

PLEASANTVIEW TOWNSHIP BOARD MINUTES

Regular Meeting

October 21, 2024

Meeting called to order by E. Kuligowski at 6:30 p.m.

Roll Call: E. Kuligowski: Supervisor; D. Bosma: Clerk; R. Latimer: Treasurer; Guy Wadsworth: Trustee; B. Wurst: Trustee

Absent: None

Guests: Amie Tiffany: D. Clerk/Secretary; Jonathan Scheel; Mark Oliver; Roger Tolzdorf; Gena Gonzalez, Pres. of Evergreen Lane HOA of Homestead Pines; Tammy & Arvie Sanders; Gerry & Walt Sifford; Carlton Dorrance; Jason Huvaere

Pledge of Allegiance.

B. Wurst motioned to go to Public Meeting to Discuss new CREO Ordinance. E. Kuligowski seconded. Passed.

Public Comment accepted.

Public Comment closed.

E. Kuligowski motioned to approve the **Compatible Renewable Energy Ordinance (CREO)** as prepared by Creston Scheel. B. Wurst seconded the motion. **Roll Call Vote:** D. Bosma – Y; B. Wurst – Y; R. Latimer – Y; G. Wadsworth – Y; E. Kuligowski – Y. **Ordinance 2024-2 passed.**

Public Comment not on Agenda:

- A. Gena Gonzalez presented her request to get a road in their HOA paved and plowed. E. Kuligowski will look into this with the Road Commission.

Correspondence and Appointments: None

Consent Agenda:

- A. **Minutes:** B. Wurst motioned to accept the 09/16/2024 minutes as presented. D. Bosma seconded. **Passed.**
- B. **Review Fiscal Budget 2024/2025:** D. Bosma motioned to accept the budget as presented thru 10/21/2024. B. Wurst seconded. **Passed.**
- C. **Pay Accounts Payable Bills:** B. Wurst motioned to pay the bills. E. Kuligowski seconded. **Passed.**
- D. **Pay Payroll:** The total payroll from 09/17/24 – 10/21/24 is \$5,217.07. D. Bosma motioned to pay the payroll. E. Kuligowski seconded. **Passed.**

Reports and Meetings:

A. **Treasurers Report: Robert Latimer** 2024-1

- a. Credit Card Policy was presented. B. Wurst motioned to postpone vote until December Board Meeting with new board.
- b. Investment Policy: ~~Policy 2024-1 was presented.~~ Authorizing Policy 2024-2 to Invest Money with Michigan CLASS was presented. R. Latimer motioned to approve Policies ~~2024-1 and~~ 2024-2. E. Kuligowski seconded. **Roll Call Vote:** R. Latimer – Y; B. Wurst – Y; D. Bosma – Y; G. Wadsworth – Y; E. Kuligowski – Y. **Policy 2024-1 and 2024-2 passed.**
- c. Quarterly Account Balances presented.
- d. Remote Deposit Capture. D. Bosma motioned that we start using this function for deposits at the bank. E. Kuligowski seconded. **Passed.**
- e. \$165.00 full day training on 11/20/2024 for Treasurers. B. Wurst motioned that R. Latimer attend this class. E. Kuligowski seconded. **Roll Call Vote:** D. Bosma – Y; R. Latimer – Y; B. Wurst – Y; E. Kuligowski – Y; G. Wadsworth – Y. **Passed.**

B. **Clerks Report: D. Bosma:**

- a. Election on 11/05/2024

and that R. Latimer be authorized by the Board to enter into an agreement with CNB for remote deposit capture of

C. Supervisors Report: E. Kuligowski:

- a. Boynaire PUD: E. Kuligowski motioned that the ordinance changing the Zoning on Boynaire PUD to R1 be posted in the paper. B. Wurst seconded. **Passed.**
- b. E. Kuligowski motioned the Master Plan. B. Wurst seconded. **Passed.**
- D. Board of Review:** Next regular meeting is 12/09/2024 @ 1PM. E. Kuligowski motioned to appoint B. Wurst to sit on the Board of Review. D. Bosma seconded. **Passed.**
- E. Planning Commission** – Next regular meeting is 01/09/25 at 6:30PM. New officers will be elected, and a report will be compiled for the next Board meeting.
- F. Emmet County Road Commission** – Next regular meeting is 10/22/2024 @ 8AM.
- G. Zoning Board of Appeals** –Next meeting on 01/21/2025 @ 6:30PM. E. Kuligowski motioned to send R. Tolzdorf to \$125.00 ZBA class. D. Bosma seconded. **Roll Call Vote:** R. Latimer – Y; E. Kuligowski – Y; G. Townsend – Y; B. Wurst – Y; D. Bosma – Y. **Passed.**
- H. Emmet County MTA:** Next meeting 01/2024 at 7PM.
- I. Spring Clean-Up** – 1 Voucher turned in for a total of \$27.20.
- I. Zoning Administration:** Jonathan Scheel (representing Creston Scheel)
 - a. 3 Zoning permits and one special use permit issued .
- J. Assessor:** Nick Couture with Up North Assessing (owner Joe Lavender)- not present.
 - a. Resolution 08-2024/2025 & 09-2024/2025 postponed until December with the new Board.

Unfinished Business:

A. Township Goals:

- a. **Policy & Procedure Book** – Ongoing
- b. **Resolution and By-Law Refresh:** By Planning Commission.
- c. **Ordinance Updates:** Edward Kuligowski / Brian Graham

New Business:

- A.** Raisanen family has made a request to scatter Chuck's ashes in the Star Cemetery. Since the cemetery is closed, the Board needs to give permission for the scattered and a plaque be placed on the Board. D. Bosma motioned that the Board allows ashes to be spread at no charge and that the Board pay for plaques of those people we know are buried there but the burial place is unlocated. E. Kuligowski seconded. **Roll Call Vote:** R. Latimer – Y; D. Bosma – Y; B. Wurst – Y; E. Kuligowski – Y; G. Wadsworth – Y. **Passed.**
- B.** Shredder needs to be replaced. D. Bosma has researched into getting a Shedding Service. She will get a contract and present it at the November Board Meeting.

Adjournment: E. Kuligowski moved that the meeting be adjourned. B. Wurst seconded. **Passed.** The meeting adjourned at 8:04 PM.

I, the undersigned, Debra Bosma, the duly qualified and elected Clerk for the Township of Pleasantview, Emmet County, Michigan do hereby certify that the forgoing is a true and complete copy of certain proceedings taken by the Township Board of said Township at a regular board meeting held on the 21st Day of October 2024.

Minutes approved on: October 21, 2024



Pleasantview Township Clerk, Debra Bosma



Edward Kuligowski, Supervisor