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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**

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