

This constitutes the second and final reading of Amendment Ordinance No. 805.

Ayes: Becklin, Jacobs, Anderson, Tice, Dillon, Winebarger Nays: Hulka

17-172 Public Hearing: Police Special Assessment Roll

(a.) Ron Becklin moved, seconded by Andrea Anderson **MOTION CARRIED**, to open the Public Hearing at 7:31pm.

Ayes: Hulka, Winebarger, Dillon, Tice, Anderson, Jacobs, Becklin Nays: none

(b.) Public Hearing: The Supervisor announced that this hearing is to hear public comment and accept written objections regarding the roll of a special assessment for Police services in the business corridors on Sherman and Harvey.

The district would include the business corridor on Sherman Blvd from Lowes to US-31 and on Harvey Street from Independence Drive to Mount Garfield Rd.

There were no written objections received by the board.

Public comments: none

(c.) The motion by Rose Dillon, supported by Greg Hulka, was **carried unanimously** to close the Public Hearing at 7:34pm and return to open session.

Jeff Jacobs moved, Ron Becklin seconded, **MOTION CARRIED**, to adopt resolution #3 to ratify, confirm, and adopt the special assessment roll for the Police Special Assessment for the Sherman Blvd and Harvey St Corridors. The assessment is to be billed December 1, 2017 and shall be payable on or before February 14, 2017.

Ayes: Hulka, Winebarger, Dillon, Tice, Anderson, Jacobs, Becklin Nays: none

Full text of said resolution can be found on file in the Clerk's office. Filed with documentation on SAD 2017-2

NEW BUSINESS:

17-173 Discussion: Quarterline Rd (Pontaluna to Judson)

Brian Michelli reported that a police cruiser received approximately \$500 in damage while traveling this section of Quarterline Rd to respond to a call. He is requesting that this stretch of road be considered for improvement in order to get police and fire vehicles to the houses located there.

Jeff Jacobs believes this road pre-dates the private road agreement. It was suggested that letters be sent out to the residents to evaluate their interest in having the road repaired by special assessment.

17-174 Discussion: Resolution for land use fees

A new resolution was introduced with publication and mailing costs added to the language of the current resolution.

A decision regarding the implementation of this resolution will be brought to the next meeting.

17-175 Budget amendments

Rose Dillon requested a change in the presented budget amendments: \$6,000 to transfer from contracted services to Treasurer postal expenses for the in-house printing of tax bills.

Jeff Jacobs moved, supported by Greg Hulka, **MOTION CARRIED**, to accept the budget amendments as presented with the addition of a \$6,000, rather than \$3,000, transfer from contracted services to Treasurer postal expenses.

Ayes: Hulka, Winebarger, Dillon, Tice, Anderson, Jacobs, Becklin Nays: none

17-176 Payment of bills

Ron Becklin moved, Heidi Tice seconded, **MOTION CARRIED**, to approve bills as presented for payment in the following amounts: General Fund \$15,089.75; Public Safety \$34,506.86; Water \$129,061.25; Sewer \$13,889.09; Roads \$6,250.00; Street Lights \$13,018.02; Trust & Agency \$1,913.00 Totaling: \$213,727.97

Ayes: Hulka, Winebarger, Dillon, Tice, Anderson, Jacobs, Becklin Nays: none

ADDITIONAL REPORTS:

1. Andrea Anderson shared that the November 7th election went well. 1,839 voters participated.
2. Greg Hulka asked if homes participating in the rental inspection program that are older than a certain year will be grandfathered and not required to have GFI outlets.
3. Denise Winebarger inquired on the purpose of controlling excessive peeling of paint on homes in the rental inspection program.

PUBLIC COMMENTS PART II:

The following residents and guests made comments regarding the Rental Unit Registration Restatement Ordinance:

Frank Petrowski 2667 Shettler Rd.
Fred Sherman 2951 Vandenberg Rd.
Dave Markgraf 2800 E. Sternberg Rd.
Eli Cooper 5967 Airline Rd.
Lori West 1991 Forrest Park- speaking for T&W Rentals 2838 Vandenberg

The comments from those listed above were again centered on the questions and concerns of privacy of renters, definition of a rental, and cost of registration/cost to bring homes up to code. It was suggested that only landlords who have complaints against them be required an inspection.

Mark Fenlon 18710 168th Ave, Spring Lake is interested in opening a cannabis growing and processing facility- potentially on the property at the corner of Airline & Mt Garfield across the street from the Public Safety building.

Jamie Cooper is a medical marijuana consultant looking to open a provisioning center in the area (not in Fruitport). She hopes for time on a future agenda to discuss further. She shared printed information on medical marijuana. Jeff Jacobs shared that the board is waiting for laws/regulations to come from the state level.

The motion by Ron Becklin, supported by Greg Hulka was **carried unanimously**, to adjourn the meeting at 8:20pm.

ANDREA ANDERSON, CLERK

HEIDI TICE, SUPERVISOR