

Approved Oct. 17, 2022

DRAFT MINUTES

**BINGHAM TOWNSHIP
REGULAR BOARD MEETING MINUTES
SEPTEMBER 19, 2022**

ZOOM MEETING ID: 835 4616 7569 PASS CODE 49684

1. CALL TO ORDER

Midge Werner, Supervisor, called the Bingham Township Board Meeting to order on Monday, September 19, 2022, at 7:00 p.m. at the Bingham Township Hall and via zoom.

2. ROLL CALL - QUORUM PRESENT

Present: Midge Werner, Kathy Morio, Sandra Grant, Jeff Layman

Absent and excused: Todd Stone

Staff Present: Steve Patmore, Marge Johnson

3. PLEDGE OF ALLEGIANCE

4. AGENDA APPROVAL

Sandra Grant/moved, Kathy Morio/supported, to approve the Amended Agenda adding Cemetery Committee, well at Bingham Cemetery, and under Reports - Parks & Rec - Midge Werner discussion regarding proposed bylaws, motion carried.

5. CONFLICT OF INTEREST - None

6. APPROVAL OF AUGUST 15, 2022 MEETING MINUTES

Sandra Grant/moved, Jeff Layman, to approve the August 15, 2022 Meeting Minutes as presented; motion carried.

7. PUBLIC COMMENT

Dorothy Coulter, Melissa Dr., asked the Board to think about how the proposed campground expansion in Centerville Township would affect Lake Leelanau and the area.

John Popa, Crooked Creek Trail, said he is concerned that the township doesn't have a junk ordinance and feels the township should have a junk ordinance.

Midge Werner responded that within the last 6 months the township board discussed a junk ordinance. It will probably be back on the agenda for discussion in the future.

8. OLD BUSINESS

a. Cemetery Committee - Installing well at Bingham Cemetery

Discussion was held about installing a well at the Bingham Cemetery. Midge Werner said the

Cemetery Committee recommends that a well be installed. There is \$38,000.00 in the 245 Cemetery Fund which could be used for this project.

Three estimates were submitted for the well:

- Cluff Well Drilling Co. - \$19,267.21
- B&Z Well Drilling - \$21,301.20
- Great Lakes Well Repair, LLC. - \$18,387.52

Estimate submitted for electric service

- Consumers Energy - \$5,694.00

Steve Patmore reviewed the bids and said it should be determined what the cost of the grounding would be.

Sandra Grant/moved, Jeff Layman/supported, to accept the bid of Cluff Well Drilling of \$19,267.21, plus the cost of grounding, and accept the estimate of Consumers Energy of \$5,694.00, to come out of 245-276 Cemetery Fund and authorize the Supervisor to sign the appropriate contracts, for the installation of a well and electricity at Bingham Cemetery, motion carried.

Midge Werner said there will be an added cost of \$500.00 for a permit.

9. NEW BUSINESS

None.

10. COMMITTEE, STAFF AND OFFICER REPORTS

a. Parks & Rec Committee -

1. Committee Officers and Bylaws

Midge Werner said the Parks & Rec Committee needs to elect a new chair person, draft job descriptions for the chair person and secretary.

Midge Werner submitted Parks & Rec Advisory Committee Responsibilities June 2015-2016 and Suttons Bay Township Parks & Rec Bylaws.

Midge Werner/moved, Jeff Layman/supported, to appoint a Committee of Midge Werner and Todd Stone to review the material submitted regarding Parks & Rec and come back to the next meeting with a recommendation for the Parks & Rec Committee, motion carried.

2. Youth Works Program

Sandra Grant/moved, Jeff Layman/supported, that the Township Board submit a grant application to the Grand Traverse Band for the Youth Works Program for next summer and future years, motion carried.

b. Building & Grounds Committee - Kathy Morio

Kathy Morio said the exterior of the township hall building has been repainted.

Sandra Grant/moved, Kathy Morio/supported, to approve payment of the painting bill from 245-265 Schoolhouse Fund, upon Supervisor Midge's inspection of project.

c. Cemetery Committee - No report.

d. Zoning Administrator – It's been an average month; letters sent to those unpermitted STR places. Site plan review for Three Trees Vineyard.

e. Planning Commission – Work session last month for the Master Plan.

f. Fire Authority - Documents e-mailed to township board.

g. Assessor Quarterly Report - No report required this month.

h. Treasurer - Finishing up with tax collections; mailing/ postal issues.

i. Trustee - No report.

j. Clerk - Vendor Balance and Payroll Report

Kathy Morio submitted Vendor Balance of \$18,648.03, and Payroll Report of \$11,488.91 for approval.

Sandra Grant/moved, Jeff Layman/supported, to approve the Vendor Balance of \$18,648.03, and Payroll of \$11,488.91, motion carried.

Kathy Morio said November 8th is the State General Election. Absentee ballots will be mailed in late September and October; and as requested.

k. Supervisor - No report.

11. PUBLIC COMMENTS AND ANNOUNCEMENTS

Eric Carlson asked about the cost of painting the township hall exterior.

12. ADJOURNMENT

Supervisor Werner adjourned the meeting at 8:03 p.m.

Marge Johnson, Recording Secretary

Kathy Morio, Clerk