

CATO TOWNSHIP

REGULAR BOARD MEETING MINUTES

DATE: 11/11/24

TIME: 6:00PM

309 S. LINCOLN, LAKEVIEW MI

PLEDGE OF ALLEGIANCE

BRANDI CLARK-HUBBARD

MOMENT OF SILENCE TO HONOR OUR VETERANS

ROLL CALL

BRANDI CLARK-HUBBARD, SUPERVISOR

MARCY MYERS, TRUSTEE

DARLENE RUSHMORE, TREASURER

DAVID BEHRENWALD, TRUSTEE

GINGER IMHOFF, CLERK

APPROVE
AGENDA

MOTION #1	RUSHMORE	SUPPORT	MYERS	YES 5	NO 0
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MOTION TO APPROVE THE AGENDA.

APPROVE
MINUTES

MOTION #2	MYERS	SUPPORT	IMHOFF	YES 5	NO 0
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MOTION TO APPROVE THE MINUTES FROM THE REGULAR BOARD MEETING 10/14/24 AND MINUTES FROM THE SPECIAL MEETING 10/31/24

PUBLIC
COMMENT

NONE

TREASURER'S
REPORT

MOTION #3	BEHRENWALD	SUPPORT	MYERS	YES 5	NO 0
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MOTION TO APPROVE THE TREASURER'S REPORT. NEW 9 MONTH CD AT COMMUNITY FIRST; 2 OTHER CDs MATURE IN NOVEMBER. WILL SEE WHAT BLACK FRIDAY RATES ARE. THANK YOU TO DUTCH RUSHMORE FOR SERVING AS INTERIM TREASURER SINCE MAY. BOARD AGREED TO WAIVE THE RENTAL FEE FOR THE DEPT OF CORRECTIONS JOB FAIR JANUARY 16TH 10A-2PM.

MOTION #4	CLARK-HUBBARD	SUPPORT	RUSHMORE	YES 5	NO 0
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MOTION TO SIGN THE AGREEMENT FOR COLLECTION OF SUMMER PROPERTY TAXES FOR LAKEVIEW COMMUNITY SCHOOLS; 2385 ESTIMATED PARCELS AT \$2.50/PARCEL.

CLERK'S
REPORT

MOTION #5	RUSHMORE	SUPPORT	MYERS	YES 5	NO 0
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MOTION TO APPROVE CLERK BILL'S LIST; \$20,451.77

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

CLERK TO INVESTIGATE POSSIBLY SWITCHING PHONE/INTERNET PROVIDERS. CLERK/SUPERVISOR MET WITH INSURANCE AGENT FROM BEHREND'S HENDRICKS WHO IS WORKING ON RENEWAL QUOTE. ELECTION WENT SMOOTH AND TURNOUT WAS HIGH. SPECIAL THANKS TO CLERK, CHAIRMAN, AND ALL ELECTION WORKERS.

MOTION #6	CLARK-HUBBARD	SUPPORT	BEHRENWALD	YES 5	NO 0
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APPROVE ADDITIONAL WORK FROM IMHOFF FORESTRY FOR A TOTAL OF \$1300.00 AND MAKE A BUDGET LINE ADJUSTMENT TO TAKE \$1200.00 OUT OF CONTINGENCY AND PUT IT INTO THE CEMETERY BUDGET.

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

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OTHER REPORTS

ZONING

KELSEY ABSENT DUE TO SCHEDULING CONFLICT, WRITTEN REPORT PROVIDED

MYERS - APPROVED 1 LAND DIVISION; TAMARACK AND SATTERLEE

ZONING BOARD OF APPEALS HAS A MEETING/HEARING SCHEDULED FOR NOVEMBER 26TH AT 6:00PM FOR A VARIANCE REGARDING PROPERTY LINE SETBACKS.

PLANNING BEHRENWALD

PUBLIC HEARING ON NOVEMBER 13TH ON AN ORDINANCE TO AMEND ZONING ORDINANCE REGULATING LAKE RESIDENTIAL DISTRICT.

OPEN POSITION FOR PLANNING COMMISSION TO REPLACE PHIL MORROW AND A POSITION FOR A RECORDING SECRETARY.

FIRE DISTRICT IMHOFF

RECEIVED THE 2 NEW TENDERS; SOLD THE TANKER FOR \$60,000

30 FIREFIGHTERS WERE PRESENT FOR MONTHLY TRAINING ON EXTRICATION AND EXTRICATION FROM A GRAIN BIN.

THERE IS A PROPOSED ADDENDUM TO OUR INTERGOVERNMENTAL AGREEMENT BETWEEN CATO-HINTON-PINE AND MAPLE VALLEY DATED SEPTEMBER 5TH 2019. THE FIRE BOARD WOULD LIKE TO ADD A NINTH MEMBER. "THE BOARD SHALL APPOINT AN ADDITIONAL MEMBER AT LARGE TO SERVE AT THE PLEASURE OF THE BOARD. ADDENDUM #1 TO THE AGREEMENT" (MOTION #8)

MOTION #7	CLARK-HUBBARD	SUPPORT	MYERS	YES 5	NO 0
MOTION TO AUTHORIZE THE ZONING ADMINISTRATOR TO NOT ENFORCE THE CURRENT HEIGHT LIMIT FOR ACCESSORY BUILDINGS CONTINGENT UPON THE PLANNING COMMISSION REACHING A CONSENSUS TO AMEND THE ZONING ORDINANCE FOR A NEW HEIGHT LIMIT FOR ACCESSORY BUILDINGS. IN NO EVENT SHALL THE ZONING ADMINISTRATOR ALLOW A HEIGHT EXCEEDING THE PLANNING COMMISSION'S CONSENSUS FOR MAXIMUM HEIGHT, AND APPLICATIONS MUST MEET ALL OTHER REQUIREMENTS OF THE CATO TOWNSHIP ZONING ORDINANCE.					
MOTION #8	CLARK-HUBBARD	SUPPORT	IMHOFF	YES 5	NO 0
MOTION TO APPROVE ADDENDUM "1 TO THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE FOUR TOWNSHIPS.					

SUPERVISOR

ROADS

A PRELIMINARY MEETING TO BE SCHEDULED IN DECEMBER TO DISCUSS 2025 POSSIBLE PROJECTS; COUNTY COMMISSIONERS LOOKING TO SPEND DOWN SOME OF THE COUNTY'S FUND BALANCE AND ROAD COMMISSION HAS REQUESTED FUNDS FOR LOCAL ROADS.

MDOT WORK ON YOUNGMAN ROAD HAS BEEN COMPLETED WITH ADD'L PAVING FROM EDGAR ROAD TO M-46 PLUS ORIGINAL FROM EDGAR TO ALMY ROAD..

CEMETERY

TREE WORK IS MOSTLY COMPLETED WITH SOME STUMP GRINDING AND CLEANUP LEFT.

LEGAL

FINISHING OUT THE ZONING ORDINANCE WORK

PA 233 APPEAL WAS FILED ON FRIDAY WITH 76 MUNICIPALITIES JOINING

AUDIT

AUDIT FINALIZED; WAITING FOR HARD COPIES; WILL GO OVER HIGHLIGHTS AT DEC MEETING

TRAILS

NO NEWS

ASSESSOR

BOARD OF REVIEW IS TENTATIVELY SCHEDULED FOR DECEMBER 10TH 2024 2:00PM.

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309 S. LINCOLN, LAKEVIEW MI

LIBRARY ANNUAL UPDATE DEANNA RIGGLEMAN, DIRECTOR, TAMARACK DISTRICT LIBRARY

SERVICES ALL OF LAKEVIEW SCHOOL DISTRICT, 3200 REGISTERED USERS; PRESENTED 6-30-24 ANNUAL REPORT; BOND TO BE PAID OFF IN 2032

OLD BUSINESS

PROPOSALS WERE OBTAINED FROM K² TECH SOLUTIONS, LAKEVIEW, AND FROM BIG E TECHNOLOGIES OUT OF ROSEBUSH FOR IT SERVICES AND TO INVESTIGATE SETTING UP AND MAINTAINING EITHER A NAS (NETWORK ATTACHED STORAGE) OR ONSITE SERVER; HELP WITH MIGRATING OUR DATA FROM BS&A AND OTHER NEEDS.

KEATON MYERS FROM K² TECH SOLUTIONS GAVE A PRESENTATION OF HIS PROPOSAL AND ANSWERED QUESTIONS. A REPRESENTATIVE FROM BIG E TECHNOLOGIES WAS NOT ABLE TO ATTEND THE MEETING BUT WAS AVAILABLE TO ANSWER QUESTIONS VIA PHONE IF NECESSARY.

IT WAS DETERMINED THAT WE WILL NEED TO GATHER MORE INFORMATION CONSIDERING BS&A'S REQUIREMENTS BEFORE MOVING FORWARD AND ALSO CONSIDER REMOTE ACCESS CAPABILITIES.

PUBLIC COMMENT

GENNY TOWNE
CATO TWP

SUPPORTS LOCAL IT SERVICE TO ADDRESS IT NEEDS. COMMENTED ON ALL OF THE POSITIVE I AM CLEANUP AND THE WORK DONE FIXING UP THE OUTDOOR BULLETIN BOARD. ALSO COMMENTED THERE WAS A PROPERTY ON 7106 CUTLER ROAD THAT WAS COMPLAINED ABOUT OVER TWO YEARS AGO FOR BLIGHT AND THERE IS NO STATUS UPDATE ON IT. REQUESTED UPDATE.

MATT
HUBBARD,
CATO TWP

COMMENTED ON SOME LIGHTS THAT NEED FIXING, CAULKING AND GLASS WORK NEEDED.

ADJOURN

MOTION # 9	RUSHMORE	SUPPORT	MYERS	YES 5	NO 0
MOTION TO ADJOURN 7:06PM					

GINGER IMHOFF, CATO TOWNSHIP CLERK