

**Regular Meeting  
Denton Township Board  
May 1, 2019**

Meeting called to order at 7:00 p.m.

The Pledge of Allegiance was recited.

Present: Spaulding, Asher, Seaford, Fuller and Pedersen.

The Treasurer's report was not received due to time constraints.

Minutes of the April 10, 2019 Regular Meeting were approved as distributed.

Motion by Fuller supported by Pedersen to approve the bills for April, 2019.

**Recreational and Medical Marijuana Discussion.**

Supervisor Spaulding opened the discussion with Recreational Marijuana being the first topic. There is no interest in having any recreational facilities in the Township.

Motion by Spaulding supported by Fuller to opt of Recreational Marijuana facilities in Denton Township. An Ordinance will be presented for review at the June meeting.

Seaford – aye, Pedersen – aye, Spaulding – aye, Asher – aye, Fuller – aye, Motion Carried.

The next item to be discussed was the Zoning Ordinance amendment and the recommendation from the Denton Township Planning Commission with regards to Medical Marijuana. Trustee Pedersen questioned whether the Master Plan will need to be amended.

Motion by Fuller supported by Pedersen to table the decision on Medical Marijuana facilities until the Township Attorney could answer the question about amending the Master Plan.

Ayes 3 Nays 2 Motion Carried.

**Potential Solar Project-Lease Option Agreement.**

A Lease Option Agreement between the Township of Denton and BAP Power Corporation DBA Cenergy Power was reviewed. The lease property with parcel #72-003-022-003-0025 is located at the Denton Township Compost Site. Up to ten (10) acres shall be leased.

Motion by Asher supported by Pedersen to approve that the Supervisor sign the initial diligence period lease option with a payment of \$100.00 due for a period of two (2) years commencing May 1, 2019. A complete copy of the lease option agreement is on file at the Township Office.

Ayes 5 Nays 0 Motion Carried.

**Bathroom and Kitchen Floors Repair Estimate from Kabintree Concepts Design Center.**

Two separate estimates from Kabintree Concepts Design Center, for the bathroom and the kitchen flooring at the Denton Township Stone Hall were reviewed.

Motion by Pedersen supported by Asher to approve the estimates from Kabintree Concepts Design Center for new flooring at the Denton Township Stone Hall. The estimate for the kitchen flooring was \$1,852.77 and the estimate for the two (2) bathrooms flooring was \$2,285.21.

Ayes 5 Nays 0 Motion Carried.

**Mobile Home at 209 Bluebird Avenue.**

There is a mobile home located at 209 Bluebird that is vacant and the rent is past due. The VIN for the trailer has been located and the deceased owner's grandson has recently been in touch with the Township. The family will be in the process of selling the mobile home.

**Johnson Outdoor Digital Sign Extended Warranty.**

Motion by Pedersen supported by Fuller to authorize the payment of \$500.00 to Johnson Outdoor Digital for a one year extended warranty which includes onsite technical support, labor and assistance, for the Township's LED message board.

Ayes 5 Nays 0 Motion Carried.

**Limestone for Compost Site.**

Motion by Spaulding supported by Fuller to approve up to \$1,520.00 for forty (40) yards of limestone to be delivered to the Denton Township Compost Site by Sergeants Septic and Excavating, LLC.

Ayes 5 Nays 0 Motion Carried.

**Television Purchase for Township Hall.**

Motion by Asher supported by Pedersen to approve the purchase of a large screen TV for the Denton Township Hall at a cost not to exceed \$600.00.

Ayes 5 Nays 0 Motion Carried.

**Correspondence.**

Annual Spring Meeting at Roscommon County Road Commission on May 13, 2019.

Grant Resource Meeting at Denton Township on May 21, 2019. Various agencies will be attending to speak about their programs and incentives.

A list of foreclosed properties received from County Treasurer. Will bring back to June meeting.

Fire, Police, Stone Hall Rental and Mobile Home RV Park reports were received and filed. There were 30 fires/rescues for the Fire Department and 132 Original Police reports. There are no mobile homes for sale this month. The Stone Hall was rented 11 times.

The meeting adjourned at 7:50 p.m.

Minutes subject to correction at the next regular meeting of the Board.

