

## Minutes of Argentine Township Regular Board Meeting May 20, 2019

Call to Order @ 7:00 p.m.

Supervisor Saad led the Pledge of Allegiance.

Saad asked for a moment of silence to honor the memory of Barry Bennett and several lives lost recently.

Roll Call: Hallman, present, Schmidt, present, Graves, present, Saad, present, Conner, present. Absent: none.

Motion, Schmidt, seconded by Hallman, to approve the Minutes of April 29, 2019 Regular Board Meeting Minutes and The Budget Workshop Minutes of May 8, 2019 as printed. Motion passed.

Correspondence is available to view.

Motion, Schmidt, second, Saad to approve budget admendments as recommended by the Clerk. Motion passed.

Motion, Schmidt, second, Graves to approve payment of bills as presented in the board package with the addition of \$\$3,835. to Allen-Hope & Associates for cleanup at 12251 Herrington Rd. Motion passed.

Public comment: Gary Lenzi- Finch Dr. - asked what can be done about the condition of Finch Dr.

### Reports:

Police Department: A written report was submitted. Chief Allen said Officers Ken Engel and Terry Balewski were trained in active shooter response training to become instructors. Grand Blanc Township police Department has allowed us to use their gear to provide Linden Schools with this valuable training in the past. Chief Allen is requesting permission to purchase our own gear.

Moved by Graves, seconded by Saad to approve an expenditure of \$1,800. to purchase training equipment, accessories and protective gear for our instructors to use and provide annual A.L.I.C.E. training for the community. Motion passed.

On June 5<sup>th</sup>, the department will be hosting the Pine Ridge Mobile Home Park neighborhood watch meeting in the conference room at the Police Department.

Becky Nemecheck has received a grant for \$700. from Walmart Public Safety for the upcoming bike rodeo to be held June 29<sup>th</sup> at the school.

The department will conducting a security assessment for Hope Lutheran Church and will be reaching out to The Church on the Street.

The department has been awarded a grant for \$4,000. From the 100 Club for new armored vests.

Fire Department: A written report was submitted. Chief Lafferty said the maintenance has been completed on the tornado sirens.

The renovations at the fire hall will have the officers and the chief trading offices. The dispatch room will remain the same. Paint and carpet is mostly what will be needed. Paint should cost around \$450. The cabinets in the kitchen will be painted. Graves said she thinks a new floor is needed.

Schmidt told Chief Lafferty to have a new kitchen floor installed.

April 27<sup>th</sup> was the Genesee County Fire Academy graduation. I would like to congratulate Trevor Riddle on successfully completing the academy.

Chief Lafferty asked for approval to purchase 7 sets of turnout gear. Our gear has expired. It is only good for 10 years. Moved by Schmidt, seconded by Saad to purchase 7 sets of turnout gear for \$15,120. Discussion: Hallman asked what happens to old gear. Chief replied that it must be disposed of. Motion passed.

Building Department: Saad said there were 12 permits issued that total \$4,980.80.

Planning Commission: Trustee Conner- The proposed Solar Ordinance was discussed. There will be a public hearing on June 13<sup>th</sup>.

Attorney: Attorney- David Lattie- We have several cases in various stages through the courts. We completed the eviction of the Herrington Rd. property.

There has been a thought process with what to do about recurring permit extensions. People renew their permit but do not without accomplish completion of the work. A renewal building permit is good for 6 months, but you must make progress toward your goal. You can give a municipal civil infraction if not completed. There should be an inspection after 6 months. If the Building Inspector finds significant progress was not made then we do not issue an extension.

I have rewritten a draft of our Blight Ordinance with some minor changes and will bring it to you in June,

Old Business: Leased Land-

Due to the contract with Mr. Satkowiak expiring December 31, 2019, it is necessary to amend the contract with Mr. Corey. Both parties have agreed to this.

Supervisor Saad moved to amend the contract Dennis Corey to begin on January 1, 2020 for a period of 5 years. The motion was seconded by Schmidt. Motion passed.

Set Annual Meeting and Budget Hearing- The board agreed on June 24<sup>th</sup> at 6:30 p.m.

New Business:

Salary Resolutions:

Saad said we need to establish elected official's salaries for the next fiscal year.

Motion, Graves, seconded by, Hallman to adopt Resolution 2019-3 Supervisor Salary.

Roll call: Saad, yes, Schmidt, yes, Graves, yes, Hallman, yes, Conner, yes. Motion passed. Resolution adopted.

Motion, Hallman, seconded by Conner to adopt Resolution 2019-4 Clerk Salary- Roll call: Saad, yes, Schmidt, yes, Hallman, yes, Graves, yes, Conner, yes. Motion passed. Resolution adopted.

Motion, Graves, second, Hallman to adopt Resolution 2019-5 Treasurer Salary. Roll call: Hallman, yes, Graves, yes, Saad, yes, Schmidt, yes, Conner, yes. Motion passed. Resolution adopted.

Motion, Schmidt, second, Graves to adopt Resolution 2019-6 Trustee Salary. Roll call: Conner, yes, Hallman, yes, Graves, yes, Saad, yes, Schmidt, yes. Motion passed. Resolution adopted.

Schmidt noted these salaries have not been increased since 2004.

Public comment: James Wells- asked if Mr. Lattie sent a letter to the Flint Journal about opting out of unsubscribed newspaper delivery.

Bob Baucamp, Murray Rd. - Asked when the chloride will be applied to their road.

Business from Board Members:

Schmidt- The home at 12251 Herrington Rd. is in need of demolition. I am requesting the board take bids for the demolition, removal of structures and cleanup of this property. I think that will cost approximately \$15,000.

Moved by Schmidt, seconded by Saad to advertise for bids for demolition and cleanup of property at 12251 Herrington Rd. Byron, Mi. Motion passed.

Hallman- None.

Conner- None.

Graves- We have to upgrade our laptops from Windows 7 to Windows 10 prior to the August election. T. Daniel has quoted us \$2,797.88 to purchase 4 laptops with a 3-year warranty. I would like board approval to accept proposal # 6645 and order these.

Moved by Graves, seconded by Schmidt to accept the Clerk's request to purchase laptops from T. Daniel. Motion passed.

There will be an election for those in the Byron School District on August 6<sup>th</sup>.

Saad- None.

Public comment:

Adjournment@ 7:42 p.m.

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Denise Graves, Clerk

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Brian Saad, Supervisor

