

PINCONNINGTOWNSHIP BOARD OF TRUSTEES

REGULAR MEETING JANUARY 10TH, 2017 @ 4 PM

PINCONNING TOWNSHIP HALL, 1751 E. CODY ESTEY RD., PINCONNING, MI. 48650

MEETING CALLED TO ORDER BY: Sharon Stalsberg

ROLL CALL: Switek, Beck, Laframboise, Hribek, Stalsberg.

PLEDGE OF ALLIEGIANCE SAIL UNISON.

MOTION MADE TO APPROVE THE AGENDA.

Hribek/Switek 5 Yes/0 No Motion Carried

PUBLIC COMMENT: None

MOTION MADE TO GO BACK INTO REGULAR SESSION.

Laframboise/Hribek 5 Yes/0 No Motion Carried

MOTION MADE TO APPROVE THE MINUTES OF DECEMBER 13TH, 2017

Beck/Laframboise 5 Yes/0 No Motion Carried

MOTION MADE TO APPROVE THE BILLS.

Laframboise/Hribek 5 Yes/0 No Motion Carried

REPORTS: SUPERVISOR, I started working on my assessment rolls. The Holidays

& Christmas Parties are over and were back to regular scheduled hours.

CLERK: Nothing at this time.

TREASURER: Very slow & still people not receiving their tax bills.

TRUSTEES: Wants to check on Kings property, if someone is living in the Trailer.

OLD BUSINESS: None

NEW BUSINESS:

1. SPECIAL USE – JOHNSON

The Johnson's have an on-line business, where they sell their product. They use their Pole barn for storage and small shed for an office. They do not have any signs in their yard. No customers coming to our home and no parking signs. Everything we do is strictly on line. We have three part-time employees that help with packaging products to get ready for shipping. Our supplies are delivered by Fed-ex or UPS. They went to

the Zoning meeting last night, and this is based on their approval. There is no restriction's at this time, and number two, it's an on-line business only.

MAKE A MOTION TO APPROVE THIS ON-LINE BUSINESS FOR THE JOHNSON'S.

Laframboise/Beck

ROLL CALL:

Switek, Beck, Laframboise, Hribek, Stalsberg.

2. 4816 N, HURON RD.

***Lighting \$7,500 Bock Electric**

***Carpet \$9,300 Deyoung**

***Doors \$1,370.84 Sequin**

***Door Paint \$100.00 Mark's Auto Body**

***Keyless Entry Door Lock w/panic bar \$650.00 Hugo**

***Furnace \$3,500.00**

MOTION MADE TO APPROVE THE TOTAL BILLS FOR OUR 4816 N. HURON PROJECT.

Laframboise/Beck

ROLL CALL:

Switek, Beck, Laframboise, Hribek, Stalsberg.

3. Scanner \$669.00 Anderson Radio

We have always had a pager and now we would like to have a scanner.

MOTION MADE TO APPROVE THE SCANNER FOR THE TOWNSHIP (\$669.00) ANDERSON RADIO.

Laframboise/Switek

ROLL CALL:

Switek, Beck, Laframboise, Hribek, Stalsberg.

4. Board Vacancies

We have a couple of vacancies coming up in February and we will contact them to see if they would like to continual on the Board.

5. NBA PAYMENT

NBA asked that we make our Special Assessment payment early instead of waiting

until April. The reason for this is, that they purchased an ambulance and it's been financed. They also have their monitors. Their payroll being 24/7 they have money, but not sure if they can make it until April. I recommend that we paid NBA up before April.

MOTION MADE TO PAY NBA ASSESSMENT BEFORE THE DUE DATE OF APRIL.

Hribek/Beck

ROLL CALL: Switek, Beck, Laframboise, Hribek, Stalsberg.

6. Marihuana Ordinance

This is the second reading of the Marihuana Ordinance, now we have to adopt it.

MOTION MADE TO ADOPT THE MARIHUANA ORDINANCE.

Hribek/Laframboise

ROLL CALL: Switek, Beck, Laframboise, Hribek, Stalsberg.

7. Zoning Amendments – Public Hearing February 13th, 2017 7:00PM

The zoning Board has to have a Public Hearing to amend the current Zoning on Pinconning Road and to amend the current Agricultural overlay. The Public Hearing Meeting was changed to Tuesday, February 14th, 2017 @ 7 PM.

COMMITTEE & BOARD REPORTS:

Zoning & Planning: Meeting was the 9th of January.

Pinconning Fraser Fire Board: Meeting on the 19th of January @ 6 PM.

Northern Bay Ambulance: Next meeting is February 7th, 2017.

Township Code Enforcement: Meeting is the 18th of January @ 3PM.

ANNOUNCEMENTS: Stalsberg, would like to know, how many will be going to Conference this year.

PUBLIC COMMENTS: Laframboise, I would like to have donations for the Food Pantry on any Fixture, pallets, benches, etc. removed from our project at 4816 Huron Rd.

MOTION MADE TO GET DONATIONS FOR FOOD PANTRY ON ANY ARTICLE'S TAKEN FROM OUR PROJECT AT 4816 HURON RD.

Laframboise/Switek

5 Yes/0 No

Motion Carried

MOTION MADE TO ADJOURN:

Laframboise/Switek

5 Yes/0 No

Motion Carrie

Approved

Sharon Stalsberg

Supervisor

Beverlene Hribek

Clerk
