

**Aloha Township
Regular Meeting
February 10, 2020**

Board members present: Charles Veneros, Steve Crusoe, Scott Eno, Teresa Sullivan.

Absent: Chuck Maziasz

Meeting was called to order at 7:00 pm by Teresa Sullivan, Clerk. Pledge was recited by all. Steve Crusoe nominated Charles Veneros as Chair, seconded by Scott Eno.

Additions/Deletions to agenda –Flag rope, website and Cherry Capitol Communications. Motion by Scott Eno to approve agenda with three additions, seconded by Steve Crusoe. Motion carried.

Information Reports - none

Action Items: Appointment of elections workers for March 10th Presidential Primary. Teresa Sullivan, Clerk stated that Barbara Hall will be the Chairperson, Teresa Sullivan, Jack Bell, Ruth Bell and Evan Archambo will be the inspectors. The receiving board: Jack Bell and Teresa Sullivan. The pay will be as previous years. Chairperson \$15.00 per hour and elections workers \$12.50 per hour. Motion by Scott Eno and seconded by Steve Crusoe. Motion carried. Maziasz absent. Teresa Sullivan, Clerk commented that with the passing of the 18-3 Proposal that voters can register the day of election and an extra person is needed.

Correspondence: M-33 Hwy. parcel division. Owners of property are Catherine Click, Michael Barr and Marilyn Stachon. Granger had issues regarding the split. Teresa Sullivan forwarded the information from Granger to Chuck Maziasz, Supervisor. Teresa Sullivan, Clerk to send a copy of Aloha Township Ordinance to Granger. Steve Crusoe requested we table request at this time until more information received, seconded by Scott Eno. Motion Carried.

Compliance Certification Liquor Control form to be sent to the State verifying that duties are performed by the liquor control inspector, Chuck Maziasz. Steve Crusoe, Trustee asked what duties are to be performed when inspecting. Charlie Veneros, Treasurer stated he needs to report on the inventory and review the license. Steve Crusoe requested that it be put on the March agenda.

Meetings reports: Nothing new added than what was not in the correspondence packet.

Old Business:

The full recycling containers issue will be monitored by Dan O’Henley.

The memorial bench for Joyce Barr, past Clerk will be put on the agenda till it is complete.

Service dates for Joyce Barr taken from the Book of Oaths (37 years of service) per Teresa Sullivan, Clerk. Charlie Veneros will contact Sue Eno with dates. Charlie also suggested we post a trail map by the bench.

New Business: Motion by Steve Crusoe to authorize Chuck Maziasz to enter into a contract with Abuzz Creative – Web Design, Social Media, Video for the new township website, seconded by Charlie Veneros. Motion carried.

The hall flagpole rope broke and the flag was hanging upside down. Ruth Bell received a call and temporary fixed the problem. A new rope will be ordered with clamps, but it will not be replaced until the spring. Charlie Veneros suggested if it breaks again to take the flag down until spring. Cherry Capitol Connection LLC is in the area to install fiber lines for high speed internet. There is a requirement of specified households to commit to this service. Aloha Township would be eligible to hook up to fiber if they were passing through to another township. Charlie Veneros presented a resolution from Cherry Capitol Connections LLC to support the installation of open-access shared fiber to the home network easement access and right -of- way authorization to run fiber. Motion by Steve Crusoe and seconded by Scott Eno. Motion carried. One absent. Teresa Sullivan commented on the budget for 2020 election wages on preliminary budget. Budget amount is too low with all the training and three elections in 2020. The Michigan Bureau of Elections will reimburse expenses for the March 10th election only. Reimbursement could take up until the fall to receive. Pre-budget meeting to be set for March 4th at 7:00 pm to review the budget again before the March 9th public budget meeting at 6:30 p.m. Charlie Veneros gave Teresa Sullivan, Clerk the proposal for BS & A software for future decision. Charlie Veneros mentioned that the wainscoting is coming apart by the men's bathroom. Ruth Bell, maintenance will take care of this.

MTA Meeting – Tuscarora Township February 27, 2020

Public Comment –None

Motion to adjourn regular meeting at 7:55 p.m. by Steve Crusoe, seconded by Scott Eno.

Teresa Sullivan, Clerk