

AMBER TOWNSHIP BOARD MEETING

Amber Township Hall, Regular Session

June 28, 2021 6:30 p.m.

CALL TO ORDER: 6:30 p.m.

ROLL CALL- Present: J. Gallie, C. Anderson, R. Alway, T. Alway, T. Rohde, Absent: None

PLEDGE RECITED

GUESTS- Attorney Carlos Alvarado, representing the Ludington Meat Co., Ludington Meat Co.:
Matt Urka, Corey Sanders, Mr. & Mrs. Alec Sanders, Dan Quinn, Ivan Peterson

RESOLUTION FOR CLASS C and SDM-CATERING PERMIT for Ludington Meat Company, if available in Amber Township, the Amber Township Board must pass a resolution to recommend the applicant's application for a new Class C license.

RESOLUTION-The Amber Township Board votes to recommend Ludington Meat Company's application for the new Class C license, as described in LCC-106.

By roll call vote: C. Anderson-yes, J. Gallie-yes, R. Alway-yes, T. Alway-yes, T. Rohde-yes.
Resolution is approved, Yeas-5, nays-0, absent-none.

MASON COUNTY SHERIFF REPORT-Read and filed.

MASON COUNTY COMMISSIONER REPORT-None.

APPROVAL OF AGENDA- Motion to approve with right of chair to alter as necessary, Move:
R. Alway/Support: C. Anderson, Ayes-5

APPROVAL OF MINUTES from May 24, 2021 regular board meeting. Motion to approve: R.
Alway/ Support: J. Gallie, Ayes-5

ASSESSOR REPORT-July 20, 2021 Board of review, 3:00 p.m., 8 or 9 items on agenda.

CORRESPONDENCE-None.

COMMITTEE REPORTS

PLANNING & ZONING-Next meeting: July 6, 7p.m. at the airport.

FIRE-MCRFA-Working on ballot language for a millage. Checking on various leases.

DPW-No meeting.

STREET LIGHTS-Good.

ROADS-Brining was better at the 38% mix; will re-brine at 38%. First street paving job, waiting for the inspection report. Jagger road, off Stiles, falling apart, need to decide on stone and sealcoat at \$15,000-17,000 or add 1"-1 1/2" on top. Corner of Dennis and Johnson has an issue.

ELECTIONS- August 3, 2021, special election is for a millage renewal for the WSCC. Election Commission meeting was today at 6, and we voted on the inspection team. Wednesday, July 21 at 9 a.m. is tabulator test at the hall. VAT is tested and ready. Mailed out 450 absentee ballot applications, 84 returned and 84 ballots mailed out to date. Clerk Rohde is adding a welcome letter in with all new voter cards. Reimbursement for the May special election was turned into the WSED for \$2338.64.

HALL/GROUNDS- Sprinkler system has been turned on. New range was delivered last week. Both kitchen faucets are corroded and leaking, waiting for plumber to install new ones. We are starting to book some hall rentals, now that COVID orders are lifted. Effective July 1, the cleaning agent will clean the second and fourth Wednesday of the month.

CEMETERIES- Rickey: Still upgrading, have a new sod cutter. Two exit signs ordered. Eventually, will have a map for easier access to find gravesites. Trustee, T. Alway suggested closing the driveway at Towns cemetery with a split rail fence, road is too narrow and to close to the gravesites, the board agreed that it is a good idea.

TREASURER'S REPORT-Report read. Motion to approve as amended: Move: J.
Gallie/Support: T. Alway, Ayes-5

PAYMENT OF EXPENSES- Total of \$32,400.66. Motion to approve: T. Alway/Support: R.
Alway, Ayes-5

SUPERVISOR REPORT-Supervisor Gallie attended a meeting with "Pennies from Heaven" group about expanded broadband in Mason County possibly using the money from ARPA.

CLERK REPORT-None.

OLD BUSINESS-

1. ARPA-American Rescue Plan Act-awaiting on money and how it can be used, Amber Township 's share is estimated at \$272,000

NEW BUSINESS

1. DIAL-A-RIDE SURVEY-a survey is being conducted with residents and businesses on the US-10 corridor in Amber Township (Meyers Road to Scottville City limits) to see if there is an interest for service.

2. JUNK AUTHORITY MEETING-Tuesday, June 29, 2021, 11 a.m. at the Airport Conference center. (Tomorrow)

3. RECYCLING GRANT-Recyclingpartnership.org is taking applications for a recycling grant, applications are due August20, 2021.

ADDITIONAL COMMENTS-Dan Quinn inquired about when Amber Township was starting their own zoning. Supervisor Gallie replied that Amber Township has drafted a list of amendments and would first try to work with the new Mason County Zoning Administrator and will address this at their next meeting on July 6.

ADJOURN- 7:55 p.m.

Submitted by,

A handwritten signature in black ink, appearing to read "Theresa Rohde". The signature is written in a cursive, flowing style.

Theresa Rohde, Clerk

Drafted June 29, 2021

Amended and approved 7/26/2021