

Attendance: Sheri Shafer, Tara Dongvillo, Deb Lundquist, and Lori McShane (Lou Lundquist – absent)

Agenda: Motion by Dongvillo, second by McShane, to approve agenda as written 4 ayes

Public Comments: none

Correspondence: Letter from Delphine Wilson regarding the poor condition of Wilson Street and the need for repairs.

Approve Minutes: Motion by Deb Lundquist, second by Shafer, to approve the minutes of the October 8th regular meeting and the October 11th special meeting. 4 ayes.

Department and Committee Reports: Reports were available from the DPW/Water, Park, Assessor, Ambulance and Fire.

Appointments/Resignations: Motion by McShane, second by Deb Lundquist, to approve Michael Coles-Desmond application to the fire department and James Nordberg application to the Ambulance Corps as a driver. 4 ayes.

Supervisor Report: The Park and Marina have closed and the town has slowed down. The campground did very well this year. Recycling has been moved to the pole barn and will be once a month through the winter.

Treasurer's reports and Approval of Bills: Treasurer's report – (\$599,534.60) Motion by Dongvillo, second by McShane, to accept treasurer's report and approve the bills for payment. (\$60,397.44) 4 ayes.

Unfinished Business:

Marina Bathhouse and Fish Cleaning Station: Received our first grant funds/reimbursement from the DNR for \$60,000. We need to meet with Meridian to discuss contingency/final payment terms.

RDA Grant for new ambulance: Delivery has been delayed until late December. Working with RD and bond counsel to get the closing scheduled before the end of the year.

Short Term Rental Ordinance: Board requested a special meeting to discuss further.

New Business:

Gene Champagne – Gerrymandering/redistricting presentation: Mr. Champagne spoke about the proposal that was passed last November to establish a commission to put citizens in charge of redrawing the state's legislative districts. Applications are available online at the Michigan secretary of state website and he asked the township to include an informative mailing insert with the winter taxes going out December 1.

Range Communications: Pricing from Range communications for video surveillance system at the new Marina bathhouse would be approximately \$2,400. To include the beachfront bathhouse would be an additional \$1,800, but this does not include getting electric to this bathhouse. We need to continue to investigate and possible include in our budget for next year.

Woodland Park-Leaf blower: Motion by Dongvillo, second by McShane to approve the request from Woodland Park manager to investigate purchasing equipment for leaf removal, up to \$1,800.00. 4 ayes.

Township Office – Plumbing: Motion by Shafer, second by Deb Lundquist, to approve the necessary repairs to the township office building plumbing, estimate from Dow Plumbing for \$3,875.00. 4 ayes.

Other:

Public Comment: none

Adjournment: 7:50 PM