

**ORANGEVILLE TOWNSHIP BOARD MEETING/PUBLIC HEARING PARKWAY DRIVE SAD MINUTES
HELD IN PERSON/ELECTRONICALLY (ZOOM)
AUGUST 11, 2020**

Meeting called to order 7 pm. Roll call of board members; Mel Risner-present, Linda Ribble-present, Bob Perino-remote access present, Tom Rook-present, Michelle Ritchie-absent with notice. Fire Chief Ribble-present. Guests attending remotely; Sandy Rookus, Brian Fiorillo, Mark & Alice Pawlowski, Renee Biskupski.

Motion Trustee Perino to open public hearing for Parkway Drive Special Assessment District. Support Trustee Ribble, roll call vote; Perino-yes, Ribble-yes, Risner-yes, Rook-yes, Ritchie-absent with notice. Supervisor declared public hearing open.

Supervisor stated purpose of public hearing.

Public Comment:

Sandy Rookus: stated opposed to assessment being based on frontage. Would revisit issue at next public hearing.

Brian Fiorillo: felt explanation of third lot owned by Rookus should be considered to be exempted.

Mark & Alice Pawlowski: agreed with using frontage as basis of assessment

Renee Biskupski: thought frontage basis was ok

Board Members offered explanation of how assessor determined frontage and based on benefit of Parkway Drive to property owner.

No additional comments.

Motion Trustee Perino to close public hearing, support Trustee Ribble. Roll call vote: Perino-yes, Ribble-yes, Risner-yes, Rook-yes, Ritchie-absent with notice. Supervisor closed public hearing.

Motion Trustee Perino to approve Resolution # 0820-1 Parkway Drive Road Improvement Special Assessment District # 2020-1. Support Trustee Ribble, roll call vote: Perino-yes, Ribble-yes, Risner-yes, Rook-yes, Ritchie-absent with notice. Supervisor declared resolution adopted.

Motion Trustee Ribble to approve Resolution # 0820-2 for setting public hearing on September 1, 2020 at 7 pm for review of assessment roll for Parkway Drive Special Assessment District. Support Trustee Perino, roll call vote: Perino-yes, Ribble-yes, Risner-yes, Rook-yes, Ritchie-absent with notice. Supervisor declared resolution adopted.

Motion Trustee Ribble to approve Resolution # 0820-3 for Parkway Drive Special Assessment District access to Township Improvement Revolving Fund. Support Trustee Perino, roll call vote: Perino-yes, Ribble-yes, Risner-yes, Rook-yes, Ritchie-absent with notice. Supervisor declared resolution adopted.

Supervisor Rook opened regular board meeting at 7:30 pm.

Motion Trustee Ribble to approve July 7, 2020 board meeting minutes. Support Trustee Perino, all ayes, motion approved.

Motion Trustee Perino to approve July 27, 2020 special board meeting minutes. Support Trustee Ribble, all ayes, motion approved.

Supervisor Rook gave Treasurers report:

July receipts \$46,357.41

July disbursements \$46,473.38

July Balance \$666,835.89

Report on file

Motion Trustee Ribble to pay \$15,048.79 and any other bills forth coming in the month of August.

Support Trustee Perino, roll call vote: Perino-yes, Ribble-yes, Risner-yes, Rook-yes, Ritchie-absent with notice. Motion approved.

Correspondence:

- Election summary
- FOIA requests
- Barry County Drain Commission Annual Report
- Grant info for fire dept
- State Revenue Sharing conference set for August
- Drain Commission Day of Review and Review of Apportionments for drains, zoom meeting

Motion Trustee Ribble to approve draft of financial reports from auditors. Support Trustee Perino, roll call vote: Perino-yes, Ribble-yes, Risner-yes, Rook-yes, Ritchie-absent with notice. Motion approved

Fire Dept Report:

173 ytd calls down from 220 ytd last year at this time

Staffing 24

Fire Dept millage passed, thank you from Chief Ribble

New tanker info to be discussed next meeting

Report on File

Board emailed copies of OCO & Library reports

New Business:

Motion Trustee Perino to approve hazard pay for election workers, a one-time payment in the amount of \$50 per worker (11 election workers) for both August & November elections. Support Clerk Risner, roll call vote: Perino-yes, Risner-yes, Rook-yes, Ribble-no, Ritchie absent with notice. Supervisor declared motion carried.

Old Business:

Supervisor Rook reported no response on letter regarding Mill Pond property

Discussion on Bernies Haul Away Mobile Recycling Program (\$375 per appointment). Township presently pays \$16,788 annually. Two monthly appointments would be \$9000 annually. Further discussion next meeting

No other Board Comment

Motion to adjourn, meeting adjourned 8:15 pm

Unapproved minutes

Mel Risner/Clerk