

Readmond Township
6034 Wormwood Lane, Harbor Springs, MI
Meeting Minutes
December 4, 2019

Present: G. Kruskie, Supervisor Guests: Cheryl True
 J. Hendricks, Treasurer
 S. Krupa, Clerk
 L. Fineout, Trustee
 R. Kruzel, Trustee

- I Meeting was called to order at 7:00p.m.
 The Pledge of Allegiance was recited.
- II Agenda was approved as presented. L Fineout made a motion to approve the agenda as presented and J Hendricks seconded it. Motion carried.
- III Minutes for the November 6, 2019 meeting were approved as presented. L Fineout made a motion to approve the minutes with an addition and J Hendricks seconded it. Motion carried.
- IV The Treasurer's report was presented with receipts of \$22,406.54 for November 2019. S Krupa made a motion to approve the Treasurer's report as presented for November 2019, L Fineout seconded it. Motion carried.
- V Bills paid in November 2019, which came to the amount of \$9,699.58, were approved. B Kruzel made a motion to approve the November 2019 expenditures and J Hendricks seconded it. Motion carried.
- VI Public Comment:
 Robinson Road concerns were mentioned by Cheryl True.
 Cheryl True also mentioned that the website needs to include more information regarding the planning commission so people know what they are doing.
 Cheryl True, a member of the planning commission is working on the By-Laws for the commission and wanted to know if the board had any By-Laws that would supersede the planning commission By-Laws. G Kruskie said he would look into it, while the remaining board members do not remember anything regarding By-Laws for the Township Board.
- VII Unfinished Business:
 G. Kruskie brought the board up to speed on the Sequoia Yacht Club Association and the water/snow runoff issue. S Krupa will copy information that he has and have it available at the office for review.
- VIII Correspondence:
 hello MTA...? Article from the November 2019 issue of the township focus.

 MTA workshop event on January 22, 2020 is going to be in Gaylord. Board members that would like to attend let G Kruskie know.

- IX New Business:
Office building repairs and updates. J Hendricks wanted the board's approval to look into new office furniture, filing system, layout, and lighting for the office. The board gave her the approval to go ahead and find someone to work with on the project.
- X Committee Reports
Planning Commission: Still working on the Master Plan, the commission has decided they will do appendages to the plan instead of rewriting the entire plan.
Heritage Committee: None.
Cemetery Committee: The markers and embossing machine are at Dave Fox's.
Readmond Park Committee: No meeting.
MV Park Committee: Discussed the budget for next year. Will need to redo the walkway to the beach due to the erosion. This will have to be completed in stages.
RFC Fire Hall: Lights still coming on and Allen Schlappi not finished with the electrical work. B Kruzel asked for approval to look into security cameras for the recycle area. The board gave him approval to get a hold of Steve Koss for an idea of what this would cost.
- XI Public Comment: None
- XII Meeting adjourned: G. Kruskie adjourned the meeting at 7:45pm.

Presented by:
S. Krupa, Clerk