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Calvin Township Regular Board meeting

WM. J. Robinson Community Center

18727 Mt. Zion St.

PO Box 305

Cassopolis, MI 49031

July 12, 2022

Minutes of June 14, 2022

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 Trustee Rebecca Mitchell, 2nd Trustee Keith Carter.. Motion carried.

Visitors: Seven visitors were present.

Public comments: Board of trustee Joseph Gross and Barbara Gordan, Library Director provided information and Barbara spoke on behalf of the millage renewal.

Sheriff Behnkne. They are sending 2 people to the academy this year. Reported 4 fatalities this month, discussed the need of a millage to help fund the 911 dispatch center and provided a map of trees that were across roadways from the storm on June 13th.

Minutes: Approval of May minutes as sent, motion by Treasurer Rosemary Gillam, 2nd by Trustee Rebecca Mitchell. Motion Carried.

Treasurer Report: Motion by Trustee Keith Carter, 2nd by Trustee Rebecca Mitchell to approve the Treasurer report for general fund checks 9795-9816 and receipts 145365-145367. Motion Carried. Rosemary stated the auditor came in and things looked good. Plans to have him return and work with the clerk, supervisor and treasurer of the township chart of accounts. .

Reports:

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

Assessor: No report

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

Commissioner Dyes: Cass county Administrator Jeff Carmen retiring 07/06/2022 and the new replacement is Matt Newton from Decatur who was his assistant. At this time with the late notice the County had discussion of allowing county employees off for Juneteenth, may not happen until next year. New maintenance person is working out great and has already saved the county money, once settled in he's open to helping out townships.

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

CAUA: Mr. Seedorf has requested to retire after serving 25 years as the appointed Township CAUA board representative. Commissioner Dyes has agreed if appointed by the board to represent Calvin, if Mr. Seedorf will be the alternate. Next CAUA meeting is Tuesday, June 21st because of Juneteenth Day..

Planning Commission - Trustee Rebecca Mitchell reported. Next meeting June 16th, they are working on updating the Township Recreation Plan and Master Plan and there's a public meeting on July 21st regarding the solar panel ordinance.

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

Road Committee – Trustee Keith Carter reported. Work started quicker than expected. If citizens have issues with roads he encouraged them to call the road commission.

Other reports: None

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

Old Business: Window in Community Center has been replaced and the camera in the Township Office has been replaced.

New Business:

-With the retirement of Mr. Seedorf from the CAUA and Commissioner Dyes as his replacement, Motion by Trustee Keith Carter, 2nd by Treasurer Rosemary Gillam to appoint Commissioner Dyes as the CAUA township representative and Mr. Seedorf as the alternate. Motion carried.

-Checks received from Comcast #388.98 & 156.71

-Checks received from Wagner - Haines open & closing \$800.00

-Mileage rate will change on July 1st to \$ 062.5 for any township business.

-Sewer Ordinance & Sewer Agreement between Dowagiac and Calvin. Motion by Trustee Keith Carter, 2nd by Treasurer Rosemary Gillam to approve the ordinance and sewer agreement. Motion carried.

New ordinance number will be: Ordinance #06-22

-Calvin Township Community Center has roof leakage in the women's bathroom and the kitchen. There is a high chance the roof may be covered by our insurance. Supervisor Glover will contact the insurance company.

Supervisor Glover shared that the township holds the lien to the property on 17033 Kessington Rd, everything has gone through the courts and etc and the township should be receiving a check for over \$6,000.00, and once the check is received the township can release the lien.

Bills/Obligations

Electrical \$1,687.50

Plumbing/Mechanical \$1,331.20

MTA dues \$1,907.13

MEC Electric \$346.86

MEC WIFI \$318.64

Republic Trash \$175.75

Rose Pest Control \$67.00

Culvert - balance Chain Lk \$2,393.34

Kerry Collins IT \$275.00

American Waste \$1,020.00

PO Box 305 \$84.00

Drain Commission \$357.66

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

Correspondence:

MEC is working in the Township cutting the brush and trees back.

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