

Submitted: 8-21-24
Approved: 9-16-2024

BINGHAM TOWNSHIP
REGULAR BOARD MEETING
Monday, August 19, 2024 7:00 p.m.
Draft Minutes

1. CALL TO ORDER – Werner called the meeting to order at 7:03 p.m.
2. ROLL CALL

Midge Werner, Supervisor	Present	
Kathy Morio, Clerk	Present	
Sandra Grant, Treasurer	Present	
Jeff Layman, Trustee	Present	
Todd Stone, Trustee	Present	<i>Quorum present</i>

Public in person: 0

3. PLEDGE OF ALLEGIANCE
4. AGENDA APPROVAL
Grant moved/ Layman supported, to approve the agenda as presented. Motion carried. 5,0
5. CONFLICT OF INTEREST - None
6. APPROVAL BOARD MEETING MINUTES
 - **Grant moved/ Stone supported, to approve the regular Board meeting minutes of July 15, 2024 as presented. Motion carried. 5,0**
 - **Grant moved/Stone supported, to approve the special Board meeting minutes of July 22, 2024 as presented. Motion carried. 5,0**
7. PUBLIC COMMENT - None
8. OLD BUSINESS - None
9. NEW BUSINESS - None
10. COMMITTEE, STAFF AND OFFICER REPORTS
 - a. Parks and Recreation Committee – Todd Stone
Current work is on the 5-year plan. The survey closed on August 8, 2024. There were 25 participants. The data was given to Steve Hannon who is helping with the 5-year plan and the data will be distributed to the Board. Steve Hannon will provide the first draft of the plan the week before the Planning meeting of next month. Then

the Board will review the plan. After that, it will go to the public for 30 days for comments.

The Parks are in good shape.

Kevin was contacted about the parking lot project at Boughey Park. We will get an update within the week. We are looking at reducing the footprint of the parking lot. We are also looking at parking at Groesser Park. The DNR is no longer involved in these projects.

- b. Building & Grounds Committee – Kathy Morio
Werner has talked to Kurtis to let him know we want to get the carpet installed. He will finish up so we can do that. He will also look at the roof. We would like to get this done prior to the November election.
- c. Cemetery Committee – Midge Werner
Trees have been taken down. A small part of Maple Grove cemetery is on another's property. The property owners are not concerned about it. However, Werner would like to get that taken care of.
- d. Zoning Administrator/STR Administrator – Steve Patmore
Patmore provided a written report. Patmore spoke of a lawsuit between property owners on Lake Leelanau by Osh-she-gun. The Township is being brought into that lawsuit because of something that was done in 1990. Patmore doesn't think that the Township has any liability. The case has been turned over to the insurance.
- e. Planning Commission – Steve Patmore, Jeff Layman
There was no meeting in July. There is someone who is interested in serving on the Planning Commission. He will be attending the next Planning Commission meeting.
- f. Fire Authority (documents emailed) – Sandra Grant
There is no report because the meeting was cancelled.
- g. Assessor's Quarterly Report (Jan/Apr/Jul/Oct)
No report
- h. Treasurer
Report submitted.
- i. Trustee
 - Jeff Layman – The cemetery and the parks look really good. Some weeds need to be removed at Bingham cemetery.
 - Sandra Grant – She suggested that a pavilion near the water at the park on Park Road would be nice.
 - Midge Werner – She commented that it was posted on Facebook that there was a lot of litter in the park on Park Road. Apparently, other park users cleaned it up.

j. Clerk

- Vendor and Payroll reports

Grant moved/Layman supported the approval of the vendor balance of \$9,904.52 and payroll payments of \$20,169.73. Motion carried. 5,0

There was a voter turn-out of 43.09% for the August 6 election.

k. Supervisor

Grant moved/ Stone supported to authorize the Supervisor to formally contact the Health Department about concerns about the property on Shady Lane and M22 and inquire them to investigate health-related issues. Motion carried. 5,0

11. PUBLIC COMMENTS AND ANNOUNCEMENTS - None

12. ADJOURNMENT

The meeting was adjourned at 7:41 p.m.

Respectfully submitted,
Cindy Kacin