

Approved 11/21/2022

MINUTES

BINGHAM TOWNSHIP REGULAR BOARD MEETING MINUTES OCTOBER 17, 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, October 17, 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, Todd Stone

Absent and excused: None

Staff Present: Steve Patmore, Marge Johnson

3. PLEDGE OF ALLEGIANCE

4. AGENDA APPROVAL

Sandra Grant/moved, Jeff Layman/supported, to approve the agenda as presented, motion carried.

5. CONFLICT OF INTEREST

None shown

6. APPROVAL OF SEPTEMBER 19, 2022 MEETING MINUTES

Sandra Grant/moved, Todd Stone/supported, to approve the September 19, 2022 Meeting Minutes as presented; motion carried.

7. PUBLIC COMMENT

Phil Andrus said he has a neighbor with a garden shed which is being rented out as living quarters. Andrus sent an e-mail to Steve Patmore about this issue and hasn't heard back from him. Midge Werner said she will get back with Mr. Andrus.

8. OLD BUSINESS

- a. Discussion on Park & Rec: Proposed By-Laws & Responsibilities of Chairman & Secretary; Midge Werner submitted the proposed language for review. Werner said there needs to be an explanation of Parks & Rec Committee responsibilities. The proposed language will be put in written form and brought back to a Board meeting.

9. NEW BUSINESS

None.

10. COMMITTEE, STAFF AND OFFICER REPORTS

a. Parks & Recreation Committee -

Todd Stone said a Draft Report was received from Gosling-Czubak regarding the proposed parking lot at Boughey Park - \$162,000.00 - Proposal. Stone said the Committee made a decision to step back and look at other options, revisit what has been discussed by the Road Commission. Might be able to do some parking with a different design. On October 27th, Parks & Rec Committee will meet to come up with a plan that might work with the Road Commission which would bring the cost down significantly. Youth Work Group - list of projects will be drafted. Bill Watson will write the grant.

Kathy Morio said it costs \$30 to pick up each trash tote and \$30 to bring them back in the spring. Monday will be last pick up. Midge Werner said the totes should be put away for the winter.

b. Buildings & Grounds Committee - Parking lot light in the township hall parking lot is out and will be repaired soon.

c. Cemetery Committee - Working on Bingham Cemetery well project.

d. Zoning Administrator/STR Administrator - Steve Patmore submitted his written report.

e. Planning Commission - Three Trees Winery Tasting Room Special Use Permit approved.

f. Fire Authority - Mary Woods elected as member at large, negotiations starting in November, ordering new ambulance, 10% down, to be delivered in 2024. Possible remodeling of crew quarters.

g. Assessor's Quarterly Report - ***Sandra Grant/moved, Jeff Layman/supported, to approve Assessor's Quarterly Report -July thru September 2022, motion carried.***

h. Treasurer - Report submitted.

i. Trustee - Jeff Layman - Planning Commission working on master plan. Todd Stone - Junk Ordinance will be discussed at some point, would like to do research on junk ordinance and report to the Board.

j. Clerk - Vendor Balance & Payroll Report

Kathy Morio submitted Vendor Balance of \$5,193.84 and Payroll of \$10,997.34 for approval.

Midge Werner/moved, Sandra Grant/supported, to approve the Vendor Balance of \$5,193.84, and Payroll of \$10,997.34, motion carried.

Kathy Morio said 800 absentee ballots have been mailed out as of October 17th.

k. Supervisor - No report.

11. PUBLIC COMMENTS AND ANNOUNCEMENTS

Eric Carlson - Happy Halloween.

12. ADJOURNMENT

Midge Werner adjourned the meeting at 7:52 p.m.

Minutes by Marge Johnson, Recording Secretary
Kathy Morio, Clerk