

**HOWELL TOWNSHIP REGULAR BOARD
MEETING MINUTES**

3525 Byron Road Howell, MI 48855
August 8, 2022, 6:30 P.M.

MEMBERS PRESENT:

Mike Coddington	Supervisor
Jean Graham	Clerk
Jonathan Hohenstein	Treasurer
	Trustee
Harold Melton	Trustee
Michael Newstead	Trustee
Jeff Smith	Trustee

MEMBERS ABSENT:

Matthew Counts

ALSO IN ATTENDANCE: Michael Chosid, Paul Chosid, Brent LaVanway, Tim Boal, Dana Boal, Bill Graham, Bob Wilson

Supervisor Coddington called the meeting to order at 6:30 p.m. The roll was called.

All rose for the Pledge of Allegiance.

APPROVAL OF THE AGENDA:

August 8, 2022

MOTION by Melton, **SECOND** by Newstead, **"TO APPROVE THE AUGUST 8, 2022 REGULAR MEETING AGENDA AS PRESENTED."** Discussion followed. Motion carried.

APPROVAL OF BOARD MEETING MINUTES:

July 11, 2022,

MOTION by Hohenstein, **SECOND** by Melton, **"TO APPROVE THE JULY 11, 2022 REGULAR MEETING MINUTES AS PRESENTED."** Discussion followed. Motion carried.

CORRESPONDENCE:

No additions.

CALL TO THE PUBLIC:

None

UNFINISHED BUSINESS:

None

NEW BUSINESS:

- A. Waste Water Treatment Plant presentation by Greg Tatara & James Aulette from MHOG, also covering spreadsheet on required repair and capital improvements. **MOTION** by Hohenstein, **SECOND** by Melton, **"TO ACCEPT PROJECTS 1, 2, 3, 5, & C1 AS PRESENTED FOR TOTAL OF \$231,473.00 WITH 20% CONTINGENICES AND TO AMEND THE BUDGET AS NEEDED TO USE ARPA FUNDS."** Discussion followed. Motion carried. Questions/Discussion on Howell Township Engineering Standards.

MOTION by Hohenstein, **SECOND** by Newstead, **“TO ACCEPT HOWELL TOWNSHIP ENGINEERING STANDARDS DATED JUNE 2022 AS PRESENTED.”** Discussion Followed. Motion carried.

- B. BS&A Software and Services for Cloud Upgrade presented by Hohenstein & Kilpela. **MOTION** by Smith, **SECOND** by Newstead, **“TO ACCEPT THE PROPOSAL FOR \$48,235 FOR CLOUD BASE BS&A AS PRESENTED.”** Discussion Followed. Motion carried.
- C. Burkhart Ridge Manufactured Housing Community REU Request. **MOTION** by Hohenstein, **SECOND** by Smith, **“MOVE TO DENY REQUEST FROM BURKHART RIDGE FOR AN REU REDUCTION.”** Discussion Followed. Motion carried
- D. End of year Budget June 30, 2022 and Cash Flow covered by Brent Kilpela - **MOTION** by Newstead, **SECOND** by Hohenstein, **“TO INCREASE THE AT LARGE LEGAL EXPENSE BY \$15,000 TO ACCOUNT FOR ADDITIONAL LEGAL EXPENSES.”** Discussion Followed. Motion carried

MOTION by Smith, **SECOND** by Hohenstein, **“TO REQUEST A 5 MINUTE RECESS.”** Motion Carried
MOTION by Melton, **SECOND** by Graham, **TO ENTER BACK INTO OPEN SESSION.”** Motion Carried.

REPORTS:

- A. SUPERVISOR:
Still working on contract with Sherriff for Zoning
- B. TREASURER:
Rainbow
Oakland Tactical
Delinquent taxes
- C. CLERK:
Elections
Cemetery – Spicer Investigation on ground water: consensus from the board to move forward and have Spicer get bids on tiling the cemetery.
- D. ZONING:
(See Zoning Administrator Daus’s prepared written report.)
- E. ASSESSING:
(See Assessor Kilpela’s prepared written report.)
- F. Fire Authority:
(See prepared written report by Hohenstein.)
- G. MHOG:
(See prepared written report by Hohenstein.)
- H. PLANNING COMMISSION:
Covered Master Plan
- I. ZONING BOARD OF APPEALS (ZBA)
No meeting in July.
- J. WWTP:
Covered under new business.

K. HAPRA

No meeting in July.

L. PROPERTY COMMITTEE:

N.Burkhart Road Property purchase: **MOTION** by Hohenstein, **SECOND** by Melton, **“TO ACCEPT THE UPDATED AGREEMENT AS PRESENTED FOR PROPERTY 4706-17-400-31 FOR \$215,000.”** Motion carried. **MOTION** by Hohenstein, **SECOND** by Newstead, **“TO ACCEPT RESOLUTION #08.22.513 FOR PROPERTY 4706-17-400-031 FOR \$215,000.”**

Discussion followed. Roll call: Newstead-Y, Hohenstein-Y, Smith-Y, Melton-Y, Coddington-Y, Graham-Y, Counts-absent.

Motion passed 6-0.

CALL TO THE PUBLIC:

Bill Graham Addressed the Board

DISBURSEMENTS: REGULAR AND CHECK REGISTER:

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

ADJOURNMENT:

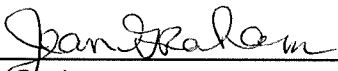
MOTION by Newstead, **SECOND** by Hohenstein, **“TO ADJOURN.”** Motion carried. The meeting adjourned (8:45 pm).

As Presented: _____ X _____

As Amended: _____ X _____

As Corrected: _____ X _____

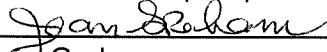
Dated: _____ September 12, 2022 _____



Jean Graham

Howell Township Clerk 

Mike Coddington
Howell Township Supervisor



Jean Graham
Recording Secretary