

Cal2620@qtm.met

Telephone: 269-476-2620

WWW.calvintownship.org

Fax: 269-476-1539

**Calvin Township Regular Board Meeting
WM. J. Robinson Community Center
18727 Mount Zion St.
P O Box 305
Cassopolis, MI 49031
Zoom Meeting**

February 9, 2021

Minutes of January 12, 2021

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

Board member present were as follows, Adrienne Glover-Supervisor, Michelle Anderson-Clerk, Rosemary Gillam- Treasurer, Keth Carter and Rebecca Mitchell- Trustees

Approval of Board Meeting Agenda

Trustee Rebecca Mitchell, motion supported by Treasurer Rosemary Gillam to approve the January 12th meeting agenda,

Roll Call Vote:

Rosemary Gillam –yes

Keith Carter – yes

Rebecca Mitchell –yes

Michell Anderson – yes

Adrienne Glover – yes

Motion Carried.

Visitors/Public Comments

One visitor, no public comments.

Approval of Previous Meeting Minutes

Trustee Keith Carter motioned supported by Trustee Rebecca Mitchell to approve minutes of the previous meeting (December 2020),

Roll Call Vote:

Rosemary Gillam-Yes,
Keith Carter – Yes,
Rebecca Mitchell, - Yes,
Michelle Anderson-Yes,
Adrienne Glover- Yes,

Motion carried.

Current Treasurer Financial Report

Trustee Keith Carter motioned supported by Trustee Rebecca Mitchell to approve the current financial report as given, the General Fund Expenditures number from 9427- 9449, accounts receivable receipts 659984-659998.

Roll Call vote:

Rosemary Gillam-Yes,
Keith Carter – Yes,
Rebecca Mitchell, - Yes,
Michelle Anderson-Yes,
Adrienne Glover- Yes,

Motion carried.

Reports

Ambulance: No report at this time , next meeting is January 14,2021.

Assessor: No Report.

Fire: No runs for Calvin

Commissioner Dyes: Shared that 19,000 people have signed up at the health department to get the COVID Vaccine, they need more vaccine. If anyone is interested they need to call the health department. They are in the process of building a team to get vaccines out.

Inspectors or zoning Administrator:

Building Inspector – Trustee Carter, gave building inspector report, building permits requested in November were for new homes, additions, demolitions, electrical and accessory buildings.

CAUA- Follow up on the health department boil order, they received many call and people were confused. They will revamp their procedure right now there is no “call” system in place. They will do something to make sure information is delivered effectively.

Planning Commission: The January 7th meeting has been extended to January 28th at 6:30 PM to let those people not able to join on zoom during the January 7th meeting an opportunity to be heard because everyone has the right to be heard.

Blight/enforcement

Road Committee-Trustee Carter will meet Tuesday, January 19th, with the road commission and Louie Csokasy to discuss a new road plan that is more affordable for the township.

Other Reports: None

Treasurer Rosemary Gillam motioned supported by Trustee Rebecca Mitchell to approve all reports as given.

Roll Call:

Rosemary – yes

Keith – Yes

Rebecca – yes

Michell – yes

Adrienne – yes

Motion Carried.

Old Business

The Township board will come together Thursday, February 4, 2021, at 5:30 pm to work on updating the township 5 year recreation plan.

Outcome of Text Amendment meeting- Public meeting held January 7, 2021 and will resume January 28, 2021.

New Business

Rosemary Gillam, motion, supported by Trustee Rebecca Mitchell to reappoint Board of Review members:

Leonard Kanczuzewski, Kenneth Bradfield & Sharon Haithcox, all will need to be sworn in within 10 days of their appointment.

Roll Call Vote:

Rosemary –Yes

Keith – Yes

Rebecca – Yes

Michell – yes

Adrienne – Yes

Motion carried.

James Baker was appointed to the ZBA board as a alternate board member due to the resignation of John Simpson, Trustee Keith Carter motion, supported by Trustee Rebecca Mitchell to appoint Mr. Baker.

Roll Call Vote:

Rosemary – Yes

Keith – Yes

Rebecca – Yes

Michell – Yes

Adrienne – Yes

Motion Carried

Supervisor Glover shared that all board members/commissions representing the township are now required to do continuing education.

Bills/Obligations

Attorney Fir \$330.80
I & M Electric \$26.18
Zoning Solution \$741.83
Drain Commissioner \$372.00
MI Clerk Association \$60.00
Sewer Bill \$14,438.75

MEC Energy Electric -\$264.73 + \$101.13
Electrical Inspector \$971.10
Preferred Printing \$95.50
Rose Pest Control \$223.00
Kerry Collins IT - \$331.00
MTA new officials training \$99.00

Treasurer Rosemary Gillam motioned, supported by Trustee Rebecca Mitchell to pay said obligations and any outstanding obligations that may be due before the next board meeting.

Roll Call Vote:

Rosemary – Yes
Keith –Yes
Rebecca – Yes
Michell – Yes
Adrienne – Yes

Motion carried.

There being no other business to come before the board, this meeting stands adjourn. The meeting adjourned at 6:28 pm.

Respectfully submitted,
Adrienne Glover, Supervisor
Michelle Anderson, Clerk

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**Calvin Township Regular Board Meeting
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February 9, 2021

Minutes of February 9, 2021

Supervisor Adrienne Glover called the Calvin Township Regular Board Meeting to order at 6:12pm. Treasurer Rosemary Gillam gave the opening prayer, the Pledge of Allegiance followed.

Board member present were as follows, Adrienne Glover-Supervisor, Michelle Anderson-Clerk, Rosemary Gillam- Treasurer, Keth Carter and Rebecca Mitchell- Trustees, through Zoom

Approval of Board Meeting Agenda

Trustee Keith Carter, motion supported by Treasurer Rosemary Gillam to approve the February 9th meeting agenda,

Roll Call Vote:

Keith Carter – yes

Michell Anderson – yes

Rebecca Mitchell –yes

Rosemary Gillam –yes

Adrienne Glover – yes

Motion Carried.

Visitors/Public Comments

Five visitors:

1. Question was asked on where residents can purchase the green address signs. Response:At the hardware store in Cassopolis or the 2nd floor of the courthouse.

2. Ted Burchell, account specialist of Payprotec presented a new credit card system for the township. Information was shared about the product, no fees and no interest to the township. Company has other municipalities that use this service. Those choosing to pay by credit card (Visa, MasterCard, American Express or debit) will be charged 3%. One device is free to the township.
3. Sheriff Benke reported through Zoom: activity in the township has decreased, be aware as Jones and Union have reported an increase in stolen catalytic converters. There has been a change in medical examiners. Animal control offering rabies shots on February 20th from 9-12 call 445-3701.
4. Through Zoom a Calvin resident had a concern regarding the township zoning and building ordinance regarding accessory buildings attached or detached. Would like to see a resolution/change in the current ordinance that would allow residents to build according to size of property or another solution.

Response: This matter will be addressed and building inspectors are aware as others have issues with the current ordinance as well.

Response: Doug was in agreement of the need to fix zoning ordinance current language is from 2018. It is recommended to fix the accessory building ordinance to base it off of property owned. Trustee Keith Carter, did submit a concern to the planning commission but meetings have been delayed because of COVID.

Approval of Previous Meeting Minutes

Trustee Keith Carter motioned supported by Trustee Rebecca Mitchell to approve minutes of the previous meeting (January 2021),

Roll Call Vote:

Keith Carter – yes

Michell Anderson – yes

Rebecca Mitchell –yes

Rosemary Gillam –yes

Adrienne Glover – yes

Motion carried.

Current Treasurer Financial Report

Trustee Rebecca Mitchell motioned supported by Trustee Keith Carter to approve the current financial report as given, the General Fund Expenditures number from 9450- 9471, accounts receivable receipts 6599984-660000 and the new book 145201-145203.

Roll Call vote:

Keith Carter – yes
Michell Anderson – yes
Rebecca Mitchell –yes
Rosemary Gillam –yes
Adrienne Glover – yes

Motion carried.

Reports

Ambulance: Trustee, Keith Carter reported the meeting was held virtually January 14,2021. Building was infumigated because of a bedbug infestation, Recruiting new EMS and EMT members, reported a 7.51 minute priority response time.

Assessor: Shalice Northrup, reported on Board of Review meetings which will be held virtual.

Organization meeting March 2, 2021, 9:30 am

Board of Review Hearings- March 8, 2021 9am-3pm and

March 10, 2021 3pm -9 pm.

Fire: One run for Calvin

Commissioner Dyes: none

Inspectors

Building Inspector – No report
Electrical or Plumbing - No report

CAUA -no report

Planning Commission- The commission had the final public/zoom meeting about language change to Ordinance 306.3 in regards to a lodging room.

Zoning Administrator- There was great discussion about the language change of the Ordinance, as well as the planning commission and the townships attorney recommendations.

Enforcement/Blight - Trustee Carter read the report submitted by Jason Pompey.

Road Committee- Trustee Carter distributed a 3 year road plan for review by the board.

Treasurer Rosemary Gillam motioned supported by Clerk Michelle Anderson to approve all reports as given.

Roll Call:

Roll Call vote:

Keith Carter – yes

Michell Anderson – yes

Rebecca Mitchell –yes

Rosemary Gillam –yes

Adrienne Glover – yes

Motion carried.

Old Business

All boards/committees/commissions sworn in and the date sworn in. *Tabled

Update on the Recreation Plan: The meeting was canceled, waiting on a response from DNR Coordinator before amendments can be made to the plan.

Zoning Administrator reported on the Text Amendment decision. The revised language of a lodging house in Calvin was unanimously approved as recommended by our attorney. Old and new language was read. This will be an annual renewal, may affect property tax and can prorate homestead if more than 50 % of the house is used.

Text Amendment decision on Lodging House Ordinance 306.3 Trustee Keith Carter motioned supported by Treasurer Rosemary Gillam to approve new text amendment decision.

Roll Call:

Roll Call vote:

Keith Carter – yes

Michell Anderson – yes

Rebecca Mitchell –yes

Rosemary Gillam –yes

Adrienne Glover – yes

Motion carried.

New Business

Zoning Administrator Fee schedule amendment, Tabled

Zoning Administrator Doug presented a permit for an on- premises tasting room from Mr. & Mrs. Csokasy for their Diamond Lake Orchard that the Michigan Liquor Control Commission is requiring the board to approve.

Trustee Rebecca Mitchell motioned supported by Trustee Keith Carter to approve a new on-premises tasting room permit with the recommendation the application be considered for approval by the Michigan Liquor Control Commision. (*Ordinance # 01-21 will be used*)

Roll Call vote:

Keith Carter – yes

Michell Anderson – yes

Rebecca Mitchell –yes

Rosemary Gillam –yes

Adrienne Glover – yes

Motion carried.

Assessor-5 Resolutions:

- 1) Poverty Exemption Income guidelines. Update new poverty level guidelines. *Approved # 2021-2-9-A

Clerk Michelle Anderson motioned supported by Trustee Keith Carter

Roll Call vote: Keith Carter – yes, Michell Anderson – yes, Rebecca Mitchell –yes, Rosemary Gillam –yes, Adrienne Glover – yes

Motion carried.

- 2) Resolution to Set an Alternate Date for the July Board of Review 2021.
*Approved #2021-2-9-B

Treasurer Rosemary Gillam motioned supported by Trustee Keith Carter
Trustee Roll Call vote: Keith Carter – yes, Michell Anderson – yes, Rebecca Mitchell –yes, Rosemary Gillam –yes, Adrienne Glover – yes
Motion carried.

- 3) Resolution to Set an Alternate Date for the December Board of Review 2021. *Approved #2021-2-9-C

Trustee Keith Carter motioned supported by Trustee Rebecca Mitchell
Roll Call vote: Keith Carter – yes, Michell Anderson – yes, Rebecca Mitchell –yes, Rosemary Gillam –yes, Adrienne Glover – yes
Motion carried.

- 4) To Allow Extension of Poverty Exemption through 2023 Tax Year.
Resolution denied, the board will keep the yearly review.

- 5) Authorization to Allow Local Residents to Protest in Writing to the Board of Review. *Approved #2021-2-9-D

Trustee Keith Carter motioned supported by Treasurer Rosemary Gillam
Roll Call vote:
Keith Carter – yes,
Michell Anderson – yes,
Rebecca Mitchell –yes,
Rosemary Gillam –yes,
Adrienne Glover – yes

Motion carried.

Bills/Obligations

Attorney Firm \$2,220.00

ADT

I & M Electric \$8.85

Inspectors:

Electrical Inspector \$1,004.40

Plumbing/Mechanical

MEC Energy Electric \$378.22

Preferred Printing

Rose Pest Control \$223.00?

Kerry Collins IT -

Republic Trash \$123.50

Election Source \$100.00

Building
Ambulance
Zoning Solution \$717.45
Drain Commissioner
Cass Co Rd Commission Trash Removal Bill \$300

MTA dues
Leader Publication
Waste Management
Sewer Bill

Trustee Rebecca Mitchell motioned, supported by Trustee Keith Carter to pay said obligations and any outstanding obligations that may be due before the next board meeting.

Roll Call Vote:

Keith Carter – yes
Michell Anderson – yes
Rebecca Mitchell –yes
Rosemary Gillam –yes
Adrienne Glover – yes

Motion carried.

Correspondence:

MEC Lobby open to the public 2/15/2021
In person public meetings prohibited through March 30, 2021
Sheriff Activity Report

There being no other business to come before the board, this meeting stands adjourn. The meeting adjourned at 7:36 pm. Trustee Rebecca Mitchell motioned supported by Clerk Michelle Anderson.

Roll Call:

Roll Call vote:
Keith Carter – yes
Michell Anderson – yes
Rebecca Mitchell –yes
Rosemary Gillam –yes
Adrienne Glover – yes

Motion carried.

*Respectfully submitted,
Adrienne Glover, Supervisor
Michelle Anderson, Clerk*

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**Calvin Township Regular Board Meeting
WM. J. Robinson Community Center
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Zoom Meeting**

March 9, 2021

Minutes of March 9, 2021

Supervisor Adrienne Glover called the Calvin Township Regular 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, Michelle Anderson-Clerk (zoom), Keith Carter- Trustee and Rebecca Mitchell- Trustee, Treasurer Rosemary Gillam absent.

Approval of Board Meeting Agenda

Trustee Keith Carter, motion supported by Trustee Rebecca Mitchell to approve the March 9th meeting agenda,

Roll Call Vote:

Keith Carter – yes

Michell Anderson – yes

Rebecca Mitchell –yes

Adrienne Glover – yes

Motion Carried.

Visitors/Public Comments

Discussion of blight.

Flyers and Information about the upcoming Cass County Conservation Club tree sale to take place Thursday, April the 29th.

Ms. Mae through zoom expressed concerns of the action taken by the Township Board in regards to the Text amendment decision approved by the Board. Plus not recognizing her true character and what she expects from the people in her home and the value of her program.

Approval of Previous Meeting Minutes

Trustee Rebecca Mitchell motioned supported by Trustee Keith Carter to approve minutes of the previous meeting (February 2021),

Roll Call Vote:

Keith Carter – Yes,
Michelle Anderson-Yes,
Rebecca Mitchell, - Yes,
Adrienne Glover- Yes,

Motion carried.

Current Treasurer Financial Report

Tabled -Treasure Rosemary Gillam not present.

Reports

Ambulance: Looking for a treasurer, Lottie has resigned from the Ambulance Authority as the treasurer.

Assessor: No report.

Fire: 3 runs for Calvin

Commissioner Dyes: Shared there will be a meeting next week and will discuss safety, vacant property and the courthouse proposal. This year hazardous waste will be May 15, 2021 at the road commission.

Inspectors or zoning Administrator: No report.

CAUA- Mr. Seadorf - No report

Planning Commission: No report- meeting scheduled for March 11, at 5:30 PM.

Blight/enforcement: Trustee Carter read blight officer Jason Pompey report and The blight officer is very busy.

Road Committee-Trustee Carter stated he will ask the road committee to consider looking at a 3 year plan for a special road assessment of \$75 per parcel that will bring in about \$140,000 per year.

Other Reports: None

Trustee Rebecca Mitchell motioned supported by Clerk Michelle Anderson to approve all reports as given.

Roll Call:

Keith – Yes

Michelle – yes

Rebecca – yes

Adrienne – yes

Motion Carried.

Old Business

Under the recommendation of the Township Attorney any individual that makes recommendations, sits on commissions or committees or is appointed to represent the Township must be sworn in and the swearing in noted in the township minutes.

The following individuals are in place:

John Smith-ZBA - 12/10/2020

David Bratton – ZBA -01/18/2021

Sharon Haithcox – ZBA – 01/18/2021, Board of Review 01/18/2021- appointed 01/12/2021

James Bradfield – ZBA – 01/18/2021

Kenneth Bradfield – Board of Review – 01/19/2021- appointed 01/12/2021

Leonard Kanczuzewski – Board of Review -01/22/2021 – appointed 01/12/2021
Douglas Kuhlman – Zoning Administrator & Enforcement Officer – 01/28/2021
Elizabeth Marshal – Planning Commission -01/28/2021
Michael Anderson – Deputy Clerk -01/30/2021

Zoning Administrator Fee Schedule: Trustee Keith Carter motion supported by Trustee Rebecca Mitchell to approve the new zoning administrator fee schedule.

Roll Call Vote: Keith- yes
Michelle - yes
Rebecca - yes
Adrienne-yes

Motion Carried.

Paypro Credit Card Services: Clerk Michelle Anderson motion supported by Trustee Keith Carter to approve the credit card paypro services.

Roll Call Vote:
Keith Carter – yes
Michell Anderson – yes
Rebecca Mitchell –yes
Adrienne Glover – yes

Motion Carried.

Recreation Plan - No updates- nothing from the regional coordinator.

NEW BUSINESS:

Received check from Comcast \$383.07

Bills/Obligations:

Attorney Firm \$1,221.31
ADT \$
I & M Electric \$ 8.81

Inspectors:

Electrical \$ 921.60
Plumbing/Mechanical \$ 780.00
Building \$
Ambulance \$ 7,297.25

MidWest Energy Electric\$323.62
Midwest Energy WiFi & Phone \$
J & H Oil \$
Franger Gas
Leader Publication \$ 236.36
Republic Trash \$123.50
Kruggell & Lawton-Auditor \$
Kerry Collins IT \$

Waste Management \$	MTA dues \$
Leader publication \$	American Waste \$
Zoning Solutions \$ 728.07	Sewer Bill \$
Preferred printing	Election Source \$
Cass County Road Commission Trash Removal bill \$300.00	
Rose Pest control 149.68	

Motion by: Clerk Michelle Anderson, 2nd by: Trustee Keith Carter to pay said obligations and any standing obligations due before the next board meeting.

Roll Call vote:

Keith- yes

Michelle - yes

Rebecca - yes

Adrienne - yes

Motion Carried.

There being no other business to come before the board, this meeting stands adjourn. Trustee Rebecca Mitchell motion supported by Clerk Michelle Anderson to adjourn the meeting.

Roll Call Vote:

Keith Carter – yes

Michell Anderson – yes

Rebecca Mitchell –yes

Adrienne Glover – yes

Motion Carried.

The meeting adjourned at 6:55 pm.

Respectfully submitted,
Adrienne Glover, Supervisor
Michelle Anderson, Clerk

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**Calvin Township Regular Board Meeting
WM. J. Robinson Community Center
18727 Mount Zion St.
P O Box 305
Cassopolis, MI 49031
Zoom Meeting**

April 13, 2021

Minutes of April 13, 2021

Supervisor Adrienne Glover called the Calvin Township Regular 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, Michelle Anderson-Clerk, Rosemary Gillam-Treasurer, Keith Carter- Trustee and Rebecca Mitchell- Trustee.

Approval of Board Meeting Agenda

Trustee Rebecca Mitchell, motion supported by Trustee Keith Carter to approve the April 13th meeting agenda, motion carried.

Visitors/Public Comments

Six visitors were present.

A resident was concerned about a mobile home that had been brought in on Northrop St. as well as to the number of horses and animals that are also on this land. Trustee Carter reported the mobile home concern has already been addressed with the zoning administrator and the animals will need to be address with DNR (?), the Township no longer addresses animal concerns.

Wendy Dyes reported on findings regarding property on Paradise Lake (Woodlake Park). Delivered history on the findings, nothing showing as public, private, county or state ownership.

Approval of Previous Meeting Minutes

Trustee Keith Carter motioned supported by Treasure Rosemary Gillam to approve minutes of the previous meeting (March 2021), motion carried.

Treasurer Report: March & April

Treasure Rosemary Gillam read previous reports. Treasurer report motion by Trustee, Rebecca Mitchell, supported by Trustee, Keith Carter.

Reports

Ambulance: Report given. Interim treasures Pompey and Carter. Next meeting May 6th.

Assessor: No report.

Fire: 8 runs for Calvin, report given, available upon request.

Commissioner Dyes: Architect looked at the old courthouse. Committee to look at the vacant property within the county to what can be done with the property, committee options ie: solar energy farms and adult housing. County to get \$10 million from the American Fund Act, unsure how funds will be allocated at this time. Hazardous waste will be May 15, 2021 at the road commission.

Inspectors or zoning Administrator: Trustee Carter read reports-available upon request.

CAUA- No report

Planning Commission: Report given - meeting scheduled for March 15, at 6:30 PM.

Blight/enforcement: Trustee Carter read blight officer Jason Pompey report, available upon request..

Road Committee-Trustee Carter gave a report on roads to be fixed this year. Plan to call a meeting or workshop to discuss possible special road assessment.

Other Reports: None

Treasure Rosemary Gillam motioned supported by Clerk Michelle Anderson to approve all reports as given. Motion carried.

Old Business

Trustee Keith Carter has not heard anything about refinance bonds.

Recreation Plan - No updates- nothing from the regional coordinator.

New Business

Plans on getting a new alarm system to work with a local company. HAAS systems are local and cost is the same. Before we switch over will contact ADT to make sure there is no contract.

Trustee Rebecca Mitchell motioned supported by Trustee Keith Carter to move forward with HAAS Systems, motion carried.

Bills/Obligations:

Attorney Firm \$80.00

ADT \$

I & M Electric

Inspectors:

Electrical \$869 + \$966

Plumbing/Mechanical \$ 660+132

Building \$

Ambulance \$

Waste Management \$

Leader publication \$ 207.34

Zoning Solutions \$ 674.88

Preferred printing

Near North Title Company \$150.00

MidWest Energy Electric\$228.87+97.67

Midwest Energy WiFi & Phone \$

J & H Oil \$

Franger Gas

Leader Publication \$70.28+94.70

Republic Trash \$123.50

Kruggell & Lawton-Auditor \$

Kerry Collins IT \$

Rose Pest Control \$87.00

American Waste \$

Sewer Bill \$

Election Source \$

Green Mark \$364.00

Accident Fund \$1,444.00 Workmen Comp Intuit \$375.00
Zoom \$158.89

Motion by: Treasure Rosemary Gillam, 2nd by: Trustee Keith Carter to pay said obligations and any standing obligations due before the next board meeting. Motion Carried.

There being no other business to come before the board, this meeting stands adjourned. Motion Carried.

The meeting adjourned at 6:46 pm.

Respectfully submitted,
Adrienne Glover, Supervisor
Michelle Anderson, Clerk

**Calvin Township Regular Board Meeting
WM. J. Robinson Community Center
18727 Mount Zion St.
P O Box 305
Cassopolis, MI 49031**

May 11, 2021

Minutes of May 11, 2021

Supervisor Adrienne Glover called the Calvin Township Regular 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, Michelle Anderson-Clerk, Rosemary Gillam-Treasurer, Keith Carter- Trustee and Rebecca Mitchell-Trustee.

Approval of Board Meeting Agenda

Treasurer Rosemary Gillam, motion supported by Trustee Keith Carter to approve the May 11th meeting agenda adding the text amendment, motion carried.

Visitors/Public Comments

Two visitors were present.

Helga Richards notified the board that she will be placing flags up in the cemeteries.

A resident George Linder was concerned about a private road being put in alongside his property as it is cutting into his fence line and affecting a water stream in the woods. He feels it is in violation of county standards. He submitted a pursuant to the freedom of information act.

Trustee Keith Carter was aware of this situation and read the report that was given by Doug Kuhlman stating nothing should be taking place on said property until proper reports and permits allow.

Approval of Previous Meeting Minutes

Treasure Rosemary Gillam motioned supported by Trustee Keith Carter to approve minutes of the previous meeting (April 2021), motion carried.

Treasurer Report: March & April

Treasure Rosemary Gillam read previous reports. Treasurer report motion by Trustee, Rebecca Mitchell, supported by Trustee, Keith Carter.

Reports

Ambulance: Report given by Trustee Keith Carter

Assessor: No report.

Fire: 1 run for Calvin, report given, available upon request.

Commissioner Dyes: Report given by Supervisor Adrienne Glover that Cass county received \$10 million not sure how the money will be distributed, a committee will be formed to help with the distribution of the funds. Hazard waste at the road commission Saturday, May 15th.

Inspectors or zoning Administrator:No report.

CAUA- No report

Planning Commission: Meeting scheduled for May 13, at 6:30 PM.

Blight/enforcement: Trustee Carter read the blight report, available upon request.

Road Committee-Trustee Carter gave a report on roads to be fixed this year. Plan on moving forward in the special assessment, \$75 per parcel for 3 years, 1st meeting will take place June 15th.

Other Reports: None

Clerk Michelle Anderson motioned, supported by Treasure Rosemary Gillam, to approve all reports as given. Motion carried.

Old Business

Recreation Plan update - Contact has been made and will need to come together to decide how to move forward. DNR to send a proposal on helping to update the township rec plan.

- Text amendments to the township ordinance for accessory buildings and adjacent property and setbacks, motion by Treasurer Rosemary Gillam supported by Trustee Keith Carter to approve text amendment as given. Motion carried.

Alarm system - Clerk will notify ADT to terminate the contract by June 30, 2021.

Credit card machine is in place and ready to use.

Clean up week going on this week 5/10 thru 5/14 a voucher is needed and there is no cost to township residents.

Attorney has checked into the Woodland Park land on Paradise Lake and this is a public not a private park within the Plated land due to the land not being removed from the land purchases at time of the selling of the land. It's the recommendation of the attorney that the Township do the necessary paperwork to make the park a public park. This would also make the township responsible for the upkeep or the township can do nothing and the residents within the plate would need to keep up the park. This decision and discussion is tabled for now and it is recommended that the board visit the property to see exactly where it is located and what the property looks like.

New Business

Looking for information to put in the newsletter to send out to our township residents.

There is one Property up for back property tax within the township and the county has asked if the township is interested in the property. Motion by Trustee Carter and 2nd by Treasurer Gillam that at this time the township is not interested in the property. Motion Carried.

Check from: Wagner \$225.00 open and closing of a cremation.

Check from Comcast \$139.36 & \$369.91

Bike path- Jean Schultz contacted the road commission and would like to know if Calvin Township would collect funds acting as the fiduciary for a bike path sign. Treasurer Gillam requested additional information before agreeing to handling the money and she will follow-up with Ms. Schultz and the road commission.

Resolution to approve refunding contract: surety bond. Trustee Keith Carter motioned supported by Rosemary Gillam

Roll Call Vote:

- Michell Anderson – yes
- Rebecca Mitchell –yes
- Adrienne Glover – yes
- Keith Carter - yes
- Rosemary Gillam - yes

Motion Carried.

Quantum, ACD will no longer host theTownship emails as of October 31, 2021. The township is having problems receiving and sending emails. Quantum to be contacted that as of May 31, 2021 the township will end services and their bill will be prorated. The new township email is: calvintwpmi@gmail.com

Bills/Obligations:

Attorney Firm	MidWest Energy Electric \$305.85
ADT \$	Midwest Energy WiFi & Phone \$
I & M Electric \$17.76	J & H Oil \$
Inspectors:	Franger Gas
Electrical\$1,622.70	BSA Software \$700.00
Plumbing/Mechanical \$851.20	Republic Trash \$95.00 CR
Building \$	Kruggell & Lawton-Auditor \$
Ambulance \$	Kerry Collins IT \$
Waste Management \$	Rose Pest Control \$67.00
Leader publication \$126.60	American Waste \$
Zoning Solutions \$	Sewer Bill \$
Preferred printing	Election Source \$
Green Mark \$	
Accident Fund \$	Intuit \$
Zoom \$	US Postal \$56.00

Motion by: Treasure Rosemary Gillam, 2nd by: Trustee Rebecca Mitchell to pay said obligations and any standing obligations due before the next board meeting. Motion Carried.

Correspondence: Frontier filed bankruptcy-reorganization. Information read from Gibson Edge with Southwest Michigan First and the Clerk will contact and have them come before the township board for a presentation.

There being no other business to come before the board, this meeting stands adjourned.
Motion Carried.

The meeting adjourned at 7:02 pm.

Respectfully submitted,
Adrienne Glover, Supervisor
Michelle Anderson, Clerk

Calvin Township Regular Board Meeting
WM. J. Robinson Community Center
18727 Mount Zion St.
P O Box 305
Cassopolis, MI 49031

July 13, 2021

Minutes of June 8, 2021

Supervisor Adrienne Glover call the Calvin Township Regular Board Meeting to order at 6:00 pm. Tresure Rosemary Gillam gave the opening prayer, the Pledge of Allegiance followed.

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

Approval of Board Meeting Agenda

Trustee Keith Carter motion supported by Treasurer Rosemary Gillam to approve the May 11th meeting agenda motion carried.

Vistors/Public Comments

Three visitors, discussion about 4wheelers being able to drive on the streets.

Helga has placed 131 flags on military graves within the Township of Calvin.

Resident concerned about a private road that is being put in that because of the length isn't a private legal road.

No public comments.

Minutes:

Treasurer Rosemary Gillam motion, Trustee Keith Carter supported making the necessary change of the 1st special road assessment meeting to be July 20, 2021. Motion Carried.

Treasurer Report:

Trustee Keith Carter motioned supported by Supervisor Adrienne Glover to approve the current financial report as given, the General Fund Expenditures number from 9533-9558 accounts receivable receipts 145227-145245. Motion Carried.

Reports

Ambulance: Next meeting is in July

Assessor: No Report.

Fire: Trustee Carter read the report which is available by request.

Commissioner Dyes: Trash collection went well and the next one will be August 25th. The Health department has been appraised. A new health department has opened in Lawrence. Preliminary drawing of the court house.

Inspectors or zoning Administrator:

Building Inspector – Trustee Carter, gave building inspector report, available upon request.

CAUA- No report

Planning Commission: No report

Blight/enforcement Report read by Trustee Carter, available upon request.

Road Committee- 1st meeting for the special road assessment will be July 20th at 6:30 pm.

Other Reports: None

Treasurer Rosemary Gillam motioned supported by Trustee Keith Carter to approve all reports as given. Motion Carried.

Old Business

Calvin Township will be the fiduciary for Diamond Lake bike trail sign whenever they contact the township.

New Business

Resolution- The intent to move forward to establish a special road assessment, Trustee Carter motion, supported by Treasurer Gillam.

Roll Call: Keith Carter – Yes
Rosemary Gillam -Yes
Adrienne Glover -Yes

Resolution Passes

Clerk Michelle Anderson and Trustee Rebecca Mitchell absent.

Bills/Obligations

Plumbing/Mechanical \$1,931.20
Ambulance \$7,297.25
Leader Publication \$127.70
Zoning Solutions \$823.30
Republic Trash \$126.25
Double Day \$455.12

Treasurer Rosemary Gillam motioned, supported by Trustee Keith Carter to pay said obligations and any outstanding obligations that may be due before the next board meeting.

There being no other business to come before the board, this meeting stands adjourn. The meeting adjourned at 7:45 pm.

Respectfully submitted,
Adrienne Glover, Supervisor
Michelle Anderson, Clerk

calvintwpmi@gmail.com

Telephone: 269-476-2620

WWW.calvintownship.org

Fax: 269-476-1539

**Calvin Township Regular Board Meeting
WM. J. Robinson Community Center
18727 Mount Zion St.
P O Box 305
Cassopolis, MI 49031**

August 10, 2021

Minutes of July 13, 2021

Supervisor Adrienne Glover called the Calvin Township Regular 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, Michelle Anderson-Clerk, Rosemary Gillam-Treasurer, Keith Carter- Trustee and Rebecca Mitchell- Trustee.

Approval of Board Meeting Agenda

Treasurer Rosemary Gillam, motion supported by Trustee Keith Carter to approve the August 10th meeting agenda, motion carried.

Visitors/Public Comments

Eight visitors,

Ted Ferrous on behalf of Diamond Lake Association asked for approval for Canadian Goose control for 5 years. Keith Carter, Rosemary Gilliam, Adrienne Glover, Michelle Anderson and Rebecca Mitchell YES. Request was approved by the Calvin Township board.

Question regarding property on Ben Clayton Street being sold listed as a house and not trailer.

Concern of 4wheelers being able to drive on the streets is not a township ordinance.

Resident had questions regarding a private lane and wanted updated information. Information was exchanged between residents. Information regarding the lane was made available.

No public comments.

Approval of Previous Meeting Minutes

Treasurer Rosemary Gillam motioned, supported by Trustee Rebecca Mitchell to approve minutes, motion carried.

Treasurer Report

Treasurer report motion by Clerk Michelle Anerson, supported by Trustee, Keith Carter to approve current financial report as given, the General Fund Expenditures number from 9559-9573 accounts receivable receipts 145246-145252. Motion Carried.

Reports

Ambulance: Next meeting in September

Assessor: No report.

Fire: Trustee Cater read report and available by request.

Commissioner Dyes: Next meeting July 21st. Information to discuss employee pension plan, selling of health department, timberland county trees, health assessment and visit of the court building.

Inspectors or zoning Administrator: Read by Keith Carter, available by request.

CAUA- Report given by George Lender

Planning Commission: Meeting scheduled for November.

Blight/enforcement: Available by request.

Road Committee- Public Hearing will be held on Tuesday, July 20th at 6:00 regarding special assessment of roads, \$75 per parcel for 3 years.

Other Reports: None

Treasure Rosemary Gillam motioned, supported by Trustee Rebecca Mitchell , to approve all reports as given. Motion carried.

Old Business

Road - Special Assessment meeting will be held on July 20, 2021 at 6:00pm

New Business

Principle of Government MTA, board signed

Bills/Obligations:

Midwest Energy Electric \$293.95	Midwest Energy WiFi & Phone \$317.58
I & M Electric \$17.89	MTA dues \$1,799.75
Electrical\$2,060.10 + 1545.30	American Waste \$1,270.00
Plumbing/Mechanical \$1672.80	Rose Pest Control \$67.00
HASS Systems \$1,329.95	APEX Software \$235.00
Hayden Hardware \$64.87	Zoning Solutions \$779.41
PO Box 305 yearly \$76.00	Berrien RESA \$510.00

Trustee Rebecca Mitchell motioned, supported by Treasure Rosemary Gillam to pay said obligations and any standing obligations due before the next board meeting. Motion Carried.

Correspondence: Midwest Energy Cooperation spraying herbicides in the township.

There being no other business to come before the board, this meeting stands adjourned. Motion Carried.

The meeting adjourned at 6:57 pm.

Respectfully submitted,
Adrienne Glover, Supervisor
Michelle Anderson, Clerk

calvintwpmi@gmail.com

Telephone: 269-476-2620

WWW.calvintownship.org

Fax: 269-476-1539

**Calvin Township Regular Board Meeting
WM. J. Robinson Community Center
18727 Mount Zion St.
P O Box 305
Cassopolis, MI 49031**

September 14, 2021

Minutes of August 10, 2021

Supervisor Adrienne Glover called the Calvin Township Regular Board Meeting to order at 6:00 pm. Clerk Michelle Anderson gave the opening prayer, the Pledge of Allegiance followed.

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

Approval of Current Board Meeting Agenda

Treasurer Rosemary Gillam, motion supported by Trustee Keith Carter to approve meeting agenda, motion carried.

Visitors/Public Comments

Five (5) visitors,

Chain Lake road residents were thankful for the filling of the potholes.

Keith Carter commented on the concern of 4wheelers being able to drive on the streets addressed this concern and should be a countywide decision.

No public comments.

Approval of Previous Meeting Minutes

Keith Carter motioned, supported by Treasure Rosemary Gillam to approve minutes, motion carried.

Treasurer Report

Treasurer report given by Trustee Rosemary Gillam she also met with the auditor on 8/10/2021. Motion by Trustee, Keith Carter , supported by Clerk Michelle Anderson to approve current financial report as given, the General Fund Expenditures number from 9574-9598 accounts receivable receipts 145253-145261. Motion Carried.

Reports

Ambulance: In need of workers, next meeting in September

Assessor: No report.

Fire: Trustee Cater read report and available by request.

Commissioner Dyes: Next meeting August 18th. Sold trees by Cass Medical center, sold old health department to the Cass clinic,next tire collection September 21st, will receive floorplan of the courthouse building this week.

Inspectors or zoning Administrator: No report.

CAUA- No report

Planning Commission: No report

Blight/enforcement: Report given by Beth Pompey, available by request.

Road Committee- Public Hearing on Tuesday, July 20th at 6:00 went well and will move forward in the process. Any complaints at this point give to Assessor Shalice Northrup of the State. Next public meeting will be held on Tuesday, August 24, 2021 at 6:00 pm.

Other Reports: None

Treasure Rosemary Gillam motioned, supported by Clerk, Michelle Anderson, to approve all reports as given. Motion carried.

Old Business

Moved forward on the special Road Assessment - Resolution? Yes
Next meeting is August 24, 2021 at 6:00pm

New Business

Policy: A Township Federal Procurement Conflict of Interest Policy - to be reviewed and placed on file with the other township policies.

Approval for Chain Lake road covert to be fixed within the following months. Trustee Keith Carter motioned, supported by Treasure Rosemary all in favor, yes - \$3370.10 consent was signed.

Bills/Obligations:

Attorney \$2359.77	Midwest Energy Electric \$365.53
Midwest Energy WiFi & Phone \$104.99	I & M Electric \$8.77
Plumbing/Mechanical \$1868.80	Rose Pest Control \$67.00
Building \$681.30	Zoning Solutions \$911.64
Dust Control \$24,470.43	Designated Assessor \$200.00
Kerry Collins \$52.50	Cass equalization Admin fee \$5931.84 & CC Maps \$500.00

Received monies: Comcast \$414.12

Treasure Rosemary Gillam motioned, supported by Trustee Keith Carter to pay said obligations and any standing obligations due before the next board meeting. Motion Carried.

Correspondence: Special thanks to Keith Carter for submitting the American Rescue Act grant up to \$215,000.00.
Yearly township board invitation at Diamond Lake Yacht Club to be held 8/11/21 4:30-6.

There being no other business to come before the board, this meeting stands adjourned. Motion Carried.

The meeting adjourned at 6:35 pm.

Respectfully submitted,
Adrienne Glover, Supervisor
Michelle Anderson, Clerk

Calvintwpmi@gmail.com

Telephone: 269-476-2620

www.calvintownship.org

Fax: 269-476-1539

Calvin Township Regular Board meeting

WM. J. Robinson Community Center

18727 Mt. Zion St.

PO Box 305

Cassopolis, MI 49031

October 12,2021

Minutes of September 14, 2021

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

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

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

Visitors: Auditor Patrick Sage of Kruggel Lawton CPA firm, reported on the Township finances, they found that the Township's financials records are a fair and accurate representation of the transactions they claim to represent and the Township are strong and stable.

L. Smith was present to update the board on a letter that was sent to his attorney, the road maintenance agreement and a driveway permit he has been working on. The board shared that at this time with lawyers on all sides involved, any questions or concerns and information should be address through the attorneys.

Public comments: None

Minutes: Motion by Trustee Keith Carter, 2nd by Treasurer Rosemary Gillam to approve the August minutes as sent. Motion Carried.

Treasurer Report: Motion by Trustee Keith Carter, 2nd by Supervisor Adrienne Glover to approve the Treasurer report for general fund checks 9599-9630 and receipts 145262-145277. Motion Carried.

Reports:

Ambulance-Trustee Keith Carter read the report-report available upon request.

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

Commissioner Dyes: There is lots of talk about mask mandates with no decisions being made at this time and the Commissioners or the county cannot override the health department decision.

CAUA: Mr. Seedorf reported the water tower has been painted.

Inspector: Building inspector Richard Drew is stepping back as the township’s official inspector and will work as the deputy to Adam Dahlgren. The Township Board will set up a time to talk with Adam before bringing him on board as the official township building inspector.

Planning Commission -No report

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

Road Committee – Trustee Keith Carter is working with road Chairman Robert Thompson with the extensive road work being done on Crooked Creek and reminded all that the special road assessment of \$75 per parcel will be on the winter December taxes.

Motion by Treasurer Rosemary Gillam, 2nd by Trustee Keith Carter. Motion Carried.

Old Business: None

New Business: Resolution for Circle Credit Union to allow Treasurer Rosemary Gillam to transfer \$50,000 from the township general fund into an interest bearing account. Resolution offered by board member, Treasurer Rosemary Gillam, 2nd by board member Trustee Keith Carter.

Roll Call Vote: Keith Carter	<u>Yes</u>	Rebecca Mitchell	<u>Absent</u>
Michelle Anderson	<u>Absent</u>	Rosemary Gillam	<u>Yes</u>
Adrienne Glover	<u>Yes</u>		

Supervisor Glover declared the resolution adopted.

The Township will be receiving \$215,827.00 from the American Recover Act Fund (No money has been received at this time).

MEC will be increasing their monthly WI FI fees for the Township Community Center from \$49.95 to \$70.00 per month and the Township Office from \$99.95 to \$150.00 per month, October 1, 2021.

Bills.Obligations:

I & M Electric \$17.73 (two month Charge)

Risk Management-covering 07/01/2021- thru 07/01/2022 -General Fund \$5,744.00 and Retention Fund \$5,000.00

MEC Electric - \$361.38

MEC Phone - \$104.99

Kruggel, Lawton & Co. – Auditor \$2,750.00

Haas System -replacing office camera \$488.14

Zoning Solutions \$703.70

Electrical Inspector \$577.80

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

There being no other business to come before this board, this meeting stands adjourned.

Calvintwpmi@gmail.com

Telephone: 269-476-2620

www.calvintownship.org

Fax: 269-476-1539

Calvin Township Regular Board meeting

WM. J. Robinson Community Center

18727 Mt. Zion St.

PO Box 305

Cassopolis, MI 49031

November 8, 2021

Minutes of October 12, 2021

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 by Trustee Keith Carter. Motion carried.

Visitors: Sheriff Behnke, reported on Cass County accidents, jobs available, cass county website, trees taken down and catalytic converter theft.

H. Richards reported cemetery flags were removed.

R. Wagner Jr. new to the area glad to be at the meeting.

Public comments: None

Minutes: Motion by Clerk, Michelle Anderson, 2nd by Trustee Keith Carter to approve the September minutes as sent. Motion Carried.

Treasurer Report: Motion by Trustee Keith Carter, 2nd by Trustee Rebecca Mitchell to approve the Treasurer report for general fund checks 9631-9651 and receipts 145278-145290. Motion Carried.

Reports:

Ambulance-Trustee Keith Carter read the report-report available upon request.

Assessor: D. Gwen & D. Wooden will be in the area assessing properties.

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

Commissioner Dyes: No Report

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

CAUA: No Report

Planning Commission -No report

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

Road Committee – Trustee Keith Carter reported progress on Crooked Creek Rd. and a township road tour after November 1st.

Other reports: No reports

Old Business: Township has received ½ of its ARPA funds \$107,913.50. Working on a plan by the end of October.

Appoint Adam Dalgren as the new Township Building Inspector and Richard Drews as his deputy. Motion by Trustee Keith Carter, 2nd by Rebecca Mitchell to approve building inspector and deputy. Motion Carried.

New Business: Accepted new Michigan Building Code 2017. Motion by Trustee Keith Carter, 2nd by Rosemary Gillam to approve new building code. Motion Carried.

Bills/Obligations:

Attorney \$1,029.57

I & M Electric \$17.93 (two month Charge)

MEC Electric - \$340.52

MEC Phone - \$104.99

Plumbing/Mechanical \$1,352.00

Building \$1,460.00

Costco \$60.00

Kruggel, Lawton & Co. – Auditor \$4,000.00

Haas System - \$99.00

Rose Pest Control \$67.00

ACD Net \$106.46

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

Correspondence: Electrical work being done on Long Lake off Wade Rd. In a type of association of about 10 properties not in compliance, will need to be a condo association.

There being no other business to come before this board, this meeting stands adjourned.

Calvintwpmi@gmail.com

Telephone: 269-476-2620

www.calvintownship.org

Fax: 269-476-1539

Calvin Township Regular Board meeting

WM. J. Robinson Community Center

18727 Mt. Zion St.

PO Box 305

Cassopolis, MI 49031

December 14, 2021

Minutes of November 8, 2021

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 by Trustee Rebecca Mitchell. Motion carried.

Visitors: Six visitors were present.

Public comments: A question regarding culver on Chain Lk. street. Keith commented the road commission just finished Jeffries street and hope they will begin on Chain Lake street next.

Minutes: Motion by Trustee Keith Carter, 2nd by Trustee Rebecca Mitchell to approve the October minutes as sent. Motion Carried.

Treasurer Report: Motion by Trustee Rebecca Mitchell, 2nd by Trustee Keith Carter to approve the Treasurer report for general fund checks 9652-9669 and receipts 145291-145299. Motion Carried. Tax bills will be mailed by December 1st.

Reports:

Ambulance- Next meeting on December 16, 2021

Assessor: No report

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

Commissioner Dyes: Reapportionment took place and Mr. Dyes will be the commissioner with us and Mason township, 8 commissioners total in Cass county. Tri-county head start plans on buying the anex building. Department of correction building sold. Parks department might move but not sure where. Medical Care Facility making renovations and public housing retirement buildings being

proposed to be built in that area. Library is requesting to be its own entity. County department meeting on the 17th.

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

CAUA: Mr. Seadorf reported

Planning Commission -No report

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

Road Committee – Trustee Keith Carter reported and a township road tour will be on after November 23rd.

Other reports: Adam Dahlgren, building inspector, came to introduce himself and reported information on some permits.

Old Business: No report

New Business: No report

Bills/Obligations:

Attorney \$40.00

I & M Electric \$0

MEC Electric - \$319.27

MEC Phone - \$119.57

Plumbing/Mechanical \$1,607.20

Building \$0

Haas System - \$0

Rose Pest Control \$67.00

ACD Net \$0

Republic Trash \$137.38

Motion by Trustee Rebecca Mitchell, 2nd by Clerk Michelle Anderson to pay said obligations and any standing obligations due before the next board meeting.

Motion Carried.

Correspondence: None

There being no other business to come before this board, this meeting stands adjourned.

Calvintwpmi@gmail.com

Telephone: 269-476-2620

www.calvintownship.org

Fax: 269-476-1539

Calvin Township Regular Board meeting

WM. J. Robinson Community Center

18727 Mt. Zion St.

PO Box 305

Cassopolis, MI 49031

January 11, 2022

Minutes of December 14, 2021

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 by Trustee Keith Carter. Motion carried.

Visitors: Five visitors were present.

Sheriff Benhke- gave a report: Be careful as catalytic converter theft is still taking place. Two school threats - investigation of situation and students took place. Shortage of officers across Michigan (600 vacant positions), Cass county currently 5 officers short and 2 for the jail. Question asked regarding ORV's. ORV (off road vehicle) ordinance: countywide ordinance second flag or a sign is required, can't drive on high speed roads no non-licensed driver, need orv sticker may have a \$75 fee every year.

Gary Bundle of MEC running for re-elected to the MEC (Midwest Energy Cooperation) board.

Public comments: Boat county access to Birch Lake.

Minutes: Motion by Trustee Keith Carter, 2nd by Trustee Rebecca Mitchell to approve the November minutes as sent. Motion Carried.

Treasurer Report: Motion by Trustee Rebecca Mitchell, 2nd by Trustee Keith Carter to approve the Treasurer report for general fund checks 9670-9699 and receipts 145300-145311. Motion Carried.

Reports:

Ambulance- Trustee Keith Carter read the report-report available upon request.

Assessor: No report

Fire: No report

Commissioner Dyes: Shared Cass County - 2021 Accomplishments & Achievement report. Covid monies may be used to help with coverts and bridges, work on parks and bike trails, charges to look up property tax. Next meeting on Thursday at 4:00pm.

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

CAUA: No report

Planning Commission - Trustee Rebecca Mitchell reported they met in November and the next meeting in January, report not available at this time.

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

Road Committee – Trustee Keith Carter reported work done on Crooked Creek and Osborn St. Plan for special assessment. Chain Lake street replaced culvers. Would like to put in township drains trying to give that authority back to the county.

Other reports: NA

Motion by Treasure Rosemary Gillam, 2nd by Trustee Rebecca Mitchell to approve all reports as given. Motion carried.

Old Business: No report

New Business:

Budget Wrokshop - January 20th at 5:30

Property Tax error - information was corrected

Townhall replacement window - \$2,200 Lowes will replace in 3 to 4 months.

Bills/Obligations:

Attorney	Rose Pest Control \$67.00
I & M Electric \$	Republic Trash \$
MEC Electric - \$	Zoning Solutions\$ 782.24
MEC Phone - \$	Doug Kuemin \$85.56
Plumbing/Mechanical \$	Brandon Young \$200
Building \$	Franger Gas \$2,000
Haas System - \$	

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

Correspondence: None

There being no other business to come before this board, this meeting stands adjourned.

The meeting adjourned at 7:00 pm.

Respectfully submitted,
Adrienne Glover, Supervisor
Michelle Anderson, Clerk