



SYLVAN TOWNSHIP

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Draft Minutes Sylvan Township Board meeting
March 7, 2017 at 7:00 p.m.
18027 Old U.S. 12, Chelsea, MI 48118

Call to Order at 7:00 p.m.

Present: Supervisor McKernan, Treasurer Branham, Clerk Kennedy, Trustee Koseck

Absent: temporarily vacant Trustee position

Pledge of Allegiance

Motion to approve the agenda with the addition of "Certificate of Legislative Body on Sale of Spirits" by Branham, supported by Koseck, all ayes, motion carried.

Presentation from Jason Maciejewski and Marc Williams of Western Washtenaw Recycling Authority
Motion to approve February 7, 2017 draft minutes by Koseck, supported by Branham, all ayes, motion carried.

Motion to approve bills by Koseck, supported by Branham, all ayes, motion carried.

Public Comment, Committee Reports and Board Reports were given.

Unfinished Business:

- Trustee appointment, open meeting on March 16 to interview and make decision.
- Website—still in process
- Use of Board Room for non-Township activities—still in process
- Land Division Committee—will address in April
- Consideration of Township Engineer—permits needed for Chelsea Hillcrest.
- Discussion to ratify Official Township Zoning Map
- Bids on copier—received 2 bids. Will upgrade the copier with Ricoh for additional \$4 per month and sell current copier.

New Business:

- Motion to approve 2017-2018 Proposed Township Budget striking Section 11 by Koseck, supported by Branham; roll call vote: Koseck, aye; Branham, aye; McKernan, aye; Kennedy, aye, Motion carried. Budget does not transfer funds from Trust and Agency account. Plan to develop task force to address long term plan for malpractice money.
- Motion to approve Petition for Property F-06-05-456-019 to be included in the sewer district pending resolution of easements, permits, and payment of all fees by Mr. Eric Hermann by Kennedy, supported by Branham, all ayes, motion carried.
- Motion to approve Certification of Legislative Body on Sale of Spirits, Resolution 17-04 by Koseck, supported by Branham; roll call: Koseck, aye; Branham, aye; McKernan, aye; Kennedy, aye; motion carried.

Motion to adjourn at 9:00 pm. by Koseck, supported by Branham, all approved, motion carried.

This is a synopsis of minutes. To view minutes in their entirety, please visit www.sylvan-township.org.

Respectfully submitted,
Kathleen Kennedy
Sylvan Township Clerk

SUPERVISOR
TOM MCKERNAN

CLERK
KATHLEEN KENNEDY

TREASURER
RODNEY J BRANHAM

TRUSTEE
KURT P KOSECK

TRUSTEE
ROY D SCHMIDT