

STOCKBRIDGE TOWNSHIP

BOARD MEETING MINUTES

January 18, 2021

Stockbridge Township Supervisor CG Lantis called the Regular Stockbridge Township Board Meeting to order on January 18, 2021 at 7:30pm at the Stockbridge Township Hall. Members present at the Stockbridge Township Regular Board Meeting; Supervisor CG Lantis, Clerk Becky Muraf, Treasurer James Wireman, Trustee Ed Wetherell, Trustee Terry Sommer Member absent from meeting: None

Pledge of Allegiance

Moment of Silence

Sommer motion to accept the Stockbridge Township Board meeting agenda as printed Wetherell second All in Favor Motion Carried

Citizen Comments None

Wireman motion to accept the Stockbridge Township Board Meeting Minutes as printed from December 21, 2020 Sommer Second with the addon of the verbiage of in the last sentence adding in Entire Stockbridge Township Board All in Favor Motion Carried

Sommer motion to accept the Stockbridge Township Board Financial Report as printed from April 1, 2019 thru January 18 2021 Wireman Second All in Favor Motion Carried

Stockbridge Township Building Department Fourth Quarter Report 2021 Zoning 5 new permits, Building 8 new permits (5 roofs, 2 Pole Barns, 1 ground Solar Panel), Electrical 3 new permits, Mechanical 8 new permits, Plumbing 0 new permit, Driveways 1 new permits, Addresses 1 new permits (with 4 addresses), Demolition 0 new permits.

Drain Commission gave an update on the relocation of the Bauer Drain

Meeting Date: January 18, 2021, 7:30pm

Location: Stockbridge Township Board of Trustees Meeting

Purpose: Bauer Drain Relocation - Project Update

- I. Project Scope (see handout map)
 - a. Relocate drain inside storm sewer; north along Grimes Rd, east across Bauer and Lober properties.
 - b. Fill in drain through Marathon property, re-grade drain on Enbridge property.
 - c. Control stormwater discharge from all Oil Company properties.
 - d. Paving of Grimes Road, Swan Rd to Dexter Trail.

- II. EGLE Permitting (see handout map)
 - a. Temporary impacts to wetlands along relocation route.
 - b. Permanent impacts to streams by relocating drain.
 - c. Mitigating stream impacts in Sycamore Creek, in City of Mason.

- III. Project Schedule
 - a. Plans Available to Bidders – Friday, January 29, 2021
 - b. Full Faith and Credit – Tuesday, February 23, 2021
 - c. Bid Deadline/Open Bids – Thursday, February 25, 2021
 - d. Day of Review of Apportionments – Tuesday, March 9, 2021
 - e. Approximate start date – Monday, April 19, 2021
 - f. Substantial Completion – Monday, November 15, 2021
 - g. Final Completion – Friday, July 1, 2022
- IV. Questions or Comments
 - a. Carla Clos, Deputy Drain Commissioner cclos@ingham.org (517) 719-4913
 - b. Chris Mattson, P.E., Project Manager chrism@spicergroup.com (989) 213-6365
 - Rodney Velez, P.E., Project Manager rodneyv@spicergroup.com (989) 928-8036

Old Business

None

New Business

Lantis motion to accept the Stockbridge Township Board Regular Meeting times as the 3rd Monday of each month starting at 7:30pm for 2021 Sommer Second All in Favor Motion Carried

Muraf motion to accept the Stockbridge Township Planning Commission meeting dates as followed February 3, 2021, March 3, 2021 , April 7, 2021 , May 5, 2021, June 2, 2021, July 14, 2021, August 4, 2021, September 1, 2021, October 6, 2021, November 3, 2021, December 1, 2021, January 5, 2022 Wireman second All in Favor Motion Carried

Lantis motion to follow Ingham County holiday closures for 2021 for the Stockbridge Township Offices Sommer Second All In Favor Motion carried

Muraf motion to received Written Appeals at March 2021 Board of Review Lantis Second All in Favor Motion Carried

Muraf motion to accept the quote from Unadilla Glass Company for \$1,475 to repair 9 of the windows that are broken at the Stockbridge Township Hall Sommer Second All in Favor Motion Carried

Wireman motion to accept the Consumer energy Company Gas Franchise Ordinance Sommer Second All in Favor Motion Carried

Lantis motion to have Treasurer to continue researching to have remote control tool added to Stockbridge Township office computers Sommer Second All in Favor Motion Carried

Sommer motion to pay the Stockbridge Township bills in the amount of \$ 32,706.74 Lauckner Second All in Favor Motion Carried

Lantis motion to adjourn the Stockbridge Township Regular Board Meeting at 8:52PM on January 18, 2021 Sommer Second All in Favor Motion Carried

BM

