Helena Township Board Meeting Minutes

Thursday, March 13, 2025 at 7:00pm 8751 Helena Road, Alden, Michigan 49612

<u>Call to Order:</u> Meeting called to order by Supervisor Butch Peeples at 7:00pm.

Pledge of Allegiance: All in room stood for the Pledge of Allegiance.

<u>Members Present:</u> Butch Peeples, Catherine Rice, Jim Schilling and Tony Smedra <u>Members Absent:</u> Butch Bartz

Conflict of Interest: No Conflicts

Approval of Agenda: Motion by J. Schilling, seconded by C. Rice. Agenda approved.

<u>Approval of Minutes</u>: February 13, 2025; Motion by B. Peeples , seconded by J. Schilling. Minutes approved.

Public Comment: Paul Sak advised that Saturday, April 26th is Meadowbrook Fish Day, Registration begins at 8am, and fishing begins at 9am.

Treasurer's Report February 2025

\$317,561.40 – receipts \$70,863.62 – disbursements \$70,863.62 – presentation of bills

Motion by T. Smedra to approve February 2025 Treasurer's report , seconded by B. Peeples. Treasurer's report approved.

<u>Fire Chief Report:</u> Reviewed the South Torch Lake Fire & Rescue report from Chief Paul Fabiano.

- The Fire Department and TAA have successfully placed a staffed ambulance at the Helena Township Fire Building. Currently this is 8am to 8pm, with future 24 hour coverage being planned.
- Required annual physicals, and breathing equipment are being fit tested.
- Helena Township Community Dinner is planned at the Fire Station on Wednesday, March 26th, 2025 from 5-6pm.

Sherriff's Report: Reviewed highlighted activities from Sheriff Kevin Hoch.

- Excellent deployment and response to situation, resulting in four individuals being arraigned.
- A drug undercover officer is now in place.

Township Ambulance Authority (TAA) Report:

- Mike Lee advised the two new ambulances are being fitted with the proper equipment and logos.
- Three new potential hires.

All reports are linked with the minutes on the township website www.helenatownship.com

Communications: None

<u>**Guest Speaker:**</u> Steve, owner/operator of Little Traverse Bay Ferry provided an overview of ferry service for this non-profit organization.

- Steve is inquiring about the use of Alden Depot for a new ferry service on Torch Lake. His boat is seventy-five (75) feet long, as two decks and will hold one hundred-forty-nine (149) people.
- His boat has been DNR inspected and has an EGLE license.
- It was suggested Steve present this to Parks and Recreation on April 2nd, 2025.
- Concerns expressed were traffic and parking congestion on township property, and currently there is no commercial business permitted in Alden Safe Harbor.

<u>Committee:</u> Terry VanAlstine shared that new courthouse windows are being installed.

Zoning: Bob Logee shared no permits were issued in February 2025.

Parks & Recreation: Steve Dell reviewed the following:

- The Capital Improvement project will meet the May 1st date.
- At Alden Park new toddler playground equipment will be installed, and the tennis court surfaces will be repaired.
- At Depot Park the spring planting of native plants will occur.
- At Alden Safe Harbor an additional sidewalk will be installed for safety.

Planning Commission:

- Mike Robinson advised that updates to Ordinance 5.02.02 and definitions has been sent to the attorney for review.
- The Planning Commission will be holding a public meeting on April 3, 2025 for this ordinance update.

Roads: No report.

New Business:

• Jim Schilling inquired of Sheriff Kevin Hoch if a flashing speed sign could be used in Alden Village to slow traffic speeds. Jim will follow up with Kevin on the appropriate processes and contacts for installation.

- An old boiler is leaking water and either needs repair or replacement. Durkie will be contacted.
- Butch Peeples received an inquiry from two chefs about the possibility of using the Helena Township Community Center kitchen 1-2 nights per week. No appliance use, just counter space needed. Butch will follow-up with the chefs, Health Department and other licensing bodies for compliance.

Old Business: None

Announcements:

• Butch Peeples confirmed that the "Helena Township Advisory Group" is not affiliated with any Helena township governing body or commission.

Public Comment: One inquiry about the updated ordinance.

<u>Motion to Pay Bills</u>: C. Rice motioned to pay bills, seconded by T. Smedra. Unanimous approval to pay bills.

Adjournment: Adjourned at 7:54pm.

Respectfully Submitted, Fay M. VandenBerg, Helena Township Board Recording Secretary