## May 7 of 2024 Oliver Township board meeting minutes.

Township supervisor, Tom Ziel called the meeting to order in the township hall at approximately 7 PM. The Pledge of Allegiance was recited.

Members and guests present; Tom Ziel, Darin, Smithers, Steve Vaughan, Jim Seley, Adam Herford, Kevin McKenzie, Gary, Sweeney and Bob Ross.

Motion to approve the agenda by Bob Ross and seconded by Gary Sweeney. Motion passed.

Consent agenda adoption, minutes of the last meeting and checks written. Motion to approve by Gary Sweeney, seconded by Bob Ross. Motion passed.

Treasurer's report: M-Class general: \$265,819.65 M-Class ESF: \$163,576.99 FCU: \$708,163.81 Total: \$1,137,560.45

After short discussion, it was decided to put more money into Interest-bearing M-Class account from the emergency services fund.

Motion by Adam Herford to put all of the emergency services find money into M-Class except enough to run the fire department until November. Seconded by Bob Ross. Motion passed. Clerk and Treasurer will calculate the amount to be put into M-Class and proceed. Update, \$140,000 will be put into M-class during the month of May.

## Fire Chief's report:

Jim Seley reported that they have a Laker High School senior that wants to volunteer and be part of the fire department. The Township Board advised advised that the Township insurance would have to be consulted first and then he could only observed at this time. Jim Seley will contact the insurance agent.

The Oliver Fire Department fundraiser breakfast is May 19 at the Youth Center in Elkton. They expect a good turn out.

Fire Chief, James Seley reported that the \$40,000 grant for the AirPacks has been received.

Eight air packs were purchased at a cost of \$80,000. \$40,000 grant money, \$30,000 donated by the fire department fundraising events and \$10,000 by the Township from the emergency services fund.

Fire runs:

April 8, 2 vehicle personal injury, Main Street and M-142 with an automobile on its side. New equipment worked wonderfully.

April 11, Electrical transformer failed.

April 23, Electric powerlines and pole blew down.

May 1, Manure spill.

May 6, false alarm at Laker High School.

The phone in the fire hall cost \$104.39 per month. The Board questioned the use of the phone and Fire Chief said that they did use it and the FAX on a regular basis. The clerk was asked to see if a fax only line was possible. Update, frontier does not offer a fax only line. Either we have it are we don't.

Site permits: Elkton golf course - site permit for a golf cart shed. Permit fee \$46.

Tom Ziel reported on a blight issue in the township. The township ordinance was consulted and the sheriffs department was advised of the situation. They talked to the property owner. After a couple weeks, there has been some progress made cleaning the property up. Tom Ziel and Bob Ross will monitor the situation.

Motion by Bob Ross to reappoint Terry Renn to a 3-year term (ending in 2027) on the Zoning Board of Appeals. Second by Kevin McKenzie. Motion passed.

Motion by Gary Sweeney reappoint Terry Renn and Al Bumhoffer to a 3-year term (ending in 2027) on the Planning Commission. Second by Kevin McKenzie. Motion passed.

Marilyn Herford requested that the township release two lots out of PA 116 on her farm. One lot contains her house. The other lot contains another house.

Resolution by Adam Herford to allow the two lots to be removed from PA 116 on the Marilyn Herford property. Support by Bob Ross. Rollcall vote: Tom Ziel – yes, Adam Herford – yes, Kevin McKenzie – yes, Gary Sweeney – yes, Bob Ross – yes. See copies of attached resolution paper, and map.

Tom Ziel reported the MERC Board has not made any progress.

There was some discussion on how maintenance to the wind turbines gets reported to the Township Assessor. If, for example, they change an expensive gear box, it does not get reported unless someone sees them. Tom Ziel and Adam Herford to form a committee to look into these matters about the wind turbines, wind turbine contracts, MREC and report back.

Darin Smithers, Laker School Resource Officer, is running for County Commissioner in district 4. He introduced himself at the Township Board at the meeting.

Commissioner's report:

County Commissioner Steve Vaughan reported on several state and local issues.

Bob Ross paid the annual QuickBooks renewal fee of \$687.94 on his personal credit card and also purchased a back up thumb drive for \$16.99 for QuickBooks.

Motion by Adam Herford and seconded by Gary Sweeney to reimburse Bob Ross \$704.93 and pay the other bills presented at the meeting. Motion passed.

Motion to adjourn by Adam Herford and supported by Kevin McKenzie. Motion passed.

COPY FOR MINUTES RESOLUTION FOR A PARTIAL TERMINATION of a Farmland Development Rights Agreement At a regular meeting of the Oliver Township Board, Huron County, Michigan, held at the Township hall of said Township on the 774 day of 714, 2024, at 730 oclock P.M. Eastern Standard Time PRESENT. TOM ZIEL ADAM HERFORD, KEVIN MCKENZIE GARY SWEENEY, BOB ROSS ABSENT: 2 The following resolution was offered by AH and seconded by B. RUSS WHEREAS, the Township Board received a request from Marilyn Herford, Trustee of the Marlin D. Herford Trust Dated July 29, 2005, for approval to have certain parcels released from Farmland Development Rights Agreement number 32-1083A-123168 which was executed in accordance with the provisions of PA 116 of 1974, commonly known as the Farmland and Open Space Preservation Act ("The Act"), and WHEREAS, the Township Board has reviewed this request and determined that the parcels are to be released due to the death of a holder of the Agreement, and/or due to at least one structure located on the parcel being present prior to the original execution of said agreement; and WHEREAS, each parcel proposed for release from the agreement is two acres or less in size; and WHEREAS, the township board finds that the request for release of the particular parcels is acceptable; NOW THEREFORE BE IT RESOLVED BY THE OLIVER TOWNSHIP BOARD AS FOLLOWS: (1) That the Township Board hereby approves the request to release the following described parcels of property from said Farmland Development Rights Agreement: PARCEL 1 THE EAST 1/2 OF THE NORTHEAST 1/4 OF SECTION 29, TI 6N-R1I E, OLIVER TOWNSHIP, HURON COUNTY, MICHIGAN, DESCRIBED AS: COMMENCING AT THE NORTHEAST CORNER OF SAID SECTION 29, THENCE 5 01°19'17'E ALONG THE EAST LINE OF SAID SECTION 29, 730.00 FEET TO THE POINT OF BEGINNING, THENCE 5 01°19'17'E ALONG THE SAID EAST SECTION LINE 400.50 FEET, THENCE 5 86°58'50'W PARALLEL WITH THE NORTH LINE OF SAID SECTION 29, 207.50 FEET, THENCE N 86°58'50'E PARALLEL WITH THE SAID EAST SECTION LINE 400.50 FEET, THENCE N 86°58'50'E PARALLEL WITH THE SAID LAST SECTION LINE 400.50 FEET, THENCE N 90'P10'T'W PARALLEL WITH THE SAID NORTH SECTION LINE 207.50 FEET, THENCE N POINT OF BEGINNING. PARCEL 2: A PARCEL OF LAND BEING IN AND A PART OF THE EAST 1/2 OF THE A PARCEL OF LAND BEING IN AND A PART OF THE FAST 1/2 OF THE NORTHEAST 1/4 OF SECTION 29, T16N-R11 E, OLIVER TOWNSHIP, HURON COUNTY, MICHIGAN, DESCRIBED AS: COMMENCING AT THE NORTHEAST CORNER OF SAID SECTION 29, THENCE SOI<sup>19</sup>17/F ALONG THE FAST LINE OF SAID SECTION 29, 395.43 FEET TO THE POINT OF BEGINNING; THENCE S01<sup>9</sup>17/F ALONG THE SAID EAST SECTION LINE 104.57 FEET; THENCE S86<sup>5</sup>85'0" PARALLEL WITH THE SAID EAST SECTION LINE 104.57 FEET; THENCE N01<sup>9</sup>1917'W PARALLEL WITH THE SAID EAST SECTION LINE 104.57 FEET; THENCE N06<sup>5</sup>1917'W PARALLEL WITH THE SAID EAST SECTION LINE 104.57 FEET; THENCE N86<sup>5</sup>85'0" PARALLEL WITH THE SAID NORTH SECTION LINE 104.57 FEET; THENCE N86<sup>5</sup>85'0" PARALLEL WITH THE SAID NORTH SECTION LINE 104.57 FEET; THENCE N86<sup>5</sup>50'D' PARALLEL WITH THE SAID

(2) That the Township Board hereby certifies that the parcels are to be released due to the death of a holder of the Agreement and/or at least one structure located on the certain piece of property was present prior to the original execution of said Farmland Development Rights Agreement.

(3) That the township clerk is hereby directed to transmit certified and sealed copies of this resolution to the person making the request and to the Farmland Unit of the MI Dept. of Agriculture. YEAS: 5 NAYS: O ADOPTED: State of Michigan) )ss. County of Huron ) I, the undersigned, the duly qualified and acting Township Clerk for Oliver Township, Huron County, Michigan, DO HEREBY CERTIFY that the foregoing is a true and complete copy of certain proceedings taken by the Township Board of said Township at a regular meeting held on the Zday of *MAY*, 2024. Signed: Printed typed: , Township Clerk Robert Russ ROBERT ROSS, OLIVER CLERK



