

Special Meeting April 9, 2022

A special meeting of the township board was opened at 8:30 a.m. at the Felch Township Community Center.

Roll call was conducted and all members; G. Wille, D. Dixon, M. Stienbrecher, R. Mattson and D. Oman were present. No one was absent.

Also attending the meeting was Mr. Jim Waisanen the township assessor.

A contract with the State of Michigan for an Intergovernmental Agreement for Data Exchange between Felch Township and the State of Michigan Department of Technology. GIS data exchange and aerial imaging including an up buy option to 6" imagery was reviewed. A motion by G. Wille supported by D. Dixon the township the Felch Township Board Agrees to the terms as written including exercising an option to up buy to 6" aerial imaging of the entire township at a cost of \$10,789.35 payable per the terms of the contract agreement. All voted in favor, no one was opposed. The contract is approved, and Supervisor Mattson will sign for the township board and Assessor Waisanen will get the contract to the state and return to the township when countersigned by the state.

Assessor Waisanen will check around the state and provide recommendations for the township board to consider when creating a policy for resale of the Aerial Imagery.

CUPPAD provided a list of recipients of the townships Notice of Intent to Prepare a Master Plan. M. Steinbrecher moved to accept the recommended list and let CUPPAD know to proceed with the notices. Supported by D. Dixon. All voted in favor no one opposed. The motion was approved. The clerk shall notify CUPPAD of approval of list and ask them to proceed with the notice.

CUPPAD provided sample questions for the Master Plan Survey using a survey recently completed in Burt Township. All board members confirmed that they received a copy of the sample questions from CUPPAD via email. All board members have agreed to review the sample questions, add, or subtract questions from that list and at the next regular meeting discuss and finalize the questions for CUPPAD so they can develop the survey and get it out to the public.

All business before the board being completed R. Mattson made a motion to adjourn. Seconded by D. Dixon all voted in favor, no one was opposed the meeting adjourned at 8:50 a.m.

Darrell J. Oman
Felch Township Clerk