

**MINUTES OF THE SPARTA TOWNSHIP PLANNING COMMISSION
JOINT MEETING WITH SPARTA TOWNSHIP BOARD
Tuesday, May 8, 2018, 7 PM
Sparta Township Hall, Sparta, Michigan**

Present: Sparta Township Clerk Marcy Savage; Commissioners Tim Driscoll, Scott Bultman, Mark VanderWerff, Don Doyle, Linda Anderson and Terry Hartman (Chairman)

Also present: Planner Tim Johnson. Sparta Township Board: Momber, Steffens, Goodfellow, Bergman, Savage and Shangle

Absent: Bradford

I. Call to Order: The meeting was called to order at 7 PM by Chairman Terry Hartman.

II. Additions or Corrections to Agenda: None

III. Business Items:

1. Sparta Township Master Plan

The Sparta Township Planning Commission and the Sparta Township Board met together under the instruction of Tim Johnson, Planner to review the current MasterPlan. After some discussion in a workshop format it was agreed upon by both boards that we are pleased with the current Master Plan and do not want to make any changes at this time.

VI. Adjournment: 7:50 PM. The next meeting of the Sparta Township Planning Commission will be June 12, 2018 at 7:00 pm.

Respectfully submitted,
—Marcy Savage
Substitute Recording Secretary

Minutes of a Regular Meeting of the
Sparta Township Board
160 E. Division - Sparta MI 49345
May 10, 2018

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

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

Members Absent: None

The Pledge of Allegiance was recited.

ADDITIONS OR CORRECTIONS TO THE BUSINESS AGENDA:

Addition #6 Election Workers Wages. It was motioned by Steffens to approve the agenda with the addition and it was seconded by Shangle. **Carried 7-0**

PUBLIC COMMENT: None

APPROVAL OF THE MINUTES AND TREASURER'S REPORT:

Moved by Goodfellow, 2nd by Shangle to approve minutes of April 12, 2018. **Carried 7-0**

Moved by Goodfellow, 2nd by Momber to approve Treasurer's report. **Carried 7-0**

BUSINESS ITEMS:

1. Approval of the Bills

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

2. Kiwanis Club Membership

It was the consensus of the Board to not join Kiwanis as a Township Board.

3. Baumhoff Ave. Chip Seal

Sparta Township currently has \$50,000.00 in the budget for Road Maintenance. The board was presented with a cost of \$52,362.50 from the Road Commission to do a Chipseal on Baumhoff Ave (10 Mile Rd. to M-37). Shangle made a motion for the Township to not exceed \$50,000.00 for the project. It was seconded by Steffens. **Carried 6-1**
Goodfellow Dissenting

4. Painting Quote for the Township Front Railing

Savage presented a quote from Lister Painting. It was asked by the board that she get an additional quote.

5. Food and Beverage Policy

Savage presented a food and beverage policy to be in place mainly for elections. Shangle made a motion to approve the policy striking out Regular and Special meetings. It was seconded by Momber. **Carried 6-**

1

Goodfellow Dissenting

6. Election Workers wages

Shangle made a motion to raise the election workers wages to \$12.00 an hour for election day and trainings, with the Chairpersons receiving an extra \$40.00 a day on Election day. Seconded by Bradford.

Carried 6-1

Goodfellow Dissenting

OTHER INFORMATION

Steffens gave a report about SRA.

PUBLIC COMMENT

None

ADJOURNMENT

Motion to adjourn by Shangle and 2nd by Goodfellow
The meeting was adjourned at 7:58 P.M.

Respectfully submitted,
Marcy Savage, Sparta Township Clerk