

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*