

Bethany Township

Minutes for Regular Meeting on October 11, 2022

Present: Fowler, Howd, Mikek

Absent: Devine, Humm

Others: Teeter, Richard (Zoning Officer)

Meeting called to order by Mikek at 7:00 pm.

- Howd read minutes from September 13, 2022 meeting. Motion to accept by Fowler, 2nd by Mikek - Motion carried
- Fowler reviewed bills for the month. Motion to accept by Howd, 2nd by Mikek – Motion carried
- Public
 - None
- Mikek
 - Plan with CD – Fowler looking to reinvest in Michigan Class – will be contacting them
 - Devine not present so we need to accept the resolution
 - Motion to accept the Mid Michigan Waste authority Member Agreement
 - Motion by Fowler, 2nd by Mikek – Motion carried
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 - Massaway quote #1492 for painting of the entire hall –
 - Discussion – group agrees that painting should be completed prior to updating of flooring
 - Motion to accept by Howd, 2nd by Fowler motion carried
 - Winn Telecomm – Telecommunications Permit
 - Attorney suggests the Unilateral Permit
 - Resolution 2022-6 – Resolution to Adopt Unilateral Telecommunications Permit
 - Motion to accept by Fowler, 2nd by Howd, all yeas
 - Unilateral Form Right-of Way Telecommunications Permit
 - Motion to accept with stipulation that attorney fees are recovered as part of permit fee by Howd, 2nd by Fowler, motion carried
 - Solar discussion
 - Fahey Schultz Burzych Rhodes – Notice of Potential Conflict of Interest - Request for Waiver
 - At this time the board understands the conflict and at this time the township will be continue to work with the attorney.
 - Motion to sign the request for waiver by Howd, 2nd by Mikek, motion carried
 - Road Commission Tubing by Drain Commission – nothing has happened yet.
- Fowler
 - No additional ARPA funds have been received.
 - Audit report will be reviewed next month.
- Teeter
 - Permits

- David Chagnon & Kristina Ostrander – workshop on Oliver Rd
- Howd
 - Permit received from EGLE regarding the bridge on Jefferson Road over Bush Creek Drain – GCRC plans is to replace that bridge in 2023.
 - Election on November 8th.
 - Motion to move the November township meeting to Wednesday, November 9th at 7:00 pm by Fowler, 2nd by Mikek – Motion carried.

Meeting adjourned at 8:15 pm