

**Approved 5-15-2023**

**DRAFT MINUTES**

**BINGHAM TOWNSHIP REGULAR BOARD MEETING**

**APRIL 17, 2023**

**(Zoom Meeting ID: 835 4616 7569 PASS CODE: 49684)**

**1. CALL TO ORDER**

Midge Werner, Supervisor, called the Bingham Township Regular Board Meeting to order on Monday, April 17, 2023, 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, Todd Stone, Jeff Layman

Absent: None

Staff: Steve Patmore, Marge Johnson

**3. PLEDGE OF ALLEGIANCE**

**4. AGENDA APPROVAL - *Sandra Grant/moved, Jeff Layman/supported, TO APPROVE THE AGENDA AS SUBMITTED, motion carried.***

**5. CONFLICT OF INTEREST - None.**

**6. APPROVAL OF MARCH 20, 2023 MEETING MINUTES**

***Sandra Grant/moved, Todd Stone/supported, to approve the March 20, 2023 Meeting Minutes, motion carried.***

**7. PUBLIC COMMENT**

Jim O'Rourke, County Commission commented about county commissioner activities.

**8. OLD BUSINESS**

None.

**9. NEW BUSINESS**

a. Brendan Mullane, Managing Dir. of Lee. Cty. Road Commission

Brendan Mullane provided a slide presentation of the March 2023 Leelanau County Road Commission Report.

b. Robert Carson, Networks Northwest

Rob Carson spoke about road projects, reviewed and provided a slide presentation of the Traverse City-Garfield Urban Area Metropolitan Planning Organization (MPO).

Rob Carson reviewed the Traverse Transportation Coordination Initiative with a slide presentation. Carson submitted a Resolution To Establish An Intermunicipal Committee Under Michigan Public Act 200 of 1957 For Purposes of Transportation Planning In The Traverse City Area for the Board's adoption. Midge Werner said the Resolution will be put on the Agenda of the May Board Meeting.

c. FEMA Flood Plain Ordinance - Steve Patmore

Steve Patmore submitted a memo regarding the new FEMA Flood Plain Ordinance, including attachments, background and requested

Board action.

***Sandra Grant/moved, Todd Stone/supported, to rescind Flood Plain Ordinance 07-17-1618, and adopt Bingham Township Ordinance No. 01-230417(amended) 01-230-417, an Ordinance Addressing Floodplain Management Provisions of the State Construction Code. Roll call vote: Yes: Midge Werner, Kathy Morio, Sandra Grant, Todd Stone, Jeff Layman. No: None. Motion carried.***

**10. COMMITTEE, STAFF AND OFFICER REPORTS**

a. Parks and Recreation Committee - Todd Stone  
Todd Stone gave an update on the township parks and submitted a list of requests for funds, recommending purchase of kiosk to give information about the parks.

***Midge Werner/moved, Sandra Grant/supported, to approve the budget request, minus the purchase of message centers, for the parks, motion carried.***

b. Building and Grounds - Kathy Morio  
Advertisement for bids for township building renovation-  
No bids have been received.

c. Cemetery Committee - Midge Werner  
Meeting in a couple of weeks to discuss budget and update committee.

d. Zoning Administrator - Steve Patmore  
Steve Patmore submitted his Report.

e. Planning Commission - Steve Patmore  
No Planning Commission Meeting in April 2023.

f. Fire Authority -  
Elected officers for 2023-2024. Special Meeting on  
April 19th to discuss Fire Chief's Contract.

g. Assessor's Quarterly Report (Jan-March 2023)  
***Sandra Grant/moved, Midge Werner/supported, to accept the Assessor's Quarterly Report (Jan-March 2023), motion carried.***

h. Treasurer - No report.

i. Trustee - Jeff Layman talked about the landscaping at the township hall.

j. Clerk  
Kathy Morio submitted Vendor Balance and Payroll for approval.

***Sandra Grant/moved, Midge Werner/supported, to approve the Vendor Balance of \$28,256.99 and Payroll of \$9,548.88, motion carried.***

Cemetery Management Workshop

***Sandra Grant/moved, Todd Stone/supported, to approve sending Kathy Morio to Cemetery Management Workshop in Gaylord in June 2023, \$100.00 for workshop, motion carried.***

k. Supervisor - Midge Werner

Clean Up Day - Sat., May 20th, 9 am to 12 noon. Discussion held regarding proposed budget - insurance bids. Consensus to cancel ZOOM effective end of fiscal year, June 30, 2023.

**11. PUBLIC COMMENTS AND ANNOUNCEMENTS**

None.

**12. ADJOURNMENT**

The meeting was adjourned at 9:46 p.m.

Minutes by Marge Johnson, Recording Secretary

Kathy Morio, Clerk