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Calvin Township Regular Board meeting

WM. J. Robinson Community Center

18727 Mt. Zion St.

PO Box 305

Cassopolis, MI 49031

March 14, 2023

Minutes of February 14, 2023

Supervisor Adrienne Glover called the Calvin Township Board Meeting to order at 6:00 pm. Trustee Rebecca Mitchell gave the opening prayer, the Pledge of Allegiance followed.

Board members present were as follows, Adrienne Glover-Supervisor, Rosemary Gillam-Treasurer, Michelle Anderson- Clerk, Keith Carter- Trustee and Rebecca Mitchell-Trustee.

Agenda: Approval of regular meeting agenda, motion by Treasurer Rosemary Gillam, 2nd Trustee Rebecca Mitchell. Motion carried.

Visitors: Five visitors were present. Commissioner RJ Lee introduced himself and was glad to be at the meeting and planned on being present.

Public comments: Ann Matthews questioned if anything can be done with trees that were left over and some on her property after a neighbor sold trees. She was advised to contact the land owners, this is a civil situation and out of the townships hands.

Minutes: Approval of December minutes, motion by Trustee Keith Carter, 2nd by Trustee Rebecca Mitchel. Motion Carried.

Treasurer Report: Motion by Trustee Rebecca Mitchell, 2nd by Trustee Keith Carter to approve the Treasurer report for general fund checks 10001-10026 and receipts 245239 - 245248. Motion Carried.

Reports:

Ambulance- Next meeting March 2nd. Chief Operator and Finance manager stepped down. Now down 6 paramedics and 6 EMT's. If you know of anyone interested, encourage them to enroll in the program.

Assessor: No report

Fire: Trustee Keith Carter read the report-report available upon request.

Commissioner: RJ Lee reported dog rabies and vaccinations available next week, the Barron Lake project passed and waiting on the Courthouse.

Inspectors or Zoning Administrator: Trustee Keith Carter read the report-report available upon request.

CAUA: No report

Planning Commission - Rebecca Mitchell reported the next meeting will be held March 2nd and will discuss crematorium.

Enforcement/Blight – Trustee Keith Carter read the report -report available upon request.

Road Committee – Trustee Keith Carter reported, and board approved 023 cost of dust control Calvin Township will pay ½.

Other reports: None

Motion by Treasurer Rosemary Gillam, 2nd by Trustee Rebecca Mitchell, to approve reports as given. Motion Carried.

Old Business:

New roof & gutters - new invoice received showing the final cost after adding 8 OSB sheets, total \$17,360 half from original was paid, we owe \$9,060.00

New Business:

Road signs (5) - Diamond Lake would like to put in five 30MPH speed limit signs. Each costing \$275.00 each. This was tabled to see if the Diamond Lake club would pay for half the cost.

*Treasure Rosemary Gillam left the meeting

Give back property - 100x200 piece of land by Paradise Lk & Lincoln Ave it is land locked and no lake access. Unable to do anything with it and it's costing sewer assessment. Approval to give back the property motion by: Trustee, Keith Carter, 2nd by Trustee, Rebecca Mitchell. Motion Carried.

Burnt out resident/home - A family in our township lost their home. Services were offered at time of fire and denied by family. The Red Cross has stepped in to help, the township is unable to help individual families.

Appoint Mr. George King as an alternate to the Board of Review. Motion by Trustee Kieth Carter, 2nd by Trustee Rebecca Mitchell, to appoint Mr. King. Motion Carried.

Board of Review Organization meeting, Tuesday, March 7, 2023 at 4:15pm.

- Resolution to Set an Alternate Date for the Board of Review 2023. - Motion by Trustee, Rebecca Mitchell, 2nd by Trustee Keith Carter to approve an Alternate Date for the BOR. Rebecca Mitchell, yes - Michelle Anderson, yes - Adrienne Glover, yes - Rosemary Gillam, absent - Keith Carter, yes Motion carried.

New Resolution number will be: Resolution #02-23A

Board of Review - Poverty Exemptions -

- Resolution for Poverty Exemption Income Guidelines and Asset Level Test - Motion by Trustee, Rebecca Mitchell, 2nd by Trustee Keith Carter to approve the resolution for Poverty Exemption Income Guidelines and Asset Level Test. Rebecca Mitchell, yes - Michelle Anderson, yes - Adrienne Glover, yes - Rosemary Gillam, absent - Keith Carter, yes Motion carried.

New Resolution number will be: Resolution #02-23B

Dust Control Agreement 50% 15,534.40 covering 20.44 miles

Township Annual Clean Up Days - May 15th -19th & August 14th - 18th, 2023

Special Election on May 2nd Cassopolis Public Schools Millage Renewal.

Bills/Obligations:

Attorney \$1,652.50

I & M Electric \$4.34

Zoning Solutions \$634.38

Road Commission \$300.00

HAAS Alarm \$495.00 (Oct.-Feb)

Advantage Roofing \$9,060

Rose Pest Control \$99.00

Advertising

Motion by Trustee Rebecca Mitchell, 2nd by Trustee Keith Carter to pay said obligations and any standing obligations due before the next board meeting. Motion Carried.

Correspondence: Comments regarding property on Day Lake & Jeffries St. maybe put a park on the corner.

There being no other business to come before the board, the meeting was adjourned.

Respectfully submitted,

Adrienne Glover, Supervisor