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CALVIN TOWNSHIP REGULAR BOARD MEETING

WM. J. ROBINSON COMMUNITY CENTER

18727 MT. ZION RD

P O BOX 305

CASSOPOLIS, MI 49031

DECEMBER 13, 2022

Minutes of November 08, 2022

Meeting held in the Calvin Township Office due to the elections being held in the Community Center.

Supervisor 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: Supervisor Adrienne Glover, Trustee Rebecca Mitchell, Treasurer Rosemary Gillam, Trustee Keith Carter, Clerk Michele Anderson was working the election.

Approval of agenda as presented, motion 1st by Trustee Carter 2nd by Trustee Mitchell. Motion Carried

One visitor present.

No public comments:

Approval of October Minutes, 1st by Trustee Carter, 2nd by Treasurer Gilliam. Motion Carried.

Approval of treasurer report as given 1st by Trustee Mitchell, 2nd by Trustee Carter to approve general fund checks 9929-9955 and receipts 245215- 245224. Motion carried.

REPORTS:

Ambulance =Next meeting is December 1st.

Road Committee: Meeting with Road Commission members 11/17/2022 @ 5:30pm

Planning Commission: Will Meet with McKenna to discuss recreation & master plan. November 14, 2022 @ 4:00 pm

No other reports at this time, Motion by Treasurer Gillam and 2nd by Trustee Mitchell to approve reports as given. Motion carried.

Old Business:

Planning Commission By-Laws?

New Business:

Motion by Trustee Mitchell, 2nd by Treasurer Gillam to approve the Penn Township Fire Agreement, Motion carried.

Bills/Obligations:

MEC WIFI \$119.68

Electrical Inspector \$1,155.60

HAAS Alarm \$99.00

MEC Electric \$341.36

Republic Trash \$175.75

Spectrum Printing \$95.00

Motion by Trustee Mitchell, 2nd by Treasurer 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 the board, this meeting stands adjourn.