SUMMARY SWAN CREEK TOWNSHIP REGULAR MONTHLY BOARD MEETING August 12, 2019 – 7:00 P.M.

Board members present: Supervisor Schilling, Treasurer Thomas Krzeszewski, Clerk Timothy Krzeszewski, Trustee Kushion and Trustee Fulmer. Also present: Deputy Clerk Larkin, Deputy Treasurer Aimee Glazier, Dan and Nancy Maul and Dave Palmer.

Supervisor Schilling called the meeting to order at 7:00 p.m. All minutes, financial statements, checks/invoices and correspondence are on file and available at the township office.

Motion made and seconded to approve the funds for Zoning Administrator Jim Gray to attend the MSU Extension Zoning Administrator Certificate Program class.

SAGA 2020 Aerial Flight – Motion made and seconded to approve an upgrade from a 6" resolution to a 3"resolution at the cost of \$141.00 per sq. mile. Swan Creek Township is approximately 24 square miles.

Motion made and seconded to approve a review of the Township Five Year Master Plan.

Motion made and seconded to appoint Nancy Maul to the Library Board, to begin immediately until Jane Blaze's term ends in November 2020.

Berthiaume & Company Audit for Year Ending March 31, 2019 was reviewed.

No bids were received on the John Deere Tractor. The Township Board has decided to keep the tractor until 2020.

Public Hearing –Proposed Water Rate Increase Section 5. Notice of Public Hearing for the proposed water rate increase was published in the Tri-County Citizen Newspaper on July 28, 2019. Supervisor Schilling stated the City of Saginaw has imposed a water rate increase of 28% over a three-year period beginning August 1, 2019. The Swan Creek Township Board has decided to increase the rates in increments of 9% per year for three years rounding up or down to the nearest quarter (\$0.25). Effective September 1, 2019, Ready-To-Serve fees will increase from \$18.00 to \$20.00 and Water Rates will increase from \$42.50 to \$46.25 for 10,000 gallons. Effective September 1, 2020, the Water rates only will increase again from \$46.25 to \$50.25 and effective September 1, 2021, the third water rate increase of \$50.25 to \$54.75. Bulk

Water Rates will also be increasing to \$4.50 per thousand gallons. New policy regarding Returned Checks will be added to Section 6. After two (2) Non-Sufficient Funds checks from a resident, checks will no longer be accepted from that resident and acceptable forms of payment from that resident will be cash or money order only. Moved and seconded to adopt Water Rate Ordinance Amendment No 2019-08.

Dave Palmer stated they are updating item labels and making the museum look even better.

With no further business, Supervisor Schilling adjourned the meeting at 7:43 p.m.

Timothy Krzeszewski, Clerk Swan Creek Township Board Please Publish: August 25, 2019