

Clark Township Minutes

Clark Township Board of Trustees October 16, 2008 7:00 p.m.

Call to Order and Pledge of Allegiance: 7:01 p.m.
Trustees Present: Nordquist, Lofdahl, Hudson, Carpenter, Leach
Carpenter moved to approve the agenda as amended with the addition of the DDA request.
Leach supported. All Ayes. Motion Carried.

- Consent Agenda:
1. Approval of Minutes: Regular Sept. 18; Special Aug. 28, Sept. 29 and Oct. 9
 2. Approval of General Fund Bills of \$10,791.52
 3. Approval of Sewer Fund Bills of \$6,432.25
 4. Approval to Advertise for Airport Snowplowing Bids
 5. Special Events Application - Snowmobile Club for 1 day parking
 6. Advertise for Letters of Interest for (1) Sewer Advisory Board Member
 7. Adopt Identity Theft Protection Policy

Nordquist moved to approve the Consent Agenda as presented. Lofdahl supported. Roll Call Vote: Ayes: Nordquist, Lofdahl, Leach, Carpenter, Hudson. Motion Carried.

Hudson moved to accept and approve the bid by Pollard Construction for the marina roof repair with the terms provided if there is rot. Nordquist supported. Roll Call Vote: Ayes: Nordquist, Lofdahl, Hudson, Carpenter, Leach. Motion Carried.

Carpenter offered the resolution for the bottomlands conveyance from the State of Michigan for John and Patti Booth. Hudson supported. Roll Call Vote: Ayes: Nordquist, Lofdahl, Hudson, Carpenter, Leach. Motion Carried.

Carpenter moved to approve the reimbursement to WAS Assessing for a scanner for township use in the amount of \$317.10. Leach supported. Roll Call Vote: Ayes: Nordquist, Lofdahl, Hudson, Carpenter, Leach. Motion Carried.

Hudson moved to reimburse BreezeSwept for costs incurred of \$295 for printed materials for the Waterways Restoration Forum. Leach supported. Roll Call Vote: Ayes: Nordquist, Lofdahl, Hudson, Carpenter, Leach. Motion Carried.

Hudson moved for an Out of Block Budget Amendment to move \$1000 from the Assessor's Block Line 703 to Town Board Block Line 956. Nordquist supported. Roll Call Vote: Ayes: Nordquist, Lofdahl, Hudson, Carpenter, Leach. Motion Carried.

Leach moved that Clark Township establish a small job policy for Sewer O & M

excavation services and hire based on availability to work on small jobs under \$999 with short-term, up to 3 grinder valve replacements projects ending Dec. 31, 2008. Hudson supported.

Roll Call Vote: Ayes: Nordquist, Lofdahl, Hudson, Carpenter, Leach. Motion Carried.

Lofdahl moved to approve access to the Township Attorney for the Supervisor and Clerk as pertaining to the Union Contract. Nordquist supported. Roll Call Vote: Ayes: Nordquist, Lofdahl, Hudson, Carpenter, Leach. Motion Carried.

Hudson moved to approve access for the Planning Commission to ask questions of the Township Attorney, not to exceed \$500, if needed. Leach supported. Roll Call Vote: Ayes: Nordquist, Lofdahl, Hudson, Carpenter, Leach. Motion Carried.

Carpenter moved to amend the agenda to talk about the liability zoning seminar in Greenbush.
Hudson supported. All Ayes. Motion Carried.

Hudson moved to reimburse the mileage of Planning Commission members, who wish to attend the liability zoning seminar in Greenbush on October 28, who are willing to carpool and be economical. Carpenter supported. Roll Call Vote: Ayes: Nordquist, Lofdahl, Hudson, Carpenter, Leach. Motion Carried.

Lofdahl moved to adjourn. Nordquist supported. Meeting adjourned at 9:10 p.m.

St. Ignace City Council Meeting Minutes

Council Proceedings (Unofficial)

The regular meeting of the St. Ignace City Council was held on Monday, October 20, 2008 in the Council Chambers of the Municipal Building. The meeting was called to order at 8:00 p.m. by Mayor Grondin with the Pledge of Allegiance.

Mayor Pro-Tem Gustafson gave the invocation.

Present: Councilmembers Della-Moretta, Fullerton, Mayor Pro-Tem Gustafson, LaLonde, Tamlyn-Massaway, Mayor Grondin.

Absent: Councilmember Wyse. (Excused by Council).

Staff Present: Eric Dodson, City Manager; Prentiss M. Brown, Jr., City Attorney; Renee' Vonderwerth, City Clerk; Eugene Elmer, Assessor/Treasurer; Les Therrian, Superintendent of Utilities; Tim Matelski, Chief of Police; Deb Evashevski, DDA Director; Paul Sved, Bldg. Insp;

Bucky Robinson, Fire Chief.

Corrections of October 6, 2008:

None.
Minutes of the Regular Meeting of October 6, 2008 were approved as written.

Additions to the Agenda: None.

1. TOM DOTY - MACKINAC COUNTY ROAD COMMISSIONER CANDIDATE:

Mayor Grondin introduced Tom Doty, candidate for Mackinac County Road Commissioner, who addressed Council with his platform information.

2. ROB WINKELMAN - MACKINAC COUNTY TREASURER CANDIDATE:

Mayor Grondin introduced Rob Winkelman, candidate for Mackinac County Treasurer, to address Council with his platform information.

3. FIREWORKS REQUEST:

City Manager Dodson introduced Chris Shepler and Lynn Piippo, representatives from the fireworks committee, who updated Council on the progress of the event. In addition, Deb Evashevski requested Council's action to support the event by approving the additional \$2500 to the 2009 fireworks budget. At this time, City Manager Dodson stated that the request is reasonable and recommended Council to approve the request.

It was moved by Councilmember Fullerton, seconded by Mayor Pro-Tem Gustafson to support the event and approve the additional \$2500 to the 2009 fireworks budget. Motion carried unanimously.

4. SMALL HARBOR COALITION SUPPORT RESOLUTION:

Resolution
The following Resolution was offered for adoption by Councilmember Della-Moretta, supported by Councilmember LaLonde:

WHEREAS, there are more than 50 federally authorized small Great Lakes harbors in Michigan, more than all the other Great Lakes states combined; and

WHEREAS, the federal government is responsible for maintaining boater access to these harbors through adequate dredging and maintenance of navigation infrastructure (hereinafter referred to as maintenance); and

WHEREAS, small harbors perform other valuable functions such as ports of refuge during inclement weather, ports for U.S. Coast Guard rescue stations, ports for law enforcement, ports for commercial fleets, ports for Great Lakes research vessels, and ferry terminals; and

WHEREAS, many of the 50 federally authorized small harbors in Michigan require regular maintenance because of natural sedimentation, low water levels, storm events, and littoral drift, among other factors; and

WHEREAS, longstanding federal policy prevents the U.S. Army corps of Engineers from allocating funds for the maintenance of small harbors in its operation and maintenance budget for the Great Lakes, thus forcing these harbors to seek Congressional assistance or "earmarks" to secure funds for maintenance; and

WHEREAS, this inefficient, inequitable system has resulted in maintenance backlogs that have hindered, or in some cases totally blocked, access to Michigan small harbors, causing significant economic loss and increased risk to human health and safety; and

WHEREAS, small harbors in Michigan have not, to date, had an organization through which to unite and speak with one voice to address concerns about maintenance and other shared interests to federal and state agencies;

THEREFORE, BE IT RESOLVED, that the City of St. Ignace supports and commits to being a member of the Michigan Small Harbors Coalition; and

BE IT FURTHER RESOLVED, that the City of St. Ignace urges the Michigan Small Harbors Coalition to

advocate for more equitable, sustainable, needs-based system to allocate funds for adequate maintenance of small Great Lakes harbors in Michigan.

Roll Call Vote:
Yes: Councilmember Fullerton, Mayor Pro-Tem Gustafson, Councilmember LaLonde, Tamlyn-Massaway, Mayor Grondin, Councilmember Della-Moretta.
No: None.
Absent: Councilmember Wyse.
Resolution declared Adopted.

5. REAGON STREET LIFT STATION - CONTRACT CONSIDERATION:

City Manager Dodson informed Council that a major problem occurred at the Reagon Street lift station, and presented a contract from DownUnder Municipal Services to provide necessary equipment, trained personnel, and material to clean the 40' wet well. At this time, Les Therrian explained that a failed motor caused flooding of the dry well, which resulted in emergency bypass pumping for a period of 12 hours, adding that repairs are currently being performed on the motor and electrical problems. In addition, Les explained that special pumping has to be performed due to the depth of the wet well and DownUnder Municipal Services will pull a confined space permit and perform a confined space entry to wash the debris, dirt and sludge to a vacuum truck.

It was moved by Mayor Grondin, seconded by Councilmember Fullerton to approve the contract with DownUnder Municipal Services to clean the 40' wet well. Motion carried unanimously.

6. BUS STATION UPDATE:

City Manager Dodson informed Council that MDOT has issued a preliminary notice to proceed, however, funding will not be released and construction will not begin until after the November 5, 2008 Administrative meeting.

7. SRF PROJECT UPDATE:

City Manager Dodson briefed council on the status of the SRF Project, informing them that the Cheeseman/Boundary Road foremain is finished. In addition, the Balsam Street sewer is approximately

90% completed and a single course of pavement will be installed this week. At this time, Les Therrian explained the status of the project and informed Council that an archeological discovery stopped the project for a short time, but has been resolved.

8. BUDGET UPDATE - SCHEDULING:

City Manager Dodson requested Council to set a budget work session for November 3, 2008 at 6:00 p.m. It was moved by Mayor Pro-Tem Gustafson, seconded by Councilmember Fullerton to set a budget work session for November 3, 2008 at 6:00 p.m. Motion carried unanimously.

9. SECOND STREET TREE UPDATE:

Mayor Grondin informed Council that on Thursday at 7:00 p.m. in the Council Chambers, a representative from ATC, their attorney, City Manager Dodson and City Attorney Brown, would be meeting with property owners from Second Street. In addition, on Friday they will be walking individual properties with the owners to discuss concerns.

10. WATER/SEWER FUND UPDATE:

City Manager Dodson updated Council on the Water/Sewer fund stating that at this time both have a positive cash balance.

11. TRIANGLE OF HISTORY UPDATE:

City Manager Dodson informed Council that the committee met to discuss ideas for the Father Marquette Museum. Adding that plans are still in the process of evolving, and hopes to have it on the next agenda.
Consideration of Bills:
Mayor Pro-Tem Gustafson requested clarification on the extension of the sewer on the Murray street project, inquiring how the cost was calculated. Les Therrian informed him that the east side is the original project, and west side was added due to residents' requests. Belonga Plumbing and Excavating was on site and performed the extended work. Les Therrian also clarified that all customers on the east and west sides will be billed for their hook-ups.
Councilmember LaLonde inquired on the bill from Triple M Tire for tires for a state trailer.
Les Therrian informed him that the DPW borrowed the trailer to haul a bulldozer to the ski hill and in so doing ruined two tires. Councilmember LaLonde also inquired if a local tire vendor could have supplied the tires. Les Therrian informed him that the tires were purchased through the State contract.

Public Comment:
Mayor Grondin officially informed Council that Central Michigan beat Western this past weekend, 38 to 28 and was under the impression that festivities would occur tonight. However, they will occur at the next council meeting.

12. POLICE UNION NEGOTI-

ATIONS UPDATE:

It was moved by Councilmember LaLonde, seconded by Mayor Pro-Tem Gustafson to go into Executive Session pursuant to the Open Meetings Act 267 of 1976, Section 8 (c), to discuss collective bargaining agreement. Motion carried unanimously.
Council returned from Executive Session at 9:14 p. m. with nothing to report.

The following bills were presented to Council for payment:

A & I Midwest Printing Co.	\$28.25
Ace Hardware	150.66
Airgas North Central	90.80
Allstate Imaging, Inc.	153.00
Alltel	153.63
Arctic Glacier Premium Ice	105.22
Art Huskey and Sons	1200.00
AT&T	320.80
AT&T Mobility	422.89
Becker Arena Products, Inc.	529.70
Belonga's Plumbing and Heating	27,882.40
Blarney Castle Oil Co.	205.20
Cheboygan Cement Products, Inc.	151.00
Cintas-729	134.53
Dixon Engineering	1600.00
Edison Sault Electric Company	22,071.58
Environmental Resources Associates	350.48
Feed Station	45.50
Fitness Things	400.00
Gordon Food Service	1615.75
Great Lakes Cruising Club	108.00
Hach Company	39.95
Hydrite Chemical Co.	5958.49
Icemann Arena, Inc.	76.25
Kimball-Midwest	332.43
Lakefront Electronics	37.00
Lipnitz True Value/Moran Lumber	7835.87
Lynn Auto Parts	2303.43
Lynn Meade	250.00
Mackinac Plumbing and Heating Co.	254.67
Mackinac Sales	350.40
Mark Wilk	350.00
Maxwell Medals & Awards	316.85
McGregor Oil Company	173.73
Microbiologics, Inc.	91.04
National Office Products	292.85
Northern Fire & Safety	60.00
O'Connor's Ski-Lifts, Inc.	346.00
OMS Compliance Services	33.75
P & S Distributors	299.00
Quill Corporation	344.18
Marine Center	25.98
Resilite Sports Products, Inc	9700.00
Rudyard Electrical	20,230.30
Sault Printing Company, Inc.	21.17
SEMCO Energy	2707.52
Solutions Telecommunications, Inc.	5285.00
Spartan Stores	235.28
St. Ignace Automotive	146.33
St. Ignace News	1198.31
State of Michigan - DEQ	18.00
The Emporium	33.48
Triple M Tire, Inc.	480.00
Waste Management	8467.96
Waste Mgmt. of Wisconsin	590.43
Grand Total	\$127,305.04

There being no further business, the meeting adjourned at 9:15 p.m.

Mayor Paul Grondin
Renee' Vonderwerth, City Clerk

NOTICE

Clark Township Sewer Advisory Board

Clark Township is seeking an interested person to serve on the Sewer Advisory Board. The board meets six times a year. Please send letters of interest to the Clark Township Clerk, P.O. Box 367, Cedarville, MI 49719 or call 484-2672.

REQUEST FOR BIDS

Clark Township Snowplowing Bids

CLARK TOWNSHIP IS SEEKING BIDS for snow-plowing the Albert Lindberg Airport (3 Mile Road, Hessel).

The bid will need to be for full plowing/clearing of cover exceeding three inches (3").

The type of plowing necessary shall be at the Airport Manager's discretion. Bids shall be in a lump sum per time plowed and shall take into consideration the following requirements:

1. Snowplowing maintained to 30' either side of runway edge-of-metal all winter.
2. NO heavy equipment may be used on runway (greater than 17 ton GVW).
3. NO bulldozers may be used on premises. Any end loader used must have skid plates on bucket.
4. Bidder/Contractor shall provide proof of workmen's compensation insurance.
5. Bid shall include pushing back snow-banks during the course of the winter and lowering banks below wingtip levels.
6. Clark Township reserves the right to close the airport and cease plowing under certain circumstances.

For further information, contact Katie Carpenter at (906) 484-2672.

Sealed bids shall be submitted, and identified as such, to the Clerk's office no later than 12 o'clock noon, Monday, November 10, 2008.

The Clark Township Board will open bids on Thursday, November 13, 2008 at 7:00 p.m.

CLARK TOWNSHIP RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

Mail bids to: Cathy Nordquist
Clark Township Clerk
P.O. Box 367
Cedarville, MI 49719

SALE & REMOVAL OF TWO RESIDENCES

"MDNR Pine River Boating Access (undeveloped Site) - Sale and Removal of Two (2) Residences - Bids will be received in the Department of Natural Resources, Office of Land and Facilities, P.O. Box 30033, 530 West Allegan Street, 8th Floor, Lansing, Michigan 48909 until 2:00 p.m., Local Time, Friday, November 14, 2008, at which time the bids will be publicly opened and read aloud. Bid documents: Telephone: (517) 373-9902 or (906) 293-5131, extension 4004. Addresses are: N5166 and N5170 North Pine River Road, St. Ignace, Mackinac County, Michigan. One is a "stick built" home and the other is a "single-wide" trailer home. North Pine River Road is located immediately east of the M-134 Pine River Highway Bridge. Minimum bids and security deposits will apply. There will be a one time open house scheduled for Wednesday, November 5, 2008 from 8:00 a.m. to 4:00 p.m. for all interested bidders to inspect both homes. Scope of work: Furnish all labor, materials, and equipment to purchase and remove the residences. Foundation and septic tank abandonment will be by others.

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