



# ATLAS TOWNSHIP, MI

## TOWNSHIP BOARD

MINUTES • OCTOBER 16, 2017

Regular Meeting

Township Hall

5:30 PM

7386 S. Gale Rd, Grand Blanc, MI 48439

1 **1. CALL MEETING TO ORDER**

2 **2. PLEDGE OF ALLEGIANCE**

3 **3. ROLL CALL**

Attendee Name	Title	Status	Arrived
Tere Onica	Supervisor	Present	
Barry June	Trustee	Present	
Ann Marie Moore	Treasurer	Present	
Patrick Major	Trustee	Present	
Katie Vick	Clerk	Present	

4

5 **4. STAFF PRESENT**

6 S. Wilkerson, Deputy Clerk/Recording Secretary

7 D. Lattie, Township Attorney

8 **5. PUBLIC HEARING COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)**

9 **PUBLIC NEEDS HEARING**

10 Open Public Hearing 5:32 P.M.

11

12 Carol Powers, 9040 Shinanguag Dr., Member **Goodrich/Atlas Historical Society** ....read  
13 list of proposed projects from the Goodrich/Atlas Historical Society - Ladies Library Museum.

14

15 Full restoration of the 140 year old windows.

16 Restoration of exterior siding.

17 Replace or restore Museum sign.

18 Rebind historic documents.

19 Restoration and installation of historical light fixtures.

20 Replace/repair existing furnace.

21 Rebind historic books.

22 Foundation repairs.

23 Update and publish educational materials and local history books.

24 Storage and retention of historical documents.

25 Registration of the Museum Building as a National Historic Landmark.

26 Restoration of historic glass showcases from Atlas Mill.

27 Securing and administration of a website for educational purposes.

28 Restoration of architectural history of the museum building and its  
29 historical contents.

30

31

32 Clerk Vick read a correspondence from the **Historic Goodrich Cemetery Association**  
33 requesting CDBG funding to the preservation and rehabilitation of the following items:

34

- 35 New cemetery signs that include the columbarium location.
- 36 Cemetery directional signs to be placed on M-15/State Road.
- 37 Sign that would list rules/regulations for the cemetery at entrance.
- 38 Revisions of lot corner markers.
- 39 Design layout of the remainder of the North Creek section of the cemetery.
- 40 Install a system that includes signage to easily locate grave sites.
- 41 Rebuild flag pole, upgrade electric lighting and landscaping of the
- 42 flagpole area.
- 43 Removal of tree stumps from trees that were downed from storms.
- 44 Upgrade all driveways with the addition of surface material.
- 45 Administrative assistance to collect and record all cemetery history
- 46 (deaths, burials, etc) from the local municipalities.
- 47 Signage within the cemetery for "streets" (driveways) and other areas.
- 48 Signage denoting the location of graves and other historical information
- 49 related to the Historic Goodrich Cemetery.
- 50 Construction of an information "pavilion" type sign to display info
- 51 related to cemetery that is protected from weather.
- 52 Replace/install fencing around cemetery.

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55

#### 56 **Senior Citizens Services**

57

- 58 Positive comments regarding the latest Senior Educational Bus Tour provided with CDBG
- 59 funding which included:
- 60 Bus Service
- 61 Senior luncheons
- 62 Senior Service Programs
- 63 Educational Programs; computer classes
- 64 Instructors and materials
- 65 Health screening, flu shots, hearing exams, hearing aids
- 66 Newsletter printing and publishing.
- 67 Public transportation for seniors and disabled residents.
- 68 Senior Center meals.
- 69 Trip assistant/event assistance programs.
- 70 Emergency radios enhanced.
- 71 Library readers, reading glasses.
- 72 Senior housing needs.
- 73 CPR training.
- 74 Smoke/carbon monoxide detectors.

75

76

#### 77 **Parks**

78

- 79 ADA access
- 80 Blighted areas
- 81 Sidewalk repair
- 82 Rest stations place along Walk/bike pater shielded from weather.
- 83 Signage for park.
- 84
- 85 Close public hearing at 5:41 p.m.

#### 86 **6. REPRESENTATIVE JOE...**

- 87 Representative Joe Graves, addressed the Board regarding the following topics:
- 88 \* IDENTITY THEFT
- 89 \* NO FAULT INSURANCE REFORM
- 90 \* DRIVER RESPONSIBILITY FEES TRYING TO ELIMINATE

91 **7. APPROVAL OF AGENDA**

- 92 1. Motion to approve agenda as presented.

93	<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
94	<b>MOVER:</b>	Barry June, Trustee
95	<b>SECONDER:</b>	Patrick Major, Trustee
96	<b>AYES:</b>	Onica, June, Moore, Major, Vick

97 **8. APPROVAL OF MINUTES**

- 98 1. Township Board - Regular Meeting - Sep 18, 2017 5:30 PM

99	<b>RESULT:</b>	<b>ACCEPTED [UNANIMOUS]</b>
100	<b>MOVER:</b>	Barry June, Trustee
101	<b>SECONDER:</b>	Katie Vick, Clerk
102	<b>AYES:</b>	Onica, June, Moore, Major, Vick

- 103 2. Township Board - Special Meeting - Oct 3, 2017 4:30 PM

104	<b>RESULT:</b>	<b>ACCEPTED [4 TO 0]</b>
105	<b>MOVER:</b>	Patrick Major, Trustee
106	<b>SECONDER:</b>	Ann Marie Moore, Treasurer
107	<b>AYES:</b>	Onica, Moore, Major, Vick
108	<b>ABSTAIN:</b>	June

109 **9. TREASURER'S REPORT**

- 110 1. Motion to receive the Treasurer's report as presented.

111	<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
112	<b>MOVER:</b>	Barry June, Trustee
113	<b>SECONDER:</b>	Tere Onica, Supervisor
114	<b>AYES:</b>	Onica, June, Moore, Major, Vick

115 **10. DISBURSEMENTS**

- 116 1. Motion to honor the warrants and pay the bills as presented.

117	<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
118	<b>MOVER:</b>	Ann Marie Moore, Treasurer
119	<b>SECONDER:</b>	Patrick Major, Trustee
120	<b>AYES:</b>	Onica, June, Moore, Major, Vick

121 **11. REPORTS**

122 1. SHERIFF DEPARTMENT ACTIVITY REPORT

123 2. FIRE DEPARTMENT ACTIVITY REPORT

124 Fire Chief's position has been posted

125

126 Land Division meeting approved corner of Henderson and Green Road.

127 3. BUILDING DEPARTMENT ACTIVITY REPORT

128 4. PLANNING COMMISSION ACTIVITY REPORT

129 5. ZONING BOARD OF APPEALS ACTIVITY REPORT

130 **12. PUBLIC COMMENTS**

131 Paulette Johnson 10407 Hill Road, asked if phone number issue resolved?  
132 Provided board with info stating that the phone company could not deny you the right to  
133 port your number.

134

135 Jack Frost, regarding drone ordinance. Provided board with three documents of information  
136 regarding drones.

137

138 John King, 8400 Rhodes Rd, only fly's in public land. Does not fly where people are around  
139 or near cars. Concerned he will not be able to continue to fly where he has been flying.

140

141

142 10067 E Mt Morris Road....concerned this could jeopardize his livelihood.

143 Flys under 150 ft. all the time. He cannot fly at 250 feet..he would not be able to see it.

144 FAA controls this already.

145 **13. OLD BUSINESS**

146 1. AWARD BID FOR TOWNSHIP LIABILITY INSURNANCE

147 2. Motion to postpone the award of the Township Liability Insurance to a date  
148 uncertain.

149	<b>RESULT:</b>	<b>POSTPONE [UNANIMOUS]</b>
150	<b>MOVER:</b>	Tere Onica, Supervisor
151	<b>SECONDER:</b>	Patrick Major, Trustee
152	<b>AYES:</b>	Onica, June, Moore, Major, Vick

153 3. AUTHORIZE AFTER HOURS DROP BOX FOR CLERK/TREASURER'S OFFICE

154 4. Motion to postpone this agenda item to a date uncertain.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Tere Onica, Supervisor
<b>AYES:</b>	Onica, June, Moore, Major, Vick

158 **14. NEW BUSINESS**

159 1. ORDINANCE NO 13-02A AN ORDINANCE TO REPEAL ORDINANCE NO. 13-02, THE  
160 FIREWORKS ORDINANCE

161 2. Motion to approve Ordinance No 13-02A Fireworks and Sky Lanterns Ordinance  
162 amending National Holiday for July 4th to include the weekend preceding or following  
163 the 4th when it falls during the week, and adding subsection (G) defining Sky  
164 Lanterns and Section 6 prohibiting Sky Lanterns.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Barry June, Trustee
<b>SECONDER:</b>	Patrick Major, Trustee
<b>AYES:</b>	Onica, June, Moore, Major, Vick

169 3. ORDINANCE NO 17-01 DRONES

170 4. Motion to postpone proposed ordinance #13-02A to a date uncertain.

<b>RESULT:</b>	<b>POSTPONE [UNANIMOUS]</b>
<b>MOVER:</b>	Ann Marie Moore, Treasurer
<b>SECONDER:</b>	Barry June, Trustee
<b>AYES:</b>	Onica, June, Moore, Major, Vick

175 D. Lattie addressed the board regarding the proposed drone ordinance.  
176 Main concern privacy issues.  
177

178 5. APPROVE CDBG PROPOSED PROJECTS FOR 2018-2019 FUNDS

179 6. Motion to approve the CDBG projects as listed.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Barry June, Trustee
<b>SECONDER:</b>	Katie Vick, Clerk
<b>AYES:</b>	Onica, June, Moore, Major, Vick

184 50% of the \$40,136 allocation (\$20,068) will be used towards the proposed projects  
185 from the Goodrich/Atlas Historical Society:

- 186
- 187 Full restoration of the 140 year old windows.
- 188 Restoration of exterior siding.
- 189 Replace or restore museum sign.

- 190 Rebind historic documents.
- 191 Restoration and installation of historical light fixtures.
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- 193 Rebind historic books.
- 194 Foundation repairs to the building.
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 218 related to the historic Goodrich cemetery.
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 220 related to cemetery that is protected from weather.
- 221 Replace/install fencing around cemetery.
- 222

223 7. APPOINTMENTS TO PLANNING COMMISSION BOARD

224 8. Motion to approve the re-appointments to the Planning Commission as listed:

225	<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
226	<b>MOVER:</b>	Ann Marie Moore, Treasurer
227	<b>SECONDER:</b>	Patrick Major, Trustee
228	<b>AYES:</b>	Onica, June, Moore, Major, Vick

- 229 \* Paul Duggan One Year 11/30/17 expires 11/30/2018
- 230 \* Jay Tenbrink One Year 11/30/17 expires 11/30/2018
- 231 \* Rick Misek Three Years 11/30/17 expires 11/30/2020
- 232 \* James Lusty Three years 11/30/17 expires 11/30/2020

233 9. APPOINTMENTS TO THE ZONING BOARD OF APPEALS

234 10. Motion to approve ZBA appointments as listed.

235 **RESULT: ADOPTED [UNANIMOUS]**  
 236 **MOVER:** Katie Vick, Clerk  
 237 **SECONDER:** Ann Marie Moore, Treasurer  
 238 **AYES:** Onica, June, Moore, Major, Vick

- 239 \* Craig Berry Three years 11/30/17 expires 11/30/2020
- 240 \* Jim Sweet Two Years 11/30/17 expires 11/30/2019
- 241 \* Joel Mallery Three year
- 242 alternate 11/30/17 expires 11/30/2020

243 11. CANCEL TOWNSHIP BOARD OF TRUSTEES MEETING SCHEDULED NOVEMBER 20,  
 244 2017 AT 5:30 PM

245 12. Motion to cancel Board of Trustees regular meeting scheduled Monday, November  
 246 20, 2017.

247 **RESULT: ADOPTED [UNANIMOUS]**  
 248 **MOVER:** Ann Marie Moore, Treasurer  
 249 **SECONDER:** Barry June, Trustee  
 250 **AYES:** Onica, June, Moore, Major, Vick

251 13. BIKE PATH APPROVAL FOR SCOPING

252 14. To approve the request for scoping the trail from the west side of M-15 north to  
 253 Perry Road at a cost \$4,356.77.

254 **RESULT: ADOPTED [UNANIMOUS]**  
 255 **MOVER:** Barry June, Trustee  
 256 **SECONDER:** Tere Onica, Supervisor  
 257 **AYES:** Onica, June, Moore, Major, Vick

258 15. APPROVE RESOLUTION #17-25 TO APPLY FOR GRANT MONIES TO EXTEND THE BIKE  
 259 PATH FROM PERRY ROAD TO GRAND BLANC BORDER

260 16. Motion to postpone Resolution #17-25 for grant funding to extend the Iron Belle  
 261 Path from Perry road to the Grand Blanc Border.

262 **RESULT: POSTPONE [UNANIMOUS]**  
 263 **MOVER:** Tere Onica, Supervisor  
 264 **SECONDER:** Ann Marie Moore, Treasurer  
 265 **AYES:** Onica, June, Moore, Major, Vick

266 17. AUTHORIZE REPLACEMENT OF EXTERIOR HM DOORS FOR FIRE HALL

267 18. Motion to approve the replacement of the Fire Hall exterior doors not to exceed  
 268 \$4,450 to be overseen by the Supervisor.

269       **RESULT:**       **ADOPTED [UNANIMOUS]**  
 270       **MOVER:**       Tere Onica, Supervisor  
 271       **SECONDER:**   Barry June, Trustee  
 272       **AYES:**        Onica, June, Moore, Major, Vick

273   **15.   PUBLIC COMMENTS**

274   Paulette Johnson, 10407 Hill Road, thanked board for approving the scoping of the path.

275

276   Bruce Degrouchy, 9286 Gale Road, also thanked the board for approving the scoping.

277   **16.   ATTORNEY COMMENTS**

278   None

279   **17.   BOARD COMMENTS**

280   Informational only:   Additional construction cost for township hall   in the amount of \$8,825.

281   **18.   INFORMATION/FUTURE BUSINESS**

282   **19.   ADJOURNMENT**

283       1. Motion to adourn the meeting at 6:56 p.m.

284       **RESULT:**       **ADOPTED [UNANIMOUS]**  
 285       **MOVER:**       Barry June, Trustee  
 286       **SECONDER:**   Ann Marie Moore, Treasurer  
 287       **AYES:**        Onica, June, Moore, Major, Vick