

## MT. PLEASANT TWP. BOARD OF SUPERVISORS' MEETING OF APRIL 28, 2010

The meeting of April 28, 2010, was called to order at 6:30 p.m. by Vice-Chairman Grimm with the Pledge of Allegiance to the Flag. Those present were: William L. Dinsmore, Chairman (WD), Larry H. Grimm, Vice-Chairman (LG), Arden B. McCartney (AM), William A. Johnson, Solicitor (WJ), Larry Chome, Zoning Officer (LC), Mary Ann Stevenson, Manager/Secretary (MS), and those citizens listed on the attached sheet.

**Public Comments:** Bob Hanes from Washington Ave. asked of the catch basin by his house would be taken care of before the company starts paving and WD responded that it probably would not be done.

### **Reports**

The following reports, if any, were submitted for the Board's review and are on file at the Municipal Office:

- Zoning Officer's Report – Since last meeting
- Public Safety Report – 3/23/10 – 4/28/10
- Public Works Report – 3/25/10 – 4/28/10
- Planning Commission Minutes – 3/1/10 & 4/5/10
- Parks & Recreation Minutes – None
- Municipal Authority Minutes – None
- Midway Sewage Minutes – 3/2/10
- Cross Creek Valley Region Minutes – None
- Washington County Sewage Council Report - None
- MPT Volunteer Fire Dept. Report - March, 2010
- Treasurer's Report - March, 2010
- Correspondence for the period of - 3/24/10 – 4/27/10

► LG motioned to accept the reports as given and AM seconded the motion. The motion carried unanimously.

### **Action Items:**

1. **Bills:** LG motioned to authorize payment of the invoices for the period of 3/24/10 – 4/27/10 as presented and AM seconded the motion. The motion carried unanimously.
2. **Minutes:** LG motioned to approve the minutes of the March 24, 2010 regular board meeting and AM seconded the motion. The motion carried unanimously.
3. **Hutchinson Ferris Subdivision Plan No. 1:** LC presented the subdivision as the original farm and 10 acres going on one parcel and the remaining 95 acres being on the other parcel. LC added that the Planning Commission recommends approval. After review, AM motioned to approve the Hutchinson Ferris Subdivision and LG seconded the motion. The motion carried unanimously.
4. **P&R Resignation:** LG motioned to accept the written resignation of Eugene Briggs from the Parks & Recreation board effective Mar 31, 2010 and AM seconded the motion. The motion carried unanimously.
5. **P&R Appointment:** AM motioned to appoint Sandra Stark to the Parks & Recreation Board to fulfill Eugene Brigg's term effective Mar 31, 2010 and LG seconded the motion. The motion carried unanimously.
6. **ZHB Appointment:** WD motioned to appoint Ronald Stewart as an alternate on the Zoning Hearing Board to fulfill Ron Diaz's (Mr. Diaz was appointed as a full voting member at the March meeting) term effective immediately and AM seconded the motion. The motion carried unanimously.
7. **Resolution 2010 – M:** LG motioned to adopt Resolution 2010 –M, a Resolution amending the fee schedule to increase the application; extension and blanket road bond fees and AM seconded the motion. The motion carried unanimously.

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**Discussion Items:** *(board members may elect to discuss items presented to them since the last meeting)*

WD asked what was happening with the Westland Restroom Project. AM stated that we just received tentative approval for a small grant at this time. LG added that it was only a tentative recommendation not anything official yet.

**Unfinished Business:**

None.

**Adjournment:** LG motioned to adjourn the meeting at 6:38 PM and WD seconded the motion. The motion carried unanimously.

Respectfully submitted,

Mary Ann Stevenson  
Township Secretary  
Mount Pleasant Township  
Board of Supervisors