

Escanaba Township meeting held telecom on May 11, 2020, at the township hall.

Supervisor Ken Brunette called the meeting to order at 7:30 p.m., and led in the Pledge of Allegiance and a short Prayer. Others in attendance: Clerk Patricia Beauchamp, Treasurer Linda Trombley-Robitaille, Trustee Alfred Gareau, and Trustee Raymond Hughes.

Treasurer Trombley-Robitaille moved to accept the Agenda as presented, seconded by Clerk Beauchamp. Motion carried.

Trustee Gareau moved to accept the March 18th minutes as presented (no meeting was held in April), seconded by Treasurer Trombley-Robitaille. Motion carried.

The Financial Report was presented:

Mead Checking 19151	18,379.88
Mead Savings 19151	251,994.89
Mead Savings 29178	45,311.91
Besse Fire Truck C/D	102,796.55
Fire Department C/D	10,195.49
Building Fund C/D	117,772.00
Water Fund C/D	43,882.43
M Bank	46,425.48
Jaws Fund Savings	14,883.02
Liquor Law Checking	8,725.42
Liquor Law C/D	16,548.81
Cemetery Checking	13,796.72
Cemetery C/D	10,849.19
T & A Fund	226.09
Summer Tax Checking	5.00
Summer Tax Checking	226.88
Winter Tax Checking	22,724.04
Winter Tax Savings	5.00

Clerk Beauchamp moved to accept the Financial Report as presented, seconded by Trustee Gareau. Motion carried.

Public Comments on the Agenda only: None.

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Communications: Treasurer mentioned the MTA Conference was cancelled and we received the full refund back from them at the cost of \$880.

Unfinished Business: The Planning Commission also had the Teleconference over the telephone on May 4, 2020. There was too much noise from the listeners and the Board had a hard time hearing.

Treasurer Trombley-Robitaille moved to correct the March minutes to say we will be having a June 8th meeting and it will be a Teleconference, seconded by Trustee Gareau. Motion carried.

BUDGET DISCUSSION: The Board went over the budget and discussed what we were obligated to pay for the Street Lights, a road on the Township property by the High School on 0.8 Lane. The Road has to be widen on the end just so the plow truck can turn a round. Trustee Gareau moved to accept the Budget as discussed as presented, seconded by Trustee Hughes. Roll Call Vote: Treasurer-Yes, Clerk-yes, Trustee Gareau-yes, Trustee Hughes-yes, and Supervisor-Yes. Budget passed.

The Conflict of Interest Ordinance the Supervisor read it fully for the audience. Trustee Hughes moved to accept the Ordinance as read, seconded by Trustee Gareau. Roll Call Vote: Clerk-Yes, Treasurer-Yes, Trustee Gareau-Yes, Trustee Hughes-Yes, and Supervisor-Yes. The Conflict of Interest Ordinance is accepted on May 11, 2020.

Road repair discussions were held. Treasurer Trombley-Robitaille moved to table the Road discussion until the June meeting, seconded by Trustee Gareau. Motion carried.

Treasurer Trombley-Robitaille moved to agree on the dust control at 39 cents a gallon, seconded by Trustee Gareau. Motion carried. The Treasurer also mentioned that Gary Johnson be called to see if he can upgrade the road and bring it up to par seconded by Trustee Gareau. Motion carried.

Trustee Hughes read off the Fire Department Board Members as of 2020.

Fire Chief	Justin Ladesma
Assistant Fire Chief	Brad Barron
Secretary	Kent King
Treasurer	Ray Hughes
Trustee	Mike LeFleur
Ladder Captain	Tom Sealander
Training Officer	Matt Rian

Trustee Gareau moved to accept the Fire Department Officers for 2020, seconded by Treasurer Trombley-Robitaille. Motion carried.

Trustee Hughes moved to sign an agreement with Dan Bender from State Wide Real state to sell the rest of the township land off 0.8 Lane. Treasurer Trombley-Robitaille seconded this motion.

Motion carried.

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New Business: None

Public Comments: Warren Bovin minutes on website. Theresa Chenier free classes, Theresa Norton-Conflict of Interest Ordinance, Barry King wants same respect for Planning Commission as the Township Board from people.

Board Member Comments: Trustee Gareau mentioned a Variance for the Lake Bluff area will have to be push back for he can't do it on the phone and there will be a telephone meeting in June and possibly July.

Treasurer Trombley-Robitaille no comment.

Clerk Beauchamp for the FOIA for Theresa Norton. I will need a bit of time to look at all the records to see what I can find for the Master Plan and FOIA requests for By Laws for the Planning Commission.

Dean Van Loon mentioned all the Planning Commissioners received a Master Plan as a draft.

Fire Chief Report: Trustee Hughes mentioned they had two fires calls both mutual aide. Treasurer asked when we were going to meet the new Fire Chief.

Trustee Gareau moved to pay bills, seconded by Treasurer Trombley-Robitaille. Motion carried. The two months of bills will be on the Treasurers desk to sign when they go to the office on Wednesday.

Trustee Gareau moved to adjourn at 8:45 p.m., seconded by Treasurer Trombley-Robitaille. Motion carried.

Patricia J Beauchamp

Escanaba Township Clerk