



# ATLAS TOWNSHIP, MI

## TOWNSHIP BOARD

**DRAFT MINUTES • OCTOBER 24, 2017**

**Special Meeting**

**Township Hall**

**5:00 PM**

**7386 S. Gale Rd, Grand Blanc, MI 48439**

1 **1. CALL MEETING TO ORDER**

2 **2. ROLL CALL**

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

3

4 **3. STAFF PRESENT**

5 None

6 **4. APPROVAL OF AGENDA**

- 7 1. MOTION TO APPROVE AGENDA WITH THE ADDITION OF ZBA ALTERNATE  
8 APPOINTMENT UNDER NEW BUSINESS

9 **RESULT: ADOPTED [UNANIMOUS]**  
10 **MOVER:** Tere Onica, Supervisor  
11 **SECONDER:** Ann Marie Moore, Treasurer  
12 **AYES:** Vick, Onica, June, Moore, Major

13 **5. PUBLIC COMMENTS**

14 None

15 **6. OLD BUSINESS**

- 16 1. AWARD BID FOR TOWNSHIP LIABILITY INSURANCE  
17 2. Motion to accept the lowest Insurance quote at \$20,456.00 from Nickel & Saph  
18 (Trident) Effective November 1, 2017

19 **RESULT: ADOPTED [UNANIMOUS]**  
20 **SECONDER:** Barry June, Ann Marie Moore  
21 **AYES:** Vick, Onica, June, Moore, Major

22 Supervisor Onica gave a brief explanation of the comparables between the three  
23 potential policies.  
24

25 Discussion included defense coverage, herbicide applications, values of equipment, toxic  
26 spills, etc.

27 3. AUTHORIZE AFTER HOURS DROP BOX

28 4. MOTION TO AUTHORIZE THE CLERK AND TREASURER TO REPLACE EXTERIOR DROP  
29 BOX NOT TO EXCEED \$1,250.

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

34 **7. NEW BUSINESS**

35 1. DEFICIT ELIMINATION PLANS

36 2. MOTION TO PASS RESOLUTION 17-26 MULTIPLE YEAR DEFICIT ELIMINATION PLAN  
37 FOR ARBOR ON THE LAKES

38	<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
39	<b>MOVER:</b>	Tere Onica, Supervisor
40	<b>SECONDER:</b>	Barry June, Trustee
41	<b>AYES:</b>	Vick, Onica, June, Moore, Major

42 3. MOTION TO PASS RESOLUTION 17-27 MULTIPLE YEAR DEFICIT ELIMINATION PLAN  
43 FOR EAST LAKE PAVING

44	<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
45	<b>MOVER:</b>	Tere Onica, Supervisor
46	<b>SECONDER:</b>	Barry June, Trustee
47	<b>AYES:</b>	Vick, Onica, June, Moore, Major

48 4. APPOINTMENT OF DANIEL RICHARDSON TO THE ZONING BOARD OF APPEALS AS AN  
49 ALTERNATE FOR A TERM OF 1 YEAR

50 5. MOTION TO APPOINT DANIEL RICHARDSON AS AN ALTERNATE ON THE ZONING  
51 BOARD OF APPEALS FOR A TERM OF ONE YEAR BEGINNING NOVEMBER 30, 2017

52	<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
53	<b>MOVER:</b>	Tere Onica, Supervisor
54	<b>SECONDER:</b>	Barry June, Trustee
55	<b>AYES:</b>	Vick, Onica, June, Moore, Major

56 **8. BOARD COMMENTS**

57 NONE

58 **9. PUBLIC COMMENTS**

59 None

60 **10. ADJOURNMENT**

61 1. MOTION TO ADJOURN

62	<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
63	<b>MOVER:</b>	Barry June, Trustee
64	<b>SECONDER:</b>	Ann Marie Moore, Treasurer
65	<b>AYES:</b>	Vick, Onica, June, Moore, Major