WALTON TOWNSHIP BOARD MEETING MINUTES

November 14th, 2023

Present: Supervisor Bob Starkweather, Treasurer Jeanine Nowak, Clerk Erin Cummings, Trustee Tom Harmon, Trustee Richard Heisler, Dave Soblesky, Dianne Barmes, Rick and Barb Platzer, Dave Moody, Nancy and John Holton, Tami Briskie, Melissa Leckie, Jeff Willis, Joey Vanator, Danny Lapoint and Gino Costello.

Absent:

Supervisor Starkweather called the meeting to order at 7:00 p.m.

Trustee Heisler moved to approve the November agenda. Seconded by Trustee Harmon MOTION CARRIED.

Clerk Cummings presented the payables in written form, Trustee Heisler moved to transfer \$25,000.00, seconded by Trustee Heisler. MOTION CARRIED

Nowak presented the Treasurer's report in written form. Trustee Harmon moved to accept the Treasurer's report as written and seconded by Trustee Heisler. MOTION CARRIED.

CORRESPONDENCE:

Snowplow Bid Opening-Supervisor Starkweather read the 2 bids that were received, Clerk Cummings will put together the bid tabulation sheet.

NEW BUSINESS:

Metro ACT Permit Application – Clerk Cummings moved to approve the Metro Act Permit, Seconded by Trustee Heisler. MOTION CARRIED.

Metro Act Extension- Trustee Heisler moved to approve the Metro Act Extension, Seconded by Treasurer Nowak, MOTION CARRIED.

UNFINISHED BUSINESS:

The Charlotte Community Library is looking for all contracted areas to fully join the library District. Millage -The Board has asked for a representative to attend the December meeting to answer questions. Trustee Heisler moved to table until December, Seconded by Trustee Harmon. MOTION CARRIED

Ambulance Service Agreement- Trustee Heisler moved to approve the Metro Act Extension, Seconded by Trustee Harmon. MOTION CARRIED.

Reports:

- Clerk- BSA Training is taking place this week and the Planning Commission approved the amended conditional use permit.
- Rural Fire-
- Supervisor-
- Sheriff-65 events

Olivet Fire Chief-9 total calls, 7 medical and 2 fire for Walton Township. Open House on Halloween went well, numbers were down. Still working with the state on numbers for the fire truck. A state grant was applied for, for turn out gear \$10,000 3 outfits.

- County Commissioner-
- Road Commissioner Update- Butterfield bridge has been repaired, much better. Clerk

- Cummings is going to ask Matt for a monthly update. Miller has work being done, some areas have been widened and boom mowed. Discussion took place on Baker Rd, there seem to be some issues.
- Assessing- The inflation rate multiplier will be 5% increase in taxable value. December 12th will be Board of Review. Solar has been brought up in the past, recently there was an easement in Section 11, 94 acres to DTE, on Old 27.

Public Comment:

- John Holton-When can we get out of the transfer station, called the county the property is considered Brownfield site. Also, I use to scrape Baker Rd, to fix that road right it would take big bucks.
- Joey Vanator-Dirt Bike club would like to have a riding event on June 23rd on their farm, it is called a sprint enduro, timed riding event. Would expect between 200 and 300 riders and 400-600 spectators. This would be a 1-day event. American Motorcycle Association would bring in the insurance etc. these are held all over the US. Trustee Heisler asked if neighbors have been contacted, Joey replied he had talked to almost everyone. Supervisor Starkweather asked if this will be an annual event, Joey responded possibly but if spectators and riders are not respectful, they will not be evented back. Treasurer Nowak moved to support the event, Seconded by Clerk Cummings. MOTION CARRIED.

<u>MEETING ADJOURNED</u>: 7:54p.m. Trustee Harmon moved to adjourn, seconded by Clerk Cummings MOTION CARRIED