

CATO TOWNSHIP

REGULAR BOARD MEETING MINUTES

DATE: 10/14/2024

TIME: 6:00PM

309 S. LINCOLN, LAKEVIEW MI

PLEDGE OF ALLEGIANCE

BRANDI CLARK-HUBBARD

ROLL CALL

BRANDI CLARK-HUBBARD, SUPERVISOR
DARLENE RUSHMORE, TREASURER
GINGER IMHOFF, CLERK

MARCY MYERS, TRUSTEE
DAVID BEHRENWALD, TRUSTEE
ALSO PRESENT:
DAVE KELSEY, ZONING ADMINISTRATOR

APPROVE
AGENDA

MOTION #1	CLARK-HUBBARD	SECOND	MYERS	YES 5	NO 0
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MOTION TO APPROVE THE AGENDA WITH MOVING FIRE DISTRICT REPORT BELOW PC REPORT.

APPROVE
MINUTES

MOTION #2	CLARK-HUBBARD	SECOND	RUSHMORE	YES 5	NO 0
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MOTION TO APPROVE THE MINUTES FROM 09/09/24 MEETING WITH CORRECTION MARROW TO MORROW AND INSERT THE WORD BACKGROUND TO MOTION #8.

PUBLIC
COMMENT

NONE

TREASURER'S
REPORT

MOTION #3	MYERS	SECOND	IMHOFF	YES 5	NO 0
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MOTION TO APPROVE THE TREASURER'S REPORT

CLERK'S
REPORT

MOTION #4	RUSHMORE	SECOND	BEHRENWALD	YES 5	NO 0
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MOTION TO APPROVE CLERK BILL'S LIST REPORT \$127,060.84

ROLL CALL: CLARK-HUBBARD; RUSHMORE; IMHOFF; BEHRENWALD; MYERS; MOTION PASSED

MOTION #5	CLARK-HUBBARD	SECOND	RUSHMORE	YES 5	NO 0
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MOTION TO HIRE SUNRISE HEATING & PLUMBING TO INSPECT AND DO REPAIRS TO THE HEATING AND COOLING SYSTEM. PRE-APPROVED UP TO \$1000 FOR REPAIRS.

ROLL CALL: CLARK-HUBBARD; RUSHMORE; IMHOFF; BEHRENWALD; MYERS; MOTION PASSED

MOTION #6	CLARK-HUBBARD	SECOND	MYERS	YES 5	NO 0
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MOTION TO APPROVE AN INCREASE TO ELECTION WORKERS PAY. ELECTION INSPECTORS: \$20/HR. CHAIRPERSON: \$25/HR.

ROLL CALL: CLARK-HUBBARD; RUSHMORE; IMHOFF; BEHRENWALD; MYERS; MOTION PASSED

OTHER
REPORTS

ZONING

1 PERMIT; SENT A NOTICE FOR 8 COMPLAINTS; WROTE A TICKET FOR BLIGHT

DAVE KELSEY

LAND DIVISIONS – 1 COMBINATION

PLANNING

NEED TO APPOINT NEW RECORDING SECRETARY.

BEHRENWALD

PHIL MORROW NOT RETURNING FOR ANOTHER TERM SO THERE IS A VACANCY THAT NEEDS TO BE FILLED AND A NEW CHAIRPERSON APPOINTED.

THERE WILL BE A PUBLIC HEARING ON NOV 13, 2024 TO CONSIDER AMENDMENTS TO THE TOWNSHIP ZONING ORDINANCE REGARDING A LAKE RESIDENTIAL ZONING DISTRICT.

FIRE DISTRICT

RECEIVED NEW TENDER TRUCK AND APPROVED MOTION TO PURCHASE A LADDER TRUCK FOR \$10,000.

IMHOFF

WORKING ON GETTING NEW AGREEMENT FOR 9TH MEMBER ON THE BOARD.

SUPERVISOR

ASSESSOR – FUTURE PROJECT ON RECORD RETENTION FOR ASSESSING RECORDS
ROADS – ROAD PROJECTS ARE COMPLETED. M-DOT WILL PAVE YOUNGMAN FROM EDGAR RD TO ALMY RD 3RD WEEK IN OCTOBER.
CEMETERY – NO NEWS
LEGAL –ZONING ORDINANCE WORK
AUDIT- DRAFT FINANCIAL STATEMENTS RECEIVED
TRAIL – WORK WILL NOT START UNTIL NEXT SUMMER. DUTCH WILL LOOK INTO INVESTING THE MONEY ALLOCATED FOR THE TRAIL IN A CD

MOTION #7	CLARK-HUBBARD	SECOND	MYERS	YES 5	NO 0
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MOTION TO APPOINT CLARK-HUBBARD AND MYERS TO THE TAMARACK TRAIL COMMITTEE.

OLD BUSINESS

NONE

NEW BUSINESS

MOTION # 8	MYERS	SECOND	BEHRENWALD	YES 5	NO 0
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MOTION TO ADOPT ORDINANCE NO. 2025-01; AN ORDINANCE TO AMEND THE ZONING ORDINANCE TO REGULATE WIND ENERGY SYSTEMS IN ACCORDANCE WITH PA 233 OF 2023.

ROLL CALL: CLARK-HUBBARD; RUSHMORE; IMHOFF; BEHRENWALD; MYERS; MOTION PASSED

MOTION # 9	RUSHMORE	SECOND	IMHOFF	YES 5	NO 0
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MOTION TO ADOPT ORDINANCE NO. 2025-02; AN ORDINANCE TO AMEND THE ZONING ORDINANCE TO REGULATE SOLAR ENERGY SYSTEMS IN ACCORDANCE WITH PA 233 OF 2023.

ROLL CALL: CLARK-HUBBARD; RUSHMORE; IMHOFF; BEHRENWALD; MYERS; MOTION PASSED

MOTION # 10	MYERS	SECOND	RUSHMORE	YES 5	NO 0
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MOTION TO ADOPT ORDINANCE NO. 2025-03; AN ORDINANCE TO AMEND THE ZONING ORDINANCE TO REGULATE UTILITY SCALE BATTERY ENERGY STORAGE SYSTEMS.

ROLL CALL: CLARK-HUBBARD; RUSHMORE; IMHOFF; BEHRENWALD; MYERS; MOTION PASSED

DISCUSSION

VC 3 CLOSING BATH MI DATA CENTER THAT PROVIDES OUR REMOTE HOSTING FOR BSA FILES.
SUPERVISOR TO GET QUOTES FROM K-SQUARED AND BIG E TECHNOLOGY FOR SERVER AND MONTHLY SERVICE

**PUBLIC
COMMENT**

MALLORY DELAMATER – CATO; QUESTIONED THE HEIGHT REGULATIONS FOR A POLE BUILDING IN CATO.
MATT HUBBARD – CATO; NOTED CEILING TILES OUT OF PLACE – ARE RENTERS DOING DAMAGE BY HANGING ITEMS

MOTION #	RUSHMORE	SECOND	MYERS	YES 5	NO 0
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MOTION TO ADJOURN 7:09

GINGER IMHOFF, CATO TOWNSHIP CLERK