

Readmond Township
6034 Wormwood Lane, Harbor Springs, MI
Meeting Minutes
November 6, 2019

Present: G. Kruskie, Supervisor Guests: Anne Zobel
 J. Hendricks, Treasurer Dean Ruck and his wife
 S. Krupa, Clerk Jay Mallot
 L. Fineout, Trustee Cheryl True
 R. Kruzel, Trustee

- I Meeting was called to order at 7:00p.m.
- II Agenda was approved as presented. S Krupa made a motion to approve the agenda as presented and J Hendricks seconded it. Motion carried.
- III Minutes for the **September 4**, 2019 meeting were approved with an addition. L Fineout made a motion to approve the minutes with an addition and B Kruzel seconded it. Motion carried.
- There were no minutes for the October meeting as there was no meeting in October 2019.
- IV The Treasurer's report was presented with receipts of \$9805.55 for **September** 2019. B Kruzel made a motion to approve the Treasurer's report as presented for **September** 2019, S Krupa seconded it. Motion carried.
- The Treasurer's report was presented with receipts of \$145.70 for **October** 2019. B Kruzel made a motion to approve the Treasurer's report as presented for **October** 2019, S Krupa seconded it. Motion carried.
- V Bills paid in **September** 2019 which came to the amount of \$20725.49 were approved. S Krupa made a motion to approve the **September** 2019 expenditures and B Kruzel seconded it. Motion carried.
- Bills paid in **October** 2019 which came to the amount of \$13483.07 were approved. S Krupa made a motion to approve the **October** 2019 expenditures and B Kruzel seconded it. Motion carried.
- VI Public Comment:
 Robinson Road concerns were mentioned by Cheryl True. Cheryl True also mentioned that the website needs to be put to better use.
- VII Unfinished Business:
 None
- VIII Correspondence:
 Hill Schroderus & Co has teamed up with an accounting firm from Traverse City, Dennis, Gartland & Niergarth (DGN).
- IX New Business:
 Hydrogeological Assessment for Sequoia Yacht Club Association property was discussed at length

with the board and three land owners of the association. After much discussion the issue was tabled so the board could look into the situation in more depth and have time to contact the different organizations involved.

Deputy Clerk to be appointed is Nichole Krupa.

Election Equipment came in much lower than previously thought. The budget for next calendar year may have to be adjusted as there are four elections in the next calendar year.

Office building repairs and updates. This was tabled to be discussed at a later date due to time constraints.

Property near Good Hart Beach area was discussed and decided that this property was not conducive for township ownership.

X Committee Reports

Planning Commission: Still working on Master Plan.

Heritage Committee: None.

Cemetery Committee: The metal detector is here, the markers and stamping machine have been ordered but are not here as of yet. The grading and Afton stone is finished at the State Road Cemetery. Bonnie expressed her thanks for getting this done.

Readmond Park Committee: Toddler swing was ordered and installed.

MV Park Committee: Walkway needs to be reconstructed due to erosion and the fluctuation of the water levels.

RFC Fire Hall: Lights coming on at all hours of the day and night. Could be due to the furnace moving the air around when it kicks on.

XI Public Comment: None

XII Meeting adjourned: B Kruzal made a motion to adjourn the meeting at 8:45pm and J Hendricks seconded it. Motion carried.

Presented by:
S. Krupa, Clerk