



ATLAS TOWNSHIP, MI

TOWNSHIP BOARD

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	RESULT:	ADOPTED [UNANIMOUS]
31	MOVER:	Barry June, Trustee
32	SECONDER:	Patrick Major, Trustee
33	AYES:	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	RESULT:	ADOPTED [UNANIMOUS]
39	MOVER:	Tere Onica, Supervisor
40	SECONDER:	Barry June, Trustee
41	AYES:	Vick, Onica, June, Moore, Major

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

44	RESULT:	ADOPTED [UNANIMOUS]
45	MOVER:	Tere Onica, Supervisor
46	SECONDER:	Barry June, Trustee
47	AYES:	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	RESULT:	ADOPTED [UNANIMOUS]
53	MOVER:	Tere Onica, Supervisor
54	SECONDER:	Barry June, Trustee
55	AYES:	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	RESULT:	ADOPTED [UNANIMOUS]
63	MOVER:	Barry June, Trustee
64	SECONDER:	Ann Marie Moore, Treasurer
65	AYES:	Vick, Onica, June, Moore, Major