

**Regular Meeting  
Denton Township Board  
November 1, 2017**

Meeting called to order at 7:00 p.m. by Supervisor Spaulding.

The Pledge of Allegiance was recited.

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

The Treasurer's report was received for September and October, 2017.

Minutes of the October 4, 2017 Regular Meeting were approved as distributed.

Motion by Asher supported by Fuller to approve the bills for October 2017.

**Houghton Lake Sewer Authority Request; Funds for Sewer Inspection Camera Truck.**

Superintendent John Hines presented to the Board a letter, with a request for a \$50,000.00 allocation of unused sewer money, for the purchase of a sewer inspection camera truck. John Hines explained that the Sewer Authority became its own entity in 2007 and each Township retained any residual revenue. This inspection truck would be used to camera the sewer lines to look for any defects and to identify where ground water is entering the sanitary sewer system. His request for the camera truck would be split between all four Townships in the sewer district and all four have to be in agreement. No action taken.

**Concrete Replacement at Sullivan Beach.**

Motion by Asher supported by Fuller to approve the estimate for concrete repair at Sullivan Beach from Bigford Concrete & Masonry, Co. in the amount of \$2,650.00. This work that would most likely be done in spring includes tearing out all existing walks around the building, 368 square feet, haul away and replace with new 4" thick, wire and fiber mesh, broom finish, and saw-cut control joints, and add 1" to lake side making it a total of 5".

Ayes 5 Nays 0 Motion Carried.

**Foam Insulation Package Quote for Compost Building.**

After speaking with two companies Supervisor Spaulding advised that we only received an estimate from Hoytenga Insulation, Inc. out of Cadillac MI. for a foam insulation package for the compost building.

Motion by Pedersen supported by Fuller to approve the estimate from Hoytenga Insulation, Inc. for a foam insulation package for the compost site building at a cost not to exceed \$7,960.00. Work will be completed in December 2017.

Ayes 5 Nays 0 Motion Carried.

**Sale of Mobile Home at 201 Osprey Street.**

Motion by Asher supported by Seaford to approve the request from Mary Daugherty to sell her mobile home at 201 Osprey Street.

Ayes 5 Nays 0 Motion Carried.

Motion by Spaulding supported by Asher to change the policy going forward and allow two of the following three (3) people to approve the sale of a mobile home unit in the Denton Township RV Park. The three (3) people designated are: Township Supervisor, Maintenance Foreman and RV Park Manager.

Ayes 5 Nays 0 Motion Carried.

**Repair on Baler3 and Big Baler-Speed Tech Equipment.**

Quotes from Speed Tech Equipment for repair on two of the balers were reviewed.

Motion by Asher supported by Pedersen to approve the repairs on baler3 at a cost of \$944.29 and the big baler at a cost of \$3,048.55, from Speed Tech Equipment.

Ayes 5 Nays 0 Motion Carried.

**Wage Increase for Maintenance Worker Zachary Richards.**

Motion by Seaford supported by Fuller to increase the wage of part time maintenance worker Zachary Richards from \$9.50 per hour to \$10.00 per hour, effective November 5, 2017.

Ayes 5 Nays 0 Motion Carried.

**Request for Proposal (RFP) Review.**

The Townships current five (5) year refuse collection agreement with Waste Management is expiring in March, 2018. A Request for Proposal (RFP) will be sent to several companies and the Supervisor would like the proposal presented to be reviewed by all the board members for any deletions or additions. Please respond by Friday, November 3, 2017.

Motion by Pedersen supported by Asher to send the RFP to Attorney Bill Fahey for review prior to sending out to prospective companies.

Ayes 5 Nays 0 Motion Carried.

**E-Commerce Exchange Zone for Denton Township.**

Supervisor Spaulding advised that he would like to set up an E-Commerce Exchange Zone for Denton Township.

Motion by Spaulding supported by Pedersen to purchase two (2) E-Commerce signs at a cost not to exceed \$100.00 for installation in the Township parking lot, in front of the Denton Township Police station, for a safe zone/internet purchase exchange location. This will not be a manned site, just a designated safe zone where residents and anyone alike feel safer when they are buying or selling their goods or products.

Ayes 5 Nays 0 Motion Carried.

**Extractor/Washer for Fire Department.**

The Fire Chief is requesting approval to purchase an Extractor/Washer for the fire hall so that all of turn-out gear worn by the firefighters may be washed as needed.

Motion by Asher supported by Seaford to authorize the purchase requested by Fire Chief Tiepel to procure the extractor/washer from Time Emergency at a cost of \$3,800.00, including delivery, and have the fire chief institute a policy for use of machine.

Ayes 5 Nays 0 Motion Carried.

**Correspondence.**

Thank you from the Houghton Lake Chamber of Commerce for the support of Tip-Up-Town USA.

Copies of the motions made, the definitions of property assessed and special assessment criteria that were approved by the Houghton Lake Improvement Board on September 26, 2017, were reviewed.

The Fire, Police, Mobile Home/Campground, and Stone Hall rental reports were received and filed. Ambulance Chief reported that there were 171 Ambulance runs. (No report received) There were 11 fire runs/rescues and 159 Original Police reports. There are two (2) mobile homes for sale. The stone hall was rented 11 times.

Supervisor Spaulding announced that the new donor sign and the refurbished kiosk sign were both installed at Trestle Park. He also asked if the Township Board wanted to have a public hearing on Medical Marijuana.

Clerk Asher advised that State Representative Daire Rendon will be at Denton Township Hall on November 7, 2017 from noon until 1:00 p.m.

Mary Michela announced that the Friends of Trestle Park are having their 4<sup>th</sup> Annual Express Tree Lighting and sing along on Sunday, December 3, 2017. It begins at Denton Township Stone Hall at 3:00 p.m. with a procession to Trestle Park at 4:30 p.m. There will be kids' crafts and stories and a visit with Santa. Carols and Tree Lighting at 4:45 p.m.

The meeting adjourned at 8:02 p.m.

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

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Carol A. Asher, Clerk

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Bob Spaulding, Supervisor