

BOARD MEETING MINUTES  
APRIL 5, 2021

The meeting was called to order by Supervisor Gatlin at 7pm. In attendance were Supervisor Gatlin and Treasurer Munn at the township and Clerk Fritz, Trustees Thole and Bennett as well as Bill Lewis from Climax Library via Zoom.

Trustee Thole made a motion to accept the Consent Agenda, Trustee Bennett supported. Voice vote; passed.

Trustee Thole made a motion to accept the Treasurer's Report. Trustee Bennett supported. Voice vote; passed.

CITIZENS' COMMENTS: None

OLD BUSINESS: Bill Lewis from Climax Library asked if the board was interested in the citizens of the township having access to Climax Library's services. Trustee Thole stated that she felt that availability to their library was not in the best interest as there is a possible millage coming up to fund their library. Supervisor Gatlin made a motion to not move forward with giving the township access to Climax library. Treasurer Munn supported. Voice vote; passed.

NEW BUSINESS: We received a field inspection sheet from SCMCCI for the Cree property. They are in violation of ordinances 43 and 24 and have 60 days to clean up or it will go to court. There is no update on 39<sup>th</sup> St trash.

Supervisor Gatlin will not be available for the May 3<sup>rd</sup> meeting and asked if the board would rather hold the meeting as planned or move it to May 10. Trustee Thole made a motion to move the meeting to May 10. Clerk Fritz supported. Voice vote: passed.

ROAD COMMITTEE: They will be meeting within the month. The KCRC joint meeting is scheduled for June. A failed road meeting is scheduled for May 6<sup>th</sup> at 6pm for residents on X Ave between 38<sup>th</sup> and 40<sup>th</sup>.

CORRESPONDENCE: None

ZONING ENFORCEMENT: None

SHERIFF DEPT UPDATE: Supervisor Gatlin will ask for updated numbers and post them on the website.

FIRE AUTHORITY UPDATE: No burning permits at this time.

BOARD COMMENTS: The county sent an email okaying zoom meetings through the rest of the year in accordance with the open meetings act.

Supervisor Gatlin asked Trustee Thole if they were having a Planning Commission meeting next Monday the 12<sup>th</sup>. The health department has asked townships not to have in person meetings, so it would need to be online. Supervisor Gatlin could help with running the meeting from the township on Zoom.

Supervisor Gatlin said there were no pictometry flights for this year for the county or Wakeshma as it was not budgeted for this year.

The meeting was adjourned at 7:14 by Supervisor Gatlin.