

Readmond Township
6034 Wormwood Lane, Harbor Springs, MI
Meeting Minutes
June 5, 2019

Present:	G. Kruskie, Supervisor	Guests:	Jim Gillespie
	J. Hendricks, Treasurer		Toni Drier
	S. Krupa, Clerk		Ken Kelsey
	L. Fineout, Trustee		Sue Kelsey
	R. Kruzel, Trustee		

- I Meeting was called to order at 7:00p.m.
- 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 May 1, 2019 meeting were approved with one small correction of a misspelled name. Change Rainer to Ramer in section VII. R. Kruzel made a motion to approve the minutes with correction for the May 1, 2019 meeting and L Fineout seconded it. Motion carried.
- IV The Treasurer's report was presented with receipts of \$7968.58 for May 2019. S. Krupa made a motion to approve the Treasurer's report as presented for May 2019, R Kruzel seconded it. Motion carried.
- V Bills paid in May 2019 which came to the amount of \$17,550.66 were approved. S Krupa made a motion to approve the May 2019 expenditures and R. Kruzel seconded it. Motion carried.
- VI Public Comment:
Toni Drier reported that at the Emmet County Blissfest Review Committee meeting, that was held this month, they learned that the Blissfest board members have decided to add a couple of changes to the event this year. (See the attached Memo presented by the Blissfest Organization.) Jim Gillespie also spoke on the additions and/or changes.)
- VII Unfinished Business:
Bill Sutton, Chair of the Planning Commission, spoke with Joel Wurster regarding the Marijuana Ordinance that the Township needs to adopt before December of this year. The Township Board will attend the meeting of the Planning Commission in June to hear B Sutton's conversation with Joel Wurster.

The Alanson Library contract needs to be approved or denied. After discussion it has been decided to ask the Library if they would consider a year to year contract instead of a three year contract. R Kruzel made a motion to accept a year to year contract with the Library if they are in acceptance of this, J Hendricks seconded. Motion carried.

S. Krupa informed the Board that the newsletter did not go out this year due to unforeseen circumstances. All of the information in the newsletter was put on the website.

VIII Correspondence:

A new calendar of the next fiscal year's meeting was presented by S Krupa. It was agreed upon as presented. This will be posted on the website as well as at the Township Hall.

IX New Business:

The website is up and filled with information. www.harborinc.org/readmond-township-16/

Appointment of a Deputy Treasurer needed to be appointed. J Hendricks suggested Bailey Olivarez to be appointed to the position. After some discussion of this S Krupa made a motion to appoint Bailey Olivarez, L Fineout seconded. Motion carried.

S Krupa brought up the appointment of officers for the Planning Commission. She will check her records and bring it up at the next Planning Commission meeting.

G Kruskie gave an update of the landslide or washout that took place on lower shore drive along M-119. There was a gathering of different departments of the County and State and they are looking at where the funding is going to come from to rebuild the washed out area and help the residents that lost everything.

X Committee Reports

Planning Commission: L. Fineout gave a synopsis of the most recent meeting.

Heritage Committee: Meeting went well and will be meeting again on June 11 at our hall. It was mentioned that there is some negative concern regarding some signs that MDOT put up along the historic M-119 (also known as the tunnel of trees) without the approval of the Heritage Committee as was supposed to happen.

Cemetery Committee: They have decided to add a summer meeting to their scheduled meetings. A brief synopsis of the most recent meeting was given by G Kruskie.

Readmond Park Committee: The new benches have been put along the trail. Chips have been spread along the trail and there is a new trail added to the existing one. The Mobi-Mat is put down and looks great.

MV Park Committee: Was a brief meeting on May 16th as there was a rescue call so meeting was cut short.

XI Public Comment:

T Drier thanked G Kruskie for his efforts and not giving up on finding some help for the people that lost their home because of the landslide. Ken Kelsey also thanked G Kruskie for his efforts in this unfortunate event.

XII Meeting adjourned: S. Krupa made a motion to adjourn the meeting at 8:10pm and J. Hendricks seconded it. Motion carried.

Presented by:

S. Krupa, Clerk