditure: Don Snow Snowplowing Private Road Maintenance Professional Fees 101-450-802.000 Expenditure: Don Snow Snowplowing Private Road Maintenance Plowing Costs 101-450-802.005 Expenditure: Don Snow Snowplowing Private Road Maintenance Printing & Publishing101-450-900.000 From Contingency To Elections - Supplies

DISBURSEMENTS

MOTION

Motion by Foster, supported by Wright to pay all regular bills for the month, including the fire contracts. **PASSED**.

DEPARTMENT REPORTS - None

CORRESPONDENCE - None

PUBLIC COMMENT – None

OLD BUSINESS

UPDATE ON DTE GAS PROJECT

Courtney from DTE has signed up 96 residents, the project is going well. They have added portions of Sweeter Road to the project. Bob met with some of the residents on Sweeter Road who are not included in the project. He gave them the number to call to see if DTE is willing to include more residents on Sweeter Road.

NEW BUSINESS

Re-appointment to Boards/Committees MOTION

Motion by Kuziak, supported by Jarvis to re-appointment Bob Wright as the Board Member to the Planning Commission to serve until 11-20-2024. **Passed MOTION**

Motion by Kuziak, supported by Jarvis to re-appoint Cheryl Sloan to the Planning Commission, contingent upon approval from MTA and our Attorney due to her appointment as Deputy Clerk. Yes-Aerts, Kuziak, Jarvis, Wright. Nay – Peggy. **MOTION**

Motion by Wright, supported by Foster to re-appoint Bill Homrich to the ZBA for a term expiring 2023, Rich Marinchek, term expiring 2024, Fred Assink, term expiring 2022. **Passed**

> EWING ROAD ZONE CHANGE REQUEST

The Planning Commission has met twice about the zoning change request for Ewing Road. The front of the property is zoned R2, the back is FR. They recommend the Board approve the change.

MOTION

Motion by Wright, supported by Kuziak to approve the zone change for Ewing Road. **PASSED**

COMMISSIONER COMMENT

Commissioner Foster was unable to attend, Peggy spoke on his behalf. Nugent Sand Grant has been approved by the State of Michigan.

The County has given the Drain Commissioner a full faith credit for the Black Creek Drain. This helps keep the interest rate low.

The County Offices and the Hall of Justice are still closed, call for appointment.

The Courts are still using Zoom for everything.

BOARD COMMENT

Bob - None

Stephanie -None

Peggy – Thanked everyone for their votes and is ready to get work and get her hands dirty.

Heather – Winter tax bills have gone out with the newsletter. Residents with tax bills that go to their mortgage holder will receive their newsletters next week.

Linda – We are using senior millage money at our local grocery store, Jack's, to create food baskets for our seniors. Linda and Kathy met with Jack, the owner, and picked out items for the baskets. Thank you, JACK'S!

PUBLIC COMMENT

Karen Palmer brought up the open Meetings Act. She feels the virtual meeting are illegal and against the Open Meetings Act. She mentioned that she cannot participate in our meeting through Zoom. Linda thanked her for her comment and stated that she would talk with attorney, but she will not go against the States ordinance.

ADJOURNMENT MOTION

Motion by Kuziak; supported by Jarvis to adjourn at 7:20 PM. RASSED.

Stephanie Kuziak, Clerk

Linda Aerts, Supervisor