

**HOWELL TOWNSHIP REGULAR BOARD
MEETING MINUTES**

3525 Byron Road Howell, MI 48855

April 11, 2022

6:30 P.M.

MEMBERS PRESENT:

Mike Coddington	Supervisor
Jean Graham	Clerk
Jonathan Hohenstein	Treasurer
Matthew Counts	Trustee
Harold Melton	Trustee
Michael Newstead	Trustee

MEMBERS ABSENT:

Jeff Smith	Trustee
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Supervisor Coddington called the meeting to order at 6:30 p.m.

All rose for the Pledge of Allegiance.

APPROVAL OF THE AGENDA:

April 11, 2022

MOTION by Melton seconded by Counts, **“TO APPROVE THE APRIL 11, 2022 AGENDA AS PRESENTED.”** Discussion followed. Motion carried.

APPROVAL OF BOARD MEETING MINUTES:

March 21, 2022

A) REGULAR BOARD MEETING MINUTES

MOTION by Hohenstein, seconded by Melton, **“TO APPROVE THE MARCH 21, 2022 REGULAR MEETING MINUTES AS PRESENTED.”** Discussion followed. Motion carried.

CORRESPONDENCE:

No additions.

CALL TO THE PUBLIC:

No Response.

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

A. ROAD MILLAGE RENEWAL RESOLUTION #04.22.505

MOTION by Hohenstein, seconded by Melton **“TO ACCEPT RESOLUTION #04.22.505, ROAD MILLAGE RESOLUTION.”** A roll-call vote was taken: Coddington-Y, Hohenstein-Y, Graham-Y, Counts- Y, Melton-Y, and Newstead-Y. Motion passes 6 to 0. (1-Absent)

B. PENSION RESOLUTION #04.22.503

MOTION by Counts, seconded by Newstead **“TO ACCEPT RESOLUTION #04.22.503 AS PRESENTED.”** A roll-call vote was taken: Melton-Y, Coddington-Y, Graham-Y, Newstead-Y, Counts-Y, and Hohenstein-Y. Motion passes 6 to 0. (1-Absent)

C. SPECIAL USE PERMIT – OUT OF SITE STORAGE

Special use permit #PC2022-03 for Out of Site Storage, parcel #4706-28-100-070, Hydraulic Drive, Howell. Requesting outdoor storage only for RV, Boats, Motorhomes, Trailers and other similar items. Mr. Kevin McDevitt was present and answered questions from the Board. **MOTION** by Counts, seconded by Hohenstein **“TO APPROVE SPECIAL USE PERMIT FOR PARCEL 4706-28-100-070 ON HYDRAULIC DRIVE AS PRESENTED.”** Discussion followed. Motion carried.

D. UTILITY SERVICE AGREEMENT-MHOG

MOTION by Hohenstein, seconded by Counts, **“TO APPROVE THE UTILITY SERVICE AGREEMENT WITH MHOG AS PRESENTED”**. Discussion followed. Motion carried.

REPORTS:

A. SUPERVISOR:

Supervisor Coddington is currently working with the Livingston County Drain Commissioner’s office regarding drain issues on Brewer Road.

B. TREASURER:

Treasurer Hohenstein updated the Board on the following items:

- ARPA Money
- G2G-Credit Card Usage
- Adobe-Fillable Forms
- Sidewalks near the Annex Group Property

C. CLERK:

PIONEER CEMETERY- Soil and Groundwater issues at Pioneer Cemetery.

MOTION by Counts, seconded by Newstead, **“TO APPROVE THE PIONEER CEMETERY STUDY AS PRESENTED BY SPICER GROUP IN THE AMOUNT OF \$10,500.00”** Discussion followed. Motion carried.

D. ZONING:

(See Zoning Administrator Daus’s prepared written report)

E. ASSESSING:

(See Assessor Kilpela’s prepared written report)

F. FIRE AUTHORITY:

No update at this time.

G. MHOG:

No update at this time.

H. PLANNING COMMISSION:

Trustee Counts stated the Planning Commission is currently working on updates to the Howell Township Master Plan.

I. ZONING BOARD OF APPEALS (ZBA):

No update at this time.

J. WWTP:

No update at this time.

K. HAPRA

Clerk Graham gave the Board an update on upcoming events in April at the Howell Park and Recreation Center.

L. Property Committee

Treasurer Hohenstein informed the Board that he is currently waiting for a new purchase agreement for the North Burkhart Road property that is owned by Howell Township. He hopes to have the new agreement to the Board at the May Meeting.

CALL TO THE PUBLIC:

No response.

DISBURSEMENTS: REGULAR AND CHECK REGISTER:

MOTION by Hohenstein, seconded by Melton, **“TO APPROVE THE REGULAR DISBURSEMENTS AS PRESENTED, ALSO ANY CUSTOMARY AND NORMAL PAYMENTS FOR THE MONTH.”** Discussion followed. Motion carried.

ADJOURNMENT:

MOTION by Counts, seconded by Melton, **“TO ADJOURN.”** Motion carried. The meeting adjourned (7:20 pm).

As Presented: _____ X _____

Howell Township Clerk
Jean Graham

As Amended: _____

Mike Coddington
Howell Township Supervisor

As Corrected: _____

Dated: _____ May 9, 2022 _____

Teresa Murrish, Recording Secretary