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Calvin Township Regular Board meeting

WM. J. Robinson Community Center

18727 Mt. Zion St.

PO Box 305

Cassopolis, MI 49031

April 12, 2022

Minutes of March 8, 2022

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

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

Visitors: Seven visitors were present.

Public comments: None

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

Treasurer Report: Motion by Trustee Keith Carter, 2nd by Clerk Michelle Anderson to approve the Treasurer report for general fund checks 9751-9762 and receipts 145329-145343. Motion Carried.

Reports:

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

Assessor: No report

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

Commissioner Dyes: No report

Inspectors or Zoning Administrator: Trustee Keith Carter read Electrical & Plumbing report - reports available upon request.

CAUA: No report, next meeting 3rd Monday of the month

Planning Commission - No report

Enforcement/Blight – Mr. & Mrs Jason Pompey reported -report available upon request.

Road Committee – Trustee Keith Carter reported. County will match 50% dust control, looking at bids for next year Chain Lake street may be a 2 year project, bid is higher than expected.

Other reports: NA

Motion by Treasure Rosemary Gillam, 2nd by Clerk Michelle Anderson to approve all reports as given. Motion carried.

Old Business:

Resend salary resolution for the treasurer; new township treasurer annual salary is \$13,923.00 per resolution 03-22. Motion by Trustee, Keith Carter, 2nd by Clerk, Michelle Anderson. Michelle Anderson - Yes, Adrienne Glover - Yes, Keith Carter - Yes, Rebecca Mitchel - absent

New Business:

Need to review and approve the request for proposal for the parking lot and master & recreation plan. Documentation available

Approve the recommendation of the zoning Administrator decision for Smith Lane - The information was available for review. Motion to approve by Trustee, Kieth Carter, 2nd by Treasurer, Rosemary Gillam. It was suggested that the far end of the road be made wider for fire trucks access.

Review job description for new township position for a liaison officer. Kieth Carter was hired for this position.

Community Center window will be replaced in April

Bills/Obligations

Electrical inspector \$1,048.50
Plumbing/Mechanical Inspector \$1,132.80
Rose Pest Control \$67.00
Quickbooks \$349.99

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

Correspondence:

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

Respectfully submitted,
Adrienne Glover, Supervisor
Michelle Anderson, Clerk