

**Aloha Township
Regular Meeting
May 13, 2019**

Board Members Present

Chuck Maziasz, Charles Veneros, Teresa Sullivan, Scott Eno. Steve Crusoe

Meeting was called to order by Chuck Maziasz at 7:02p.m. Pledge was recited by all.

Additions/Deletions to Agenda

Fire Hall Painting
Dirt at dump site

Information Reports

Roberta Matelski -Michael Swan is retiring. Replacement of marina fuel tank and dock system to be in two phases. Projected project to be over \$1 million. Grant request will only cover \$400,000, looking into an additional grant. Tom Smith updated the Veterans Memorial Park project that will be funded all by donations. A lot of talk about 5G. 425 agreement in 30 day waiting period.

Action Items

Waiver of First Right of Refusal for property located on Long Lake Rd. parcel #140-011-400-021-00. Motion by Steve Crusoe, seconded by Scott Eno. Motion carried.

Long Lake Road Agreement submit to county. Motion by Steve Crusoe, seconded by Teresa Sullivan. Motion carried.

Auditing procedures for granting or removal of real property exemption. Motion by Scott Eno, seconded by Steve Crusoe. Motion carried.

Policy and procedures for principle residence denials. Motion by Scott Eno, seconded by Charlie Veneros. Motion carried.

Extending the existing METRO Act permit to end on August 31, 2024. Motion by Scott Eno, seconded by Charlie Veneros. Motion carried.

Reith Riley is interested in purchasing the unscreened black dirt on Pallister Rd. Price per yard \$5 per yard or to be negotiated. Motion by Steve Crusoe, seconded by Scott Eno. Motion carried.

Consent Agenda

Motion be Scott Eno and seconded by Steve Crusoe to approve the April minutes and financials as presented. Motion carried.

Meetings Attended

MTA, Cheboygan County Road Commission, Cheboygan County Zoning and Planning, Long Lake Association, Long Lake Survey, Michigan Bureau of Elections-Proposal 3 and Oak Hill Cemetery.

Old Business

New Business

MTA meeting- June 27th at the Waverly Township Hall.

Ad to be placed in paper for the Fire Hall painting. Bids to be opened at next meeting.

Public Comment

Ruth Bell has concerns with the light and fans in the hall. Steve Crusoe to call an electrician.

John Stritmatter requested approval to grow medical marijuana in an indoor facility. Plant count would be 500. More information needed, tabled at this time.

Motion to adjourn meeting by Steve Crusoe and seconded by Scott Eno. Meeting adjourned at 7:42 PM.

Teresa Sullivan, Clerk