

Minutes of a Regular Meeting of the
Sparta Township Board
160 E. Division - Sparta MI 49345
February 14, 2019

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, and Jason Bradford

Members Absent: Bill Goodfellow and Rob Steffens

The Pledge of Allegiance was recited.

ADDITIONS OR CORRECTIONS TO THE BUSINESS AGENDA:

It was motioned by Shangle to approve the agenda with the adjustment of moving item #8 before #2, it was seconded by Momber.

Carried 5-0

PUBLIC COMMENT:

NONE

APPROVAL OF THE MINUTES AND TREASURER'S REPORT:

Moved by Shangle, 2nd by Bradford to approve minutes of January 18, 2019

Carried 5-0

Moved by Savage, 2nd by Momber to approve Treasurer's report.

Carried 5-0

BUSINESS ITEMS:

1. Approval of the Bills

Motion to approve payment of the bills by Momber, 2nd by Shangle.

Carried 5-0

2. Library Bench-Eagle Scout Project

Brocton Richman informed the board that he would like to work with the boy scouts to build a bench in the Library park by the Creek for his Eagle Scout Project. It was motioned by Shangle to approve Brocton to build the bench as an Eagle Scout Project. It was seconded by Bradford.

Carried 5-0

3. Dates and times for B.O.R.

March 11, 2019 9AM to 12 PM and 1PM to 4PM

March 12, 2019 1 PM to 4 PM and 6 PM to 9PM

Savage made a motion to approve the times for B.O.R., it was seconded by Shangle.

Carried 5-0

4. Site Condo, Plat Process, PUD escrow amounts

Shangle made a motion to increase the escrow amounts for Site Condos, Plat Process, and PUD, to \$5000.00. It was seconded by Savage.

Carried 5-0

5. Revising General Ordinance Book

Savage explained the revising of the Ordinance book. No decision was made until the prices are confirmed.

6. Chamber Donation, Town and Country Days

Shangle made a motion that we give the Chamber \$1,000.00 toward the program for Town and Country Days. It was seconded by Momber. **Carried 5-0**

7. Budget Workshop Change of Date

It was the consensus of the Board to change the date of the Budget workshop to Wend. February 27th at 3:00PM.

8. Appointed Board Members Pay

Shangle made a motion to pay the appointed citizens to the Fire Dept. Board and the SRA Board \$45.00 per meeting. It was seconded by Momber. **Carried 5-0**

9. Planning Commission Member resignation and appointment

Savage turned in her resignation letter for the Planning Commission as of March 31, 2019. It was the consensus of the Board to appoint a new Board member at the March 2019 meeting.

10. Deputy Clerk Pay

It was motioned by Shangle to pay the new Deputy Clerk, Betsy Pelkey \$13.50 an hour. It was seconded by Bradford. **Carried 5-0**

OTHER INFORMATION

Shangle informed the Board that the deadline for the early bird rate for the conference registration is March 5th. Please let Marcy or Rachel know if you are planning to attend any of these classes.

PUBLIC COMMENT

None

ADJOURNMENT

Motion to adjourn by Shangle and 2nd by Momber
The meeting was adjourned at 8:02 P.M.

Respectfully submitted,
Marcy Savage, Sparta Township Clerk