

Comins Township
2090 E Miller Road
Fairview, MI 48621

Date:
Supervisor:
Clerk:

Minutes taken by M. Yoder

February 7, 2019, Special Meeting was called to order at 5:30 pm @ Township Hall.

The purpose of the meeting was to make a decision regarding an offer to purchase the old Fire Hall property.

Present: Supervisor Warren Miller, Treasurer Myra Yoder, Trustees Arisa Handrich and Rob Murphy. Absent: Clerk Kelly Wangbichler.

Others present: There was a sign in sheet for the public in attendance, copy attached. Public comments and questions were heard and responded to for an hour. Kyle Yoder submitted a print of potential parking areas for future consideration. Jubal Handrich set up video camera.

The Township Board then proceeded with discussion.

Rob Murphy: Will Supervisor Warren Miller remove himself from voting on the issue of accepting the offer of the sale of the old fire hall property due to a potential conflict of interest stemming from his position as realtor, and the possibility of personal gain from an alternate listing being considered.

Warren Miller: Admitted to conflict, and declined to remove himself from potential alternate listing.

Shall the Board accept his statement and request that he step away from the table during the voting process? Roll call vote: Murphy yes; Yoder yes; Handrich yes

Trustee Rob Murphy took over as chair in supervisor's absence during discussion and voting process. The Board considered the charge to be fiscally responsible, to listen to the voice of merchants and retailers as well as public opinion, and general business overview. Roll Call vote was called for: Murphy yes; Handrich yes; Yoder no

The proposed offer of sale was carried. Supervisor Warren Miller will initial the offer and submit for further processing.

Adjourned: 7:00 p.m.

Budget Workshop called to order 7:35 p.m.

A brief look at the budget proposals for 2019-20: treasurer requests additional \$2000 for new tax software; possibility of some increased revenue from state revenue sharing, Clinton fire protection would allow for additional spending on items of needed repair and maintenance on parks and cemetery. Meeting scheduled for February 18 10:00 am to continue budget workshop and Perry Lake ad hoc committee findings.

Motion to adjourn: Yoder/Handrich 8:05 pm