

July 15, 2019

The meeting was called to order by Supervisor Peterson at 6:00 pm with the Pledge recited as an opening.

Roll call vote: All present

Agenda and minutes: Clark moved to approve and Davis seconded. Motion passed.

Activity reports:

Fire: 2 calls in the township and two in the village.

Library: There are two hundred plus enrolled in summer program.

Assessor report: Board of review tomorrow morning

Cemetery: 1 burial, 2 foundations poured for headstones, Two burial spaces sold. One burial space ok'd to buy back from Jerry Longacre. Expenses: 146.67 gas, 174.65 diesel, 73.20 cement, 98.60 to Greenmark.

Ordinance enforcement: on file

Treasurer: General fund 55,069.93 and tax fund 151,027.84, Revolving fund 65,404.00, 157,724.90 General fund.

Clerks report: Election in August for Colon School district.

Supervisor's report: Dust control was performed, working on zoning ordinances updates/enforcement, master plan, and kennel ordinance.

Bills: Lutz moved to approve bills totalling 24,781.69 with and EFT transfer of 4,608.45. Rigby seconded. Motion passed.

Committee/Board Reports:

Planning Commission: working on master plan and solar kennel ordinances, also discussed a telecommunication tower at Nottawa Lumber.

Fire: No report

Zoning Board of Appeals: No report

Board of Review: meets tomorrow.

Old Business:

County Road Commission bid on Londick Road. This fall will torn up with construction in June of 2020. Peterson moved to approve the 2020 Preservation and Rehabilitation contract.

Clarke seconded. Roll Call: Rigby no, Clark yes, Lutz yes, Peterson yes, Davis Yes. Motion passed (4-1)

Old Cemetery: Steve Clark will be discussing an idea with the village representative about the creation of a preservation committee.

New Business:

Recommendation from PC: Master Plan Proposal (Southcentral Michigan Planning)

Peterson moved to accept the Planning Commission recommendation to contract with Southcentral Planning, seconded by Clark. Motion passed.

Appointments: Planning Commission alternate position. Peterson moved to appoint Howard Overbeek as an alternate. Davis seconded. Motion passed.

Zoning Board of Appeals positions with Roger Schrock, Bruce VanGelder Rigby moved to have board members come at the August meeting with any names to be considered for the ZBA. seconded by Clark- Motion passed.

Millage proposal:

Resolution 2019-6 Clark moved and Davis seconded to approve the ballot language for fire and ambulance service. Roll Call: Rigby yes, Peterson Yes, Lutz yes, Davis yes, Clark yes. Motion passed 5-0

Audit engagement letter: Peterson moved to accept Gabridge and Company to perform township audit. Rigby seconded. Motion passed.

Davis moved to adjourn, seconded by Rigby at 8:05. Motion passed.

Bret Lutz, Clerk

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Dave Peterson, Supervisor