

Escanaba Township meeting held, by Telecommunication on June 8, 2020.

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

Trustee Gareau moved to approve the Agenda with a few things added, seconded by Clerk Beauchamp. Motion carried.

Trustee Gareau moved to accept the May minutes as presented with the correction of eliminating "it being held at the Township hall", seconded by Trustee Gareau. Roll Call vote, Clerk Beauchamp-yes, Treasurer, yes, Trustee Gareau-yes, Trustee Hughes-yes, Supervisor- yes. Motion carried.

Clerk Beauchamp moved to accept the Financial Report as presented:

Mead Checking	2,636.73
Mead Savings 19151	302,732.15
Mead Saving 12978	45,311.91
Building Fund C/D	117,772.00
Water Fund C/D	43,882.43
Cemetery Fund	14,609.00
Cemetery C/D	10,849.19
Liquor Law Fund	8,748.53
Liquor Law C/D	16,548.81
Jaws Equipment Fund	14,883.02
FD Ladder Truck	46,425.48
T & A Fund	246.12
Fire Department C/D	103,303.87
Summer Tax Checking	559.23
Summer Tax Saving	15.26
Winter Tax Checking	7,807.08
Winter Tax Saving	226.88
Jaws C/D	10,195.49

This motion is seconded by Trustee Gareau. Roll call vote: Trustee Gareau-yes, Trustee Hughes-yes, Treasurer Trombley-Robitaille, Clerk Beauchamp, and Supervisor Ken Brunette.

Public Comments: Bob Barron.

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Unfinished Business: Treasurer Linda Trombley-Robitaille moved to go into a closed session with Attorney Terry Burkhart at 7:45 p.m., seconded by Trustee Gareau. Roll call vote: Clerk Beauchamp-yes, Treasurer Trombley-Robitaille-yes, Trustee Gareau-yes, Trustee Hughes-yes, and Supervisor Brunette-yes. Motion carried.

Treasurer Trombley-Robitaille moved to go back to our regular meeting at 8:15 p.m., seconded by Trustee Gareau. Roll call yes votes: Clerk, Treasurer, Trustees Gareau and Hughes, and Supervisor. No votes-none. Motion carried.

NO ACTION WAS TAKEN IN THE CLOSED MEETING.

Orion wants to arrange a donation to the Community as good to our service. Trustee Gareau moved to not participate in that arrangement, seconded by Treasurer Trombley-Robitaille. Roll call yes votes-Supervisor Brunette, Roll call No votes: Clerk Beauchamp, Treasurer Trombley-Robitaille, Trustee Gareau, Trustee Hughes. Motion carried by No votes.

Delta County Road Commission asked for the Township to close the Road off M-35 at the pie shaped area. Trustee Gareau moved to close the road to big trucks due to heavy traffic, seconded by Treasurer Trombley-Robitaille. Roll call YES votes: Clerk, Treasurer, Trustee Hughes and Gareau, and the Supervisor. No votes: None. Motion carried.

Attorney Bacon lives past Cliff Barron. He would like the township to take over the private road to open up the road for people to get to their homes. Treasurer Trombley-Robitaille moved to have these people work it out amongst themselves, seconded by Trustee Gareau. Roll call yes votes: Clerk Beauchamp, Treasurer Trombley-Robitaille, Trustee Gareau, Trustee Hughes and Supervisor Brunette. No votes: None.

New Business: Kim Wyckoff discussed the last Planning Commission meeting. Kim read the Township Enabling Act. Kim also mentioned that Cliff Barron harasses the Chairperson Jack Penegor and this has to stop. Vickie Gobert mentioned that Michele Chenier was the Secretary for the Planning Commission at this time.

Equalization Department wants to know how much taxes are coming in. Treasurer Trombley-Robitaille moved to get the papers sign for the tax system for 2020, this is seconded by Trustee Hughes. Roll call vote: Trustee Hughes-yes, trustee Gareau-yes, Clerk Beauchamp-yes, Treasurer Trombley-Robitaille-yes, and Supervisor Brunette-yes. Motion carried.

Planning Commissioner Barry King handed in his resignation He has been attached by to many people plus the Board members. He said the best thing to do is to give it to the County.

Theresa Chenier has attended many Webinars thru the Township Association for free. Theresa is also talking to MTA and CUPPAD pertaining to our By Laws for the Planning Commission.

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Treasurer Trombley-Robitaille moved to have Theresa discuss our Ordinance with Cuppad and to use the free hours we have with them. This is seconded by Trustee Gareau. Roll call vote: Clerk-yes, Treasurer Trombley-Robitaille-yes, Trustee Gareau-yes, Trustee Hughes-yes, and Supervisor Brunette-yes. Motion carried.

Public Comments: Bob Barron, Cathy Culliton, Maridee Luft, Theresa Norton, Warren Bovin, Jack Penegor.

Board member comments: none.

Fire Chief Report: Railroad fire, the ISO people are coming to the station and get all the paper work together and sent out. He mentioned he has three outstanding bills, one for hand sanitizer for \$295, boots for \$95, and a pack for \$775. Treasurer Trombley mentioned if we don't get or see the bills we can't pay them. The bills should be on our desks the Wednesday before our Monday meeting so they can be paid on time.

Delta County Commissioner Dave Rivard was not present for his report.

Trustee Gareau moved to pay bills, seconded by Treasurer Trombley-Robitaille. Roll call vote: Treasurer-yes, Clerk-yes, trustee Hughes-yes, Trustee Gareau-yes, and Supervisor Brunette – yes. Motion carried.

Treasurer Trombley-Robitaille moved to adjourn at 9:15 p.m., seconded by Clerk Beauchamp. Motion carried.

Next regular meeting will be July 13<sup>th</sup>.

Patricia J Beauchamp

Escanaba Township Clerk