

Minutes of a Regular Meeting of the
Sparta Township Board
160 E. Division - Sparta MI 49345
December 8, 2016

The meeting was called to order at 7:00 p.m. by Supervisor Dale Bergman.

Members Present: Dale Bergman, Rachel Shangle, Marcy Savage, Bill Goodfellow, Rob Steffens, Chad Momber and Jason Bradford

Members Absent: None

The Pledge of Allegiance was recited.

ADDITIONS OR CORRECTIONS TO THE BUSINESS AGENDA:

Added #10 Township Hall Remodel

Moved by Goodfellow, 2nd by Shangle to approve the addition to the agenda. **Carried 7-0**

PUBLIC COMMENT: None

APPROVAL OF THE MINUTES AND TREASURER'S REPORT:

Moved by Goodfellow, 2nd by Shangle to approve minutes of November 10, 2016. **Carried 7-0**

Moved by Steffens, 2nd by Savage to approve treasurer's report. **Carried 7-0**

BUSINESS ITEMS:

1. Approval of the Bills

Motion to approve payment of the bills by Goodfellow, 2nd by Shangle. **Carried 7-0**

2. Board of Review Appointments

Shangle made a motion to reappoint Bill Taylor to BOR for a 2 year term starting Jan. 1, 2017, seconded by Goodfellow. **Carried 7-0**

Shangle made a motion to reappoint Chris Brown to BOR for a 2 year term starting Jan. 1, 2017, seconded by Savage. **Carried 7-0**

Steffens made a motion to reappoint Tim Driscoll as an alternate to BOR for a 2 year term starting Jan. 1, 2017, seconded by Shangle. **Carried 7-0**

Shangle made a motion to appoint Rick Shepard to BOR for a 2 year term starting Jan. 1, 2017, seconded by Momber. **Carried 7-0**

3. Fire Board Appointments

Steffens made a motion to appoint Chad Momber to Fire Board, seconded by Shangle. **Carried 7-0**

Shangle made a motion to appoint Jason Bradford to the Fire Board, seconded by Savage. **Carried 7-0**

Shangle made a motion to reappoint Bill Goodfellow to Fire Board, seconded by Bradford. **Carried 7-0**

4. Zoning Board of Appeals Appointment

Rob Steffens made a motion to appoint Mike Lockard as the Alternate for ZBA for a 3 year term, starting November 1, 2016, seconded by Savage. **Carried 7-0**

5. S.R.A. Appointments

Shangle made a motion to reappoint Rob Steffens to S.R.A., Seconded by Goodfellow. **Carried 7-0**

Steffens made a motion to reappoint Kevin Pinckney to S.R.A. Seconded by Shangle. **Carried 7-0**

Steffens made a motion to appoint Rachel Shangle to S.R.A., Seconded by Momber. **Carried 7-0**

5 ½ ☺. Planning Commission Appointment

Shangle made a motion to appoint Marcy Savage to Planning Commission for a 4 year term, starting November 20, 2016, seconded by Steffens.

Carried 7-0

6. Sexton Appointment

Shangle made a motion to appoint Chuck Mead as an interim Cemetery Sexton for 6 months, and to receive the same pay as the current sexton starting Dec. 1, 2016. After the six month interim the board will reevaluate the sexton position. Seconded by Goodfellow.

Carried 7-0

7. Library Garden Maintenance

Tabled to get some estimates.

8. Date for CDBG Hearing

Shangle made a motion to have the CDBG hearing on Jan. 12, 2017 at 7:00 pm, seconded by Goodfellow.

Carried 7-0

9. Cemetery Software quote

Tabled until next month.

10. Town Hall Remodel

Shangle made a motion to approve the electrical work that needs to be done to the Township office if it is under \$2000.00 and to have Shangle, Savage, and Bergman decide which contractor to go with to do the work, Seconded by Bradford. The remaining parts of the remodel will be discussed at the next meeting.

Carried 7-0

OTHER INFORMATION

- Board needs to update the Recreation Plan
- Steffens gave an update on SRA.

PUBLIC COMMENT

None

ADJOURNMENT

Motion to adjourn by Shangle and 2nd by Savage

Carried 7-0

The meeting was adjourned at 8:27 P.M.

Respectfully submitted,

Marcy Savage, Sparta Township Clerk