

SAUBLE TOWNSHIP BOARD MEETING MINUTES OCTOBER 10, 2022

CALL TO ORDER: 6:00 pm

ROLL CALL: Mary Ann Nugent-present, Gail Raad – present, Beth Acker-present, Tracy Baker-absent, Hamid Mir-absent.

Agenda Revisions: None

MINUTES:

Acker motion to approve the September 10, 2022, meeting minutes with a second by Nugent. All in favor. Motion carried.

Raad motion to approve the October 1, 2022, Loon Lake Public Hearing #2 meeting minutes with a second by Acker. All in favor. Motion carried.

Nugent motion to approve the October 1, 2022, Sauble Lakes 1-4 Public Hearing #1 meeting minutes with a second by Acker. All in favor. Motion carried.

Board Reports:

- **Supervisor:**
 - Lake County Community Foundation statement shows a loss of Sauble's funds
 - Meeting with Leroy Williams of the Lake County Road Commission regarding the vacant fire barn
- **Clerk:**
 - November 8, 2022, AV ballots are being returned
 - Can go online at saubletwp.org to see the proposals
 - Acker motion to approve bills & payroll with a second from Nugent. All in favor. Motion carried.
- **Treasurer:**
 - Raad motion to approve treasurer's report as presented with a second from Nugent. All in favor. Motion carried.
- **Trustees:** No one present.

Public Comment: Started at 6:09 PM and ended 6:10 PM

Dignitary Reports:

Gary Nugent, Chairman for the Fire Board: 4 medical & 0 fire in Sauble. Month to date is 30. YTD is 203.

Gary Nugent, SEE Joint Building Authority: Open house was held on September 3, 2022, and many people in attendance.

Gary Nugent, SEE Fire Support: Truck overturned transporting water. Eleven pallets were donated to the Fire Department. They have shared pallets with Webber, Norman, Pleasant Plains Fire departments.

Don Arquette, County Commissioner: Gave report from last commissioner's meeting.

Richard Martin, Lake County Sheriff Department:

- Was asked to speak about the Baldwin School millage proposal as school representative could not attend
- 911 proposal is also on the ballot
- Amvets are now the sponsors of the Blessing of Bikes
- County commissioners have approved body cams
- LOSB robbery – have apprehended the suspects

Bill Rodgers, Land Use Administrator's Report:

- Issued 2 permits
- Zoning/Blight Violations
 - Hamilton RD – Inoperable, Abandoned Vehicles, Vehicle Parts, Junk/Blight
 - Compliance Plan – 1st goal set for 9/6/22. Property owners made considerable compliance in cleaning up designated area, per inspection, but asked for more time. Allowing 2 additional weeks (9/20/22) to meet 1st goal and allowing 1 month (10/6/22) to remove non-compliant fence. OWNER HAS MADE SUBSTANTIAL COMPLIANCE BUT ASKED FOR MORE TIME, NEW DEADLINE IS NOV 11, 2022. FENCE WAS REMOVED BY 10/6/22
 - W 6 Mile RD – Junk/Blight
 - Met with property owner on 8/19/22. Corrective action plan deadline 9/21/22, EXTENDED TO 10/3/22, OWNER ASKED FOR EXTENSION, BUT PROGRESS HAS BEEN MADE. NEW DEADLINE FOR TRAILER REMOVAL EXTENDED TO 11/4/22
 - 3 Mile/Hamilton RD – follow up on partially dismantled trailer removal from August 2021
 - Property owner is trying to get trailer remains removed. UPDATE?
 - N Mac RD – Environmental Health, Lake Co Building Dept - residence in shed - NO ACTION FROM COUNTY & DISTRICT #10 HEALTH DEPT DUE TO TRESSPASSING CONCERNS
 - N Mac Rd/6 Mile RD, SW Corner, house with large hole in roof and abandoned car. OWNER PLANS TO REMOVE IN SPRING 2023
- Raad asked Rodgers if he enrolled in the Zoning Administrator Certificate Program
 - Township budgeted for the expense with the expectation that Rodgers would enroll.
 - Kurt Schindler recommends the ZAC Program.
 - Rodgers is not available during that time, has made plans.
 - Stated the ZAC class requires a lot of time.
 - Rodgers had been enrolled in the 2021 ZAC Program; however, he had scheduled vacation so Jim Sharp took the class as township could not recoup the cost.
 - Township board advised Rodgers about attending the class the next time it was offered in 2022.
 - Rodgers had made plans in 2022.
 - This is now the 3rd time that Rodgers is not taking the ZAC class which will be held in 2023.
 - Zoning administrator requirements will be addressed at the November 14, 2022, board meeting

COMMISSION/BOARD REPORTS:

Planning and Zoning:

- Jim Sharp stated that the updated Zoning ordinance has been given to the Lake County Planning Commission (they have 30 days to respond), also Pathfinder and Luther libraries were given the updated zoning ordinance.
- The colors for R-1 & R-2 have been changed on the zoning map.
- If bill passes the MI Senate allowing Short Term Rentals, then a special use permit will not be required. This has been discussed with township attorney, Richard Wilson.

Zoning Board of Appeals: Nothing

Board of Review: Meeting will be held on December 13th. Greg Barnette will notify Nugent on time.

Nugent motion to close the regular meeting at 6:34 PM with a second by Acker. All in favor. Motion carried.

Raad motion to open the election committee meeting with a second by Nugent. All in favor. Motion carried.

Election Commission Meeting:

- Appoint election inspectors for the November 8, 2022, State General Election.
 - Sue Ann Knott & JoAnn Rogers – Democrats
 - Mary Ann Nugent & Diana Venema – Republicans
 - Diana Venema – Chairperson
 - All inspectors will work the entire day

Nugent motion to close the election commission meeting with a second by Acker. All in favor. Motion carried.

Acker motion to reconvene the regular meeting at 6:37 PM with a second by Nugent. All in favor. Motion carried.

Unfinished Business:

- **Update – Loon Lake SAD**
 - 2nd Public Hearing was held on October 1, 2022.
 - Warrant to treasurer to collect sixty (60) dollars per year for seven (7) years 2022-2028.
- **UPDATE – Sauble Lakes (1-4) SAD**
 - 1st public hearing was held on Saturday, October 1, 2022, at 10:30 AM.
 - Special Assessment district was created.
 - 2nd public hearing on the assessment role will be held on Saturday, October 29, 2022 at 9:00 AM.
- Trunk n Treat
 - Sheriff Department's can drive will present a check to the township for \$200 to purchase donuts, cider, cups etc.
 - Sheriff Explorers can help.
 - Volunteers to be present at the township hall at 3:00 PM.
 - Ad will be placed in the Bulletin Board News on 10/20/22& 10/27/22.

New Business:

- **ARPA PROJECTS**
 - REVIEW OF ROOF/SIDING PROPOSALS
 - Great Lakes Building Concepts
 - Roofing cost \$18,375 and siding cost \$8,850

- Jason Moore
 - Roofing company is called First Rate LLC
 - Roofing cost \$17,600 and siding cost \$7,800
- Brooks Builders
 - Roofing cost \$28,750 and siding cost \$12,617
- Reimersma Builders – never returned call

Raad motion to hire First Rate LLC for the installation of new roofing, using the funds from CD #1 with a second by Nugent. Roll call vote: Nugent, yes; Raad, yes; Acker, yes. All in favor. Motion carried.

Acker motion to cash out CD #1 to fund the cost of the roofing project. CD money will be deposited into the general fund with a second by Raad. Roll call vote: Nugent, yes; Raad, yes; Acker, yes. All in favor. Motion carried.

Acker motion to use ARPA funds to cover the costs of siding, soffit & fascia with a second by Raad. Roll call vote: Nugent, yes; Raad, yes; Acker, yes. All in favor. Motion carried.

- **\$3.00 PILT (Payment in Lieu of Taxes) FOR TRAILERS AT CAMPGROUNDS**

- Acker contacted MI State Treasury regarding collecting/processing
 - Payment is collected monthly from the campgrounds.
 - \$2.00 is sent to the State, .50 cents to the Lake County Treasurer, .50 cents to the township.
 - Assessor Greg Barnett will advise which campgrounds pay the \$3.00 PILT
- Must be a licensed campground
 - Two of the campgrounds not currently listed as being licensed
 - Jungle Haven Resort – neither EGLE nor Lake County Health Dept. recognize as campground.
- State law to collect the funds.

- **DISPOSAL OF LEAVES REQUEST**

- Bill Mead of Leisure Time Campgrounds would like to dispose of their leaves on the township's property (Community Garden or adjacent field)
 - Raad motion to allow Leisure Time Campgrounds to dispose of their leaves on the township's property with a second by Acker. Roll call vote: Nugent, no; Raad, no; Acker, no. All opposed. Motion carried. Nugent will contact Bill Mead of the township's decision.

- **SNOWPLOWING**

- Matt Riggs to continue as snowplowing provider
- Nugent will instruct Riggs to lift the plow on the grass

Public Comment: One comment began 7:06 pm to 7:06pm.

Board Privilege: Acker thanked Gary & Mary Nugent for picking up landscape rocks.

Adjournment: Moved by Raad, second by Nugent. Meeting adjourned at 7:08 p.m.

Respectfully Submitted,

Gail Raad, Sauble Township Clerk