# Calvin Township Regular Board Meeting WM. J. Robinson Community Building 18727 Mt. Zion Street February 12, 2019 Cassopolis, MI 49031

Email: cal2620@qtm.net www.calvintownship.org (269) 476-2620 fax (269) 476-1539

# Minutes of January 15, 2019

Supervisor Adrienne Glover called the Regular Calvin Township Board Meeting to order at 6:00 pm, prayer was offered by Treasurer Rosemary Gillam, the Pledge of Allegiance followed.

Board Members present were as follows, Supervisor Adrienne Glover, Treasurer Rosemary Gillam and Trustee Keith Carter. Absent, Clerk Leozie Broadnax and Trustee Rebecca Mitchell.

**Agenda:** Trustee Keith Carter motioned supported by Treasurer Rosemary Gillam to approve the meeting agenda of January 15, 2019, the motion carried.

# **Vistors:**

Mr. Kevin Anderson, Dowagiac City Manager explained in great detailed the solutions that have been achieved and why the contract that has been drawn up between the municipalities involved with the CAUA is a positive act and a very affordable way to deter any expensive legal cost. All questions asked of Mr. Anderson were answered

Motion by Trustee Carter, 2<sup>nd</sup> by Treasure Gillam to have support the, Resolution to approve and adopt the lift station acquisition and maintenance and fund advance agreement, motion carried, roll call vote:

Trustee Carter Yes
Treasurer Gillam Yes
Supervisor Glover Yes
Clerk Broadnax Absent
Trustee Mitchell Absent

Resolution approved.

# No Public Comments.

**MINUTES**: Trustee Carter motioned supported by Treasurer Gillam to approve minutes of December 11, 2018, the motion carried.

TREASURER:	Frustee Carter motioned, supported by	Supervisor Glover to
approve the curre	nt treasurer's financial report as follow	ws, General Fund Checks
	and accounts received	, the motion
carried.		

# **REPORTS**:

Ambulance-

Fire- There were 3 runs one on Union Rd, Calvin Hill and Crooked Creek.

CAUA- Ditto to what Mr. Anderson shared

Assessor- No report

Planning Commission – No report

Enforcement/Blight -2 on Thorp Lake, one on Calvin Center and the one on Chain Lake St. is closed.

Road Committee- Meeting to be held 01/30/2019.

Inspectors or Zoning Administrator- No report

Commissioner Dyes- Talked about the problem with the county emails & website to be corrected soon. He will be chairing the SMART Group. The County Adminstrator has resigned. The county is continuing moving forward.

No other reports

Treasurer Gillam motioned supported by Trustee Carter to approve all reports as given, the motion carried.

# **OLD BUSINESS**;

Treasurer Gillam motioned supported by Trustee Carter to approve Ordinance number 1211-18 for the Recreational Marijuana Ordinance

The Road Commission is working on Wade Road and plan to have it open in February, it won't be paved, but will be open.

Trustee Carter motioned supported by Treasurer Gillam for Deer Crossing sign to be placed on Eagle Point Road, motion Carried. The sign is \$200 and the Township has already received the check, Trustee Carter to inform the road commission.

# **NEW BUSINESS- NONE**

# **BILLS & OBLIGATIONS**

ADT	\$181.89	Vaughn Excavation	\$ 6,000.00
Inspectors:		Culvert-Bullhand	\$29,755.44
Electrical	\$312.30	Leader Publication	\$ 72.26
Plumbing/Mec	\$728.00	Waste Management	\$ 468.65
J. Pompey	\$536.59 (2 months)	3 <sup>rd</sup> qtr amblance	\$ 7,182.50
Midwest Enegry	\$262.90	Township Sewer	\$ 182.47
Progressive	\$850.00		

Motion by Treasurer Gillam supported by Trustee Carter to pay said obligations and any outstanding bulls and obligations that may come due before the next regular township board meeting, the motion carried.

# All Correspondence will be posted on the bulletin board.

There being no other business to come before the board, meeting stands adjourned at 6:42 pm.

Adrienne Glover, Supervisor

# Calvin Township Regular Board Meeting WM. J. Robinson Community Building 18727 Mt. Zion Street March 12, 2019 Cassopolis, MI 49031

Email: cal2620@qtm.net

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Minutes of February 12, 2019

Supervisor Adrienne Glover called the Regular Calvin Township Board Meeting to order at 6:00 pm. Prayer was offered by Treasurer Rosemary Gillam, the Pledge of Allegiance followed.

Board Members present were as follows, Supervisor Adrienne Glover, Treasurer Rosemary Gillam and Trustee Keith Carter. Absent, Clerk Leozie Broadnax and Trustee Rebecca Mitchell.

**Agenda:** Treasurer Rosemary Gillam motioned, supported by Trustee Keith Carter to approve the meeting agenda of February 12, 2019, the motion carried.

# **Visitors:**

Prosecuting Attorney Victor Fritz and Assistant Prosecuting Attorney Thomas Hubbert discussed and shared in great detail why legalizing recreational marijuana would have adverse effects on the Township and the County.

# **No Public Comments.**

**Minutes:** Trustee Carter motioned, supported by Treasurer Gilliam to approve the minutes of January 12, 2019, the motion carried.

**Treasurer report:** Trustee Carter motioned, supported by Supervisor Glover to approve the current treasurer's financial report as follows, General Fund Checks 8809 – 8828 and accounts received 797753-797762, the motion carried.

# **Reports:**

Ambulance- No meeting until April

Assessor-No report

Fire- 3 runs- Calvin Center Rd, Turpin Rd & Calvin Hill St. & Diamond View Dr. Commissioner Dyes –No Report

Inspectors or Zoning Administrator – No Report CAUA- No Report

Planning Commission- No Report

Enforcement/Blight-Following up on open concerns

Road Committee- Meeting this coming Thursday the 14<sup>th</sup> of February at 6 pm. Treasurer Gillam motioned supported by Trustee Carter to approve all reports as given, the motion carried.

# **Old Business:**

Quick Books- for payroll is in place and is a work in progress.

### **New Business:**

Poverty Exemption- on hold

Youth Board- Discussion -The Supervisor would like to know if it would be of any interest of the board to have a Teen Leadership Township Board to help carry on the vision of the Township as well as an educational opportunity. It was suggested that the Calvin 4-H Club be approached. The board having some interest has asked the Supervisor to research and bring more information to the board.

Mapping System- Assessor Northrop and Zoning Administrator Kuhlman would like the board to write a letter of support to the county to change the mapping system the county is presently using.

There will be a budget work study, March 7, 2019 at 5:30.

# **Bills/Obligations**

Attorney Firm \$135.73 I & M Electric \$18.32 Plumbing/Mechanical \$802.40

Kerry Collins \$297.50

Mid-West Energy Electric \$261.29

Midwest Energy Wi-Fi \$374.23

Waste Management \$457.22

Motion by Trustee Carter supported by Treasurer Gillam to pay said obligations and any outstanding bills and obligations that may come due before the next regular township board meeting, the motion carried.

All correspondence will be posted on the bulletin board.

at 6:45 pm.		

There being no other business to come before the board, meeting stands adjourned

# Calvin Township Regular Board Meeting WM. J. Robinson Community Building 18727 Mt. Zion St. P O Box 305 Cassopolis, MI 49031 April 9, 2019

Cal2620@qtm.net 269-476-2620

www.calvintownship.org

# Minutes of March 12, 2019

Supervisor Adrienne Glover called the regular 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 Glover, Trustee's Mitchell and Carter, Treasurer Gillam, Clerk Broadnax absent.

Motion by Treasurer Gillam, supported by Trustee Carter to approve the meeting agenda for March 12, 2019, the motion carried.

### No Visitors.

Public Comments: Junk cars on Ben Clanton Dr.

### **Minutes:**

Trustee Carter motioned supported by Trustee Mitchell to approve minutes of February, 12, 2019. Motion carried.

### **Treasurer Report:**

Trustee Mitchell motioned supported by Trustee Carter to approve treasurer report general fund account numbers 8829-8848 and receipts of 797764 – 797781. Motion carried.

### **Reports:**

Ambulance- Next meeting is April 22, 2019. Runs are down 15%, Life Care is merging with a company in the Detroit area. Trustee Carter specially thanked Mr. Bloss for helping out with a car accident.

Assessor – no report

Fire – New pumper should be in March 18, 2019.

CAUA- Nothing, with the exception of some sewer concerns

Planning Commission – Meetings will start back in April.

Inspector or Zoning Administrator – No report

Enforcement/blight – concerns on Thorp Lake Rd.

Road Committee- There will be a meeting, 04/21/2019. The township board received a thank you card from a resident on Wade Road thanking the township for opening the road.

Commissioner Dyes-Jeff Carmen will be the intern county administrator. Becky Moore is the intern for the financial person that resigned. Commissioner Dyes is chairing the Court House committee, looking to make the decision to A. Refurbish, B. Give to the EDC or C. Sale the building.

Treasurer Gillam motioned, supported by Trustee Mitchell to approve reports as given, the motion carried

### **Old Business:**

Poverty Exemption Resolution, motion by Trustee Carter, supported by Treasurer Gillam, motion carried, roll call: Trustee Carter- Yes, Treasurer Gillam Yes, Supervisor Glover –Yes, Trustee Mitchell – Yes, Clerk Broadnax absent.

Poverty Exemption Resolution # 03122019A, Supervisor Glover declares the resolution pass.

Trash request letters have been mailed out to 5 businesses for bids on picking up the trash from the William J. Robinson Community Center and Township Office. All bids are to be in by March 25, 2019.

### **New Business:**

Credit Card-The Township is looking into providing credit cards payments options for township residents wishing to pay their property tax by credit card. Township was encouraged to charge 3.5 % extra fee to credit card users.

Motion by Trustee Mitchell, supported by Trustee Carter that the Township Environmental Risk Paper be placed on file, motion carried.

A township resident was interested in having a drumming class at the township community center at no charge to her and no charge to those that may take the class, the board at this time feels it would be unfair because to grant the use of the hall at no cost for such a program could open up the township for problems should other such request be asked of the township.

Motion by Trustee Carter, supported by Trustee Mitchell to approve the Cass County Hazard Mitigation Plan Resolution 03122019B, motion carried.

Motion by Trustee Carter, supported by Trustee Mitchell for the Supervisor to apply for the Lighter, Quicker, Cheaper Challenge Grant for the Township Park, Children Area, Motion carried.

The Township received a letter in regard to the No Wake for Curtis Lake off of Ben Clanton, and the no wake was denied.

### Other business:

The Township Budget Hearing will be April 9, 2019 at 5:15 pm Township Annual meeting will be April 9, at 5:30 PM.

Semco Gas is putting in natural gas around Vandalia, Donnell Lake and Birch Lake, it was suggested that residents of Paradise Lake send a letter of interest.

Some discussion went into the possibility of purchase one of the Gas Tanks that the Penn Fire Department is planning on getting rid of, so that Calvin would have its own tank and be able to buy gas from any gas company of their choice. The supervisor of Vandalia shared a contact for Purity Gas to see price differences of Franger Gas. .

The road area by the cemetery on Mt. Zion St. that had the flooding needs to be looked at, it appears to be some type of washing away on the road edges.

# **Bills & Obligations**

ADT \$181.89
I & M \$18.07
Mid-West Energy Electric \$286.01
Mid-West Energy Wi-Fi & Phones \$374.89
Franger Gas \$82.07
Electrical Inspector \$807.30
Leader Publication \$206.88
Waste Management \$457.22
Road Commission Culvert on Mt. Zion \$19,850.65

Motion by Trustee Mitchell, supported by Trustee Carter, to pay said obligations and any standing obligations due before the next board meeting, motion carried.

### No correspondence.

There being no other business to come before this board, this meeting stands adjourn 7:05 pm.

Adrienne Glover-Supervisor

<sup>&</sup>quot;The Calvin Township Board is elected to serve its community. The Board shall conduct township business with honesty, integrity, and transparency acting in the community's best interest.'

Email <u>cal2620@qtm.net</u>
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# CALVIN TOWSHIP REGULAR BOARD MEETING WM. J. ROBINSON COMMUNITY BUILDING 18727 MT. ZION STREET CASSOPOLIS, MICHIGAN 49031 May 15, 2019

# Minutes of April 9, 2019:

Supervisor Adrienne Glover called the Calvin Township Regular Board Meeting to order at 6:00pm. Trustee Rebecca Mitchell gave the opening prayer, the Pledge of Allegiance followed.

Board Members present were as follows, Adrienne Glover-Supervisor, Leozie Broadnax-Clerk, Rosemary Gillam-Treasurer, Rebecca Mitchell and Keith Carter Trustee's.

# **Approval of Agenda**

Treasurer Rosemary Gillam motioned supported by Trustee Keith Carter to approve the April 9, 2019 Agenda, the motion carried.

# <u>Visitors/Public Comments</u> None

# **Approval of Previous Meeting Minutes**

The approval of minutes for March 2019 Board Meeting was put on hold until next meeting, (May 2019).

Clerk Broadnax motioned supported by Trustee Carter to approve the Treasurer's report as follows, disbursements from the general fund, check issued 8854 to 8884, and Account Receivable 797782 to 797796, Gillam also said she has settled with the County for Summer and Winter 2018 taxes, the motion carried.

# **Reports**

<u>Ambulance:</u> Trustee Carter said there was nothing new to report, however a meeting is scheduled for April 22 2019.

**<u>Fire:</u>** Trustee Carter reported four (4) runs to Calvin Township for the month. Carter said all the new equipment for the new fire truck has arrived and when the full change-over has been made, they will bring the truck to the hall.

**Assessor:** Absent.

*CAUA:* Absent.

<u>County Commissioner Dyes</u>: Commissioner Dyes said a Hazardous Waste is scheduled for May 18, 2019. Also, the County Court House Committee and Notre Dame Architects will meet regarding its future status. Dyes also said there were no new applicants for the County Administrators position.

Inspectors: Zoning/Plumbing/Mechanical Electrical/ Building were absent.

**Blight Enforcement**: Carter reported Officer Pompey he has been in contact with Mr. Templeman and Mr. Hatcher regarding their violation of Township Blight Ordinance.

**Planning Commission**: No report

**Road Committee**: Trustee Carter said the road committee discussed resurfacing Mount Zion Street from Calvin Center Road to the curve east in the amount of \$190,000. The committee also recommended the board do dusting treatment on township dirt roads.

Treasurer Rosemary Gillam motioned supported by Clerk Leozie Broadnax to request a Special Election Road Millage of 2.5 of Calvin Township residents, the Township Attorney will be contacted to draft the proper language to present to the County Clerk.

Zoning/Administrator Douglas Kuhlman presented the Board with a copy of permits issued in the year 2018/and to month March 2019. He issued a citation to a resident on James Street. Kuhlman said there has been a surge of property being purchased from Indiana.

The Board discussed the possibility of changing townships trash removal service, the decision is on hold until Supervisor Glover acquire more information on cost and size of container 18yrds.

Trustee Rebecca Mitchell motioned supported by Clerk Leozie Broadnax to approve all reports as given, the motion carried.

# **Old Business**

**Grant:** Supervisor Glover said the Grant she is writing she has not had the chance to complete it as yet.

# **New Business**

**Township Budget:** Clerk Leozie Broadnax motioned supported by Trustee Rebecca Mitchell to approve the Budget April 2019 - April 2020 in the amount of \$345,628.00, the motion carried.

# **Bills/Obligations**

Electrical Inspector	<b>\$</b> 216.90
Ambulance Service	7,182.50
Midwest Energy	373.11
Midwest Energy Wi Fi	374.89
Waste Management	457.22
Accident Fund	<b>\$</b> 1,633.00

Treasurer Rosemary Gillam motioned supported by Trustee Keith Carter to pay said obligations and any outstanding obligations due before the next board meeting, the motion carried.

# Correspondence will be posted on the bulletin board

There was no further business to come before the Calvin Township Board at this time, the meeting adjourned at7:00 p.m.

Respectfully submitted,

Adrienne Glover-Supervisor

Leozie Broadnax-Clerk

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# CALVIN TOWNSHIP REGULAR BOARD MEETING WM. J. ROBINSON COMMUNITY BUILDING P.O. BOX 305 CASSOPOLIS, MI 49031

June 11, 2019

# Minutes of May 14, 2019:

Supervisor Adrienne Glover called the Calvin Township Regular Board Meeting to order at 6:00pm, Prayer was given by Trustee Mitchell, followed by the Pledge of Allegiance.

Board Members present were as follows, Supervisor Adrienne Glover, Clerk Leozie Broadnax, Treasurer Rosemary Gillam, Trustee's Rebecca Mitchell and Keith Carter.

# **Approval of Agenda**

Trustee Carter motioned supported by Treasurer Gillam to approve the May 14, 2019 Agenda, the motion carried.

# **Visitors/Public Comments**

Helga Richards (Calvin Township) wanted to know if there was a record of Veterans buried in any of the township cemeteries. She would like to place flags on their graves.

# **Approval of Previous Meeting Minutes**

Trustee Carter motioned supported by Trustee Mitchell to approve Board Minutes of April 14, 2019, the motion carried.

# **Treasurer's Current Financial Report**

Trustee Mitchell motioned supported Trustee Carter to approve the current financial report as given, the motion carried.

# **Reports**

<u>Ambulance:</u> Trustee Carter said there was a meeting April 22<sup>nd</sup> at the station, there were 5 Township Representatives present; a written report of meeting is available upon request.

<u>Fire:</u> Trustee Carter reported 2 runs to Calvin for the month.

Assessor: Absent.

<u>Commissioner Dyes:</u> Dyes reported the Hazardous Waste program went well. Jeff Carmen has been hired as new Administrator. There was a new person appointed to Human Resources.

<u>Inspectors:</u> Electrical/Zoning Admin/Building/-Mechanical/Plumbing, no report.

<u>CAUA:</u> Mr.Seedorf said there was nothing new to report other than an audit is coming up.

<u>Planning Commission:</u> A Special Hearing is scheduled for May 30<sup>th</sup>, 6:30p.m., regarding housing on Hodgson Street.

<u>Blight Enforcement:</u> Trustee Carter reported for Officer Pompey that Daviston violated the Judges orders, he will have to go back to court; also Templeton went to court, but Pompey did not know what the results were.

<u>Roads:</u> Trustee Carter said a resolution to make changes for resurfacing Wade Road in November according to Joe Bellina (Cass Count Road Commission).

Treasurer Gillam motioned supported by Trustee Mitchell to approve all reports as given, the motion carried.

# **Old Business**

Trustee Mitchell motioned supported by Treasurer Gillam to approve Regular Board Meeting minutes of March 12, 2019, with necessary changes, the motion carried.

Trustee Carter motioned supported by Treasurer Gillam to hire Republic Trash Co., for an 8 yard dumpster at \$95.00 per month, the motion carried.

Supervisor Glover said someone will come out to work with the township on Quick Books.

Trustee Mitchell motioned supported by Trustee Carter to have a Special Election in November for a proposal of a 2.5 millage request for Township Roads, a roll call vote followed,

Rebecca Mitchell yes
Leozie Broadnax yes
Adrienne Glover yes
Rosemary Gillam yes
Keith Carter yes, the motion carried.

There was a request from a resident to lock the gates to the park in the evening, Clerk Broadnax motioned supported by Trustee Mitchell that the request be denied and the gates will remain open, the motion carried.

# **New Business**

Trustee Carter motioned supported by Treasurer Gillam that the township is not interested in purchasing reverted land, the motion carried.

Supervisor Glover said the United States Flag needed to be replaced.

# **Bills/Obligations**

Attorney Firm	\$ 243.33
Electrical Permits	636.30
Plumbing/Mech	168.00
Kerry Collins	57.84
Midwest Energy	333.13
Franger Gas	426.77
Leader Publication	45.00
Waste Management	468.65
Green Mark	299.00

Treasurer Gillam motioned supported by Trustee Mitchell to pay said obligations and any outstanding obligations due before next board meeting, the motion carried.

# Correspondence will be posted on bulletin board

No other business came before the board at this time, the meeting adjourned.

Respectfully submitted,

Adrienne Glover-Supervisor

Leozie S. Broadnax-Clerk

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# Calvin Township Regular Board Meeting Wm. J. Robinson Community Building 18727 Mt Zion Street, P.O. Box 305 Cassopolis, Michigan 49031

July 9, 2019

# Minutes of June 11, 2019:

Supervisor Adrienne Glover called the Calvin Township Regular Board Meeting to order at 6:00pm. Trustee Mitchell opened with prayer, the Pledge of Allegiance followed.

Board Members present as follows, Adrienne Glover-Supervisor, Leozie Broadnax-Clerk, Rosemary Gillam-Treasurer, Rebecca Mitchell and Keith Carter-Trustee's.

# **Approval of Meeting Agenda**

Trustee Keith Carter motioned supported by Trustee Rebecca Mitchell supported to approve the June 11, 2019 meeting agenda, the motion carried.

# **Visitors/Public Comments**

Helga Richards gave the board a list of Veterans buried in two of the township cemeteries.

Chairman of Cass County Road Commission Bob Thompson gave a good report on what was happening with road conditions. He said he was willing to meet with the Board anytime, and help in every way he could to solve the road problem in Calvin.

Douglas Kuhlman, Calvin Township Zoning/Code Compliance Officer gave a report on the request for an outdoor Festival to be held on Wade Road. This request was denied because it would violate the Townships Ordinance #18097.

Andrew Culleyhouse and owner of land where the festival was to be held were present to pose their opinion as to why they feel there shouldn't be any restrictions, and or objections to their having a festival of its kind.

Culleyhouse and the land owner were given a written report explaining the violation of such festivals as well as a copy of the "Outdoor Festivals and Contest Ordinance; Calvin Township Ordinance No. 18-07., a copy of both reports can be obtained upon request.

# **Approval of Previous Minutes**

Clerk Broadnax motioned supported by Trustee Carter to approve minutes of previous meeting May 14, 2019, with the correction of resurfacing Mt Zion Road, instead of Wade Road, and to insert the May General Fund Expenditure Account numbers 8885 to 8902, and Accounts Receivable 797797 to 797800, the motion carried.

# **Clerk Broadnax Treasurer's Current Financial Report**

Treasurer Rosemary Gillam reported the Township Auditor will be here the week following board meeting.

June General Fund Expenditure Accounts number 8903 to 8932-**79** (new book receipt numbers), Accounts receivable 659800 to 659813, motion carried.

Clerk Broadnax motioned supported by Trustee Carter to approve the Treasurer's report as given, the motion carried.

# <u>Reports</u>

**Ambulance:** Trustee Carter said they are working on a drainage problem and the possibility of removing a tree that is currently causing a problem.

**Fire:** Trustee Carter reported 7 runs to Calvin for the month, a list of locations are available upon request.

**CAUA:** Mr. Seedorf said there was nothing new to report, the Audit was however presented at last meeting.

**Assessor:** Absent, no report.

**County Commissioner Dwight Dyes:** Absent, no report.

**Zoning/Mechanical/Plumbing/Electrical:** Absent, no report.

**Planning Commission:** Result of Public Hearing, the Planning Commission voted down the request of Mrs. Bianca May, the results of hearing will go to the County, then, then finalized before the Township Board.

**Blight Enforcement:** Trustee Carter reported for Blight, a listing can be obtained upon request.

**Road Committee:** Will set up a meeting with Cass County Road Commission Chairman.

Other reports: None

Treasurer Rosemary Gillam motioned supported by Trustee Rebecca Mitchell to approve reports as given, the motion carried.

# **Old Business**

Supervisor Dyes said there will be a crew of young people from the SDA Camp to come and do ground cleanup in the Calvin Township Park June 21<sup>st</sup>.

# **New Business**

Douglas Kuhlman, Zoning Compliance Officer will be on vacation for several weeks, should there be any questions, contact township office.

# **Bills/Obligations**

Attorney Firm	\$ 1,347.96	Leader Publications	\$ 94.70
ADT	181.89	MTA Dues	1,638.66
Plumbing/Mech	871.20	Fed-Ex Laminate Maps	51.20
Midwest Energy Electric	290.84		
Midwest Energy WiFi	203.74		

Trustee Rebecca Mitchell motioned supported by Treasurer Rosemary Gillam to pay bills and any outstanding obligations that may come due before the next township board meeting, the motion carried.

# Correspondence will be posted on bulletin board

There was no other business to come before the board at this time, the Calvin Township meeting adjourned 7:27pm.

Respectfully submitted,

Adrienne Glover-Supervisor Leozie Broadnax-Clerk Email: <u>cal2620@qtm.net</u> <u>www.calvintownship.org</u> 269-476-2620 fax: 269-476-1539

# CALVIN TOWNSHIP REGULAR BOARD MEETING WM.J. ROBINSON COMMUNITY BUILDING 18727 MT ZION STREET, P.O. BOX 305 CASSOPOLIS, MI 49031

August 13, 2019

Minutes of July 9, 2019:

Supervisor Adrienne Glover called the Calvin Township Regular Board Meeting to order at 6:00pm. Trustee Rebecca Mitchell gave the opening prayer, the Pledge of Allegiance followed.

Board Members present as follows, Supervisor Adrienne Glover, Clerk Leozie Broadnax, Treasure Rosemary Gillam, Trustee's Rebecca Mitchell and Keith Carter.

# **Approval of Meeting Agenda**

Treasurer Rosemary Gillam motioned supported by Trustee Rebecca Mitchell to approve the August 13, 2019 Board Meeting Agenda, the motion carried.

# **Visitors/Public Comments**

Aaron Miller 59<sup>th</sup> District Rep. gave the board an update on what was happening at the State level. There was no funding allocated in the new budget for roads, he said funding for roads is always in demand.

Mrs. Boussom reported there was a house on Ben Clanton Drive that she felt was in violation of the Blight Ordinance, Trustee Carter said the matter will be turned over to the township Blight Officer Jason Pompey.

# **Approval of Previous Meeting Minutes**

Trustee Rebecca Mitchell motioned, supported by Trustee Keith Carter to approve minutes of previous meeting June 11, 2019, the motion carried.

# **Treasurers Current Financial Report**

Clerk Leozie Broadnax motioned supported by Trustee Rebecca Mitchell to approve the current financial report as follows; Expenditures #8933-8962 and Accounts Receivable, #659814-659828, also the Auditor has done the townships first round preliminary report, the motion carried.

# **Reports**

**Ambulance:** Trustee Carter said there was nothing new to report, however a meeting is scheduled for August 5, 2019.

**Fire:** Trustee Carter reported six (6) runs to Calvin for the month, a copy of runs can be obtained upon request.

**Commissioner Dyes:** Dyes reported ground breaking for the new Health Department has begun, and will move to Lawrence, MI. The License Bureau will move temporarily to Lewis Cass. Dyes said there will be a change in court hours.

Tire collection is scheduled during the week of the County Fair.

**Assessor:** No report.

CAUA: No report

**Inspectors - Electrical, Mechanical/Plumbing, Zoning Administrator:** No reports.

Planning Commission: No report.

**Blight Enforcement:** Treasurer Rosemary Gillam motioned supported by Clerk Leozie Broadnax that we hire someone to cut blighted yards that are in violation of the Noxious Weed Ordinance, the motion carried.

Trustee Carter said Blight Officer Jason Pompey is still working on Mr. Tempelton's Ordinance violation problem.

**Road Committee:** Trustee Carter reported he attended a meeting at the Road Commission and Bob Thompson gave an exciting presentation of what was happening with county roads.

Trustee Carter said the Road Commission and the Township Road Committee will meet to see what road work can be done with the funds Calvin have.

Other Reports: None.

Trustee Rebecca Mitchell motioned supported by Treasurer Rosemary Gillam to approve reports as given, the motion carried.

# **Old Business**

**Waste Management Dumpster:** Clerk Broadnax will send a certified letter to Waste Management dismissing their services to the township.

Hall and Park Clean Up: Clerk Broadnax will write a letter of thanks to the SDA Pastor and Camp Director for the splendid service they gave in cleanup to the Township Park and Grounds. Supervisor Glover said there was approximately 30 youth and 9 ministers (SDA) that gave a number of hours of service.

**Parking Lot:** Clerk Broadnax will send a certified letter to Mr. Mitchell Brambley reminding him that the township will use one acre of land that he farms to expand parking for the Park and Community building.

# **New Business**

# **Text Amendment-Section 306.2A-2:**

Bianca May of "Our Father's Keeper Ministries was given the opportunity to address the Board regarding the wish to amend Calvin Townships present ordinance prohibiting "Transitional Housing for parolee's".

Calvin Township Code Compliance and Zoning Administrator Douglas Kuhlman spoke after Mrs. May explaining the code violations of granting Mrs. May's wish.

The Calvin Township Planning Commission voted down (denied) the request of Mrs. Bianca May for a Text Amendment in a "Public Hearing" held May 30<sup>th</sup> 2019 to operate a Transitional House for Parolee's

The results of Hearing was sent to the Cass County Board of Commissioners which voted to take no action.

Trustee Keith Carter motioned supported by Clerk Broadnax to honor the decision of the Calvin Township Planning Committee denying Mrs. May's request, the motion carried with 4 in favor and 1 abstaining.

Check Received from Risk Management: \$2,573.00 and \$1,193.00.

# **Bills/Obligations**

Attorney's Fee	\$ 2,891.00	Midwest Energy \$	267.15
ADT	181.89	Midwest Wi FI	304.00
I&M Electric	16.50	Leader Publication	106.36
<b>Electrical Inspect</b>	76.50	Waste Management	457.22
Bldg Inspector	975.60	Republic Trash	215.00
Post Office Box	76.00	Sewer	5,652.50
Apex Software	285.00		

Clerk Broadnax motioned supported by Treasurer Gillam to pay said obligations and any obligations due before next board meeting, the motion carried.

All correspondence will be posted on bulletin board

Respectfully submitted,

Adrienne Glover - Supervisor

Leozie Broadnax - Clerk

Email <u>Cal2620@qtm.net</u> <u>www.calvintownship.org</u> phone: 269-476-2620 fax: 269-476-1539

CALVIN TOWNSHIP REGULAR BOARD MEETING WM J. ROBINSON COMMUNITY BUILDING 18727 MOUNT ZION STREET, P.O BOX 305 CASSOPOLIS, MI 49031

**SEPTEMBER 10, 2019** 

# Minutes of August 13, 2019:

Supervisor Adrienne Glover called the Calvin Township Regular Board Meeting to order at 6:00pm. Clerk Broadnax gave the opening prayer, the Pledge of Allegiance followed.

Board Members were present as follows, Adrienne Glover-Supervisor, Leozie Broadnax-Clerk, Rosemary Gillam-Treasurer and Keith Carter Trustee, Trustee Rebecca Mitchell was absent.

# Approval of Meeting Agenda

Treasurer Rosemary motioned supported by Trustee Keith Carter to approve the September 10, 2019 meeting agenda, the motion carried.

### **Visitors/Public Comments**

Calvin Township Auditor Mike Layher presented the board with a draft of the Audit. He said hopefully QuickBooks will be up and running by the end of this year; the township will be able to do payroll, and W2-forms.

# Approval of Previous Meeting Minutes

Trustee Keith Carter motioned supported by Treasurer Rosemary Gillam to approve Previous minutes of July 9, 2019, the motion carried.

### Treasurer Current Financial Report

Treasurer Rosemary Gillam reported expenditures from the General Fund 8963 to 8991, and Account Receivable 659829 to 659835, Clerk Leozie Broadnax motioned supported by Trustee Keith Carter to approve report as given, the motion carried.

# Reports

**Ambulance:** Trustee Carter read the August 4, 2019 minutes of the Central Ambulance.

**Fire:** Trustee Carter reported there were Four (4) runs to Calvin Township for the month.

**CAUA:** There was no report, Mr. Seedorf absent.

**Assessor:** There was no report, Shalice Northrop absent.

**Commissioner Dwight Dyes:** Commissioner Dyes said there is some controversy over the sale of the Midwest Energy building, no settlement as to price has been made.

Commissioner Dyes said the County had its tire collection the last week in August.

Inspectors-Building, Electrical, Zoning, Mechanical/Plumbing: absent, no reports.

Planning Commission: The Planning Board will meet in November 2019.

**Blight Enforcement:** Trustee Carter said the barn on Templeton's property has now been demolished. Also, three yards have been mowed that was in violation of the Noxious Weed Ordinance.

**Road Committee:** Trustee Carter attended a road meeting. Carter said it was a very good meeting. There was the complaint regarding the quality of work being done on the roads.

Other reports: None

Treasurer Rosemary Gillam motioned supported by Clerk Leozie Broadnax to approve the reports as given, the motion carried.

# **Old Business**

Supervisor Glover mentioned it was important to keep the Community Building parking Lot in good condition, perhaps it should be resealed.

### New Business

Clerk Broadnax motioned supported by Trustee Carter to meet at 5:30 before next regular Board meeting to act on the Sail Bay Resolution, Aquatic Vegetation control, the motion carried.

Supervisor tossed the idea before the Board as to how they felt about hosting a Planning Commission and ZBA Training. The board did not vote on this matter, but said it would ok.

The Board discussed briefly about exposed fire arms on the premises of township grounds. We should contact the Attorney on this matter.

The Board received a check from Comcast in the amount of \$504.71.

# Bills/Obligations

Attorney Firm	\$4,768.68	Midwest Energy	\$350.81
I & M	8.86	Midwest Energy WI FI	304.00
<b>Electrical Permit</b>	162.90	Waste Management	457.22
Mechanical/Plumb	664.00	Republic Trash	95.00
Ambulance	7,305.75	·	
Young and Sons	300.00		
Kruggell/Lawton	2,950.00		
Kruggell/Lawton	5,250.00		

Treasurer Rosemary Gillam motioned supported by Trustee Keith Carter to pay said obligations and any standing obligations due before next board meeting, the motion carried

Correspondence will be posted on bulletin board

There was no other business to come before the board at this time, the meetin adjourned.

Respectfully, Adrienne Glover-Supervisor Leozie Broadnax-Clerk

# Calvin Township Regular Board Meeting WM. J. Robinson Community Building 18727 Mt. Zion St. P O Box 305 Cassopolis, MI 49031 October 8, 2019

Cal2620@qtm.net 269-476-2620

www.calvintownship.org fax: 269-476-1539

Minutes of September 10, 2019

Supervisor Adrienne Glover called the regular 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 Glover, Trustee's Mitchell and Carter, Treasurer Gillam gave report and left early, Clerk Broadnax absent.

Motion by Treasurer Gillam, supported by Trustee Mitchell to approve the meeting agenda for September 10, 2019, the motion carried.

### Visitors:

Mike Vines, local-resident checking to see who would be the contact person to review a site map.

Ted Ferris-Diamond Lake Association-presented a signed petition from the local residents requesting that a pole/night light be placed at Eagle Point & Brownsville – Trustee Carter to check with electric company and get back in touch with Mr. Ferris.

Mr. Ferris thanked the board for supporting the goose control problem the lake was having. Great discussion went into the invasive weed solution being used on the lake and killing of the fish.

Rep. Aaron Miller- reporting on the State budget partially approved but didn't include road funding. The roads concerns are high priority and will be discussed.

The new Michigan Car insurance and license plate tags law to be effective October 2019 and when the Governor signs the new bill be present.

### **Public Comments:**

None

### **Minutes:**

Trustee Carter motioned supported by Trustee Mitchell to approve minutes of August 13, 2019. Motion carried.

### **Treasurer Report:**

Trustee Carter motioned supported by Trustee Mitchell to approve treasurer report general fund account numbers 8992-9024 and receipts of 659836 - 659849. Motion carried.

The last day to pay summer property tax is Monday, September 16<sup>th</sup>, and she will be in the township office all day Monday.

# **Reports:**

Ambulance- LifeCare is pulling out of Cassopolis, they are willing to stay until another service can be found, a special meeting with the ambulance board will be called. The critical medical shortage is causing many ambulance services to close.

Assessor – no report

Fire – two runs - Calvin Center & Brownsville, and Bullhand

CAUA- Nothing, although Keith has asked Mr. Seedorf to check into getting sewer system maps for him.

Commissioner Dyes- Treat or Trunk at Dr. Lawless –Flyers to come.

4 new class rooms at Lewis Cass License Bureau to move back to their Dowagiac site RFP for legal counsel for the courthouse Mural project in Cass cost \$2,000

Planning Commission – No Meeting

Inspector or Zoning Administrator – No report

Enforcement/blight – Blight Officer Pompey gave report- progress is being made on the various concerns that have been reported to him.

Road Committee- Letter to be drafted to township residents making them aware of the upcoming road millage vote in November.

Two weeks are the plans for paving the road in front of the township hall.

Other reports- none

### **Old Business:**

Bill Vaughn is working on the new parking lot for the township park, providing 50 parking spaces this year and next year the other 50 spaces.

### **New Business:**

Sail Bay Weed Resolution-Tabled

Motion by Trustee Carter, supported by Trustee Mitchell that going forward Zoning Administrator Kuhlman will be paid \$50 per splits as he works with the Assessor, Motion carried.

Motion by Trustee Mitchell, supported by Trustee Carter to have Ray of Elkhart cut down a large tree, that's located on the south west corner of the township office parking lot and within the township park for the expense of \$800. Motion carried. The tree has been struck by lightening.

### Other business:

There will be a Township Budget workshop on October 17, 2019 at 5:30.

# **Bills & Obligations**

ADT \$9.93 I & M \$9.18 Mid-West Energy Electric \$336.09 Mid-West Energy Wi-Fi & Phones \$304.00 Franger Gas \$ Electrical Inspector \$531.00 Leader Publication \$108.34 Waste Management \$457.22 Road Commission Young & Son-lawn cutting \$250.00 Auditor-Kruggell &Lawton \$3,250.00 Dust Control \$26,433.61 Ambulance-Drain repair \$632.50 Attorney \$1,362.00 American Waste \$1,140.00 Republic Trash \$205.00

Motion by Trustee Mitchell, supported by Trustee Carter, to pay said obligations and any standing obligations due before the next board meeting, motion carried.

### No correspondence.

There being no other business to come before this board, this meeting stands adjourn 7:05 pm.

Respectfully Adrienne Glover-Supervisor

"The Calvin Township Board is elected to serve its community. The Board shall conduct township business with honesty, integrity, and transparency acting in the community's best interest.'

email :<u>Cal2620@qtm.net</u> www.calvintownship.net Phone: 269-476-2620 fax: 269 476-1953

# CALVIN TOWNSHIP REGULAR BOARD MEETING WM. J. ROBINSON COMMUNITY BUILDING 18727 MT ZION STREET – P.O. BOX 305 CASSOPOLIS, MI 49031

**NOVEMBER 12, 2019** 

### Minutes of October 8, 2019:

Supervisor Adrienne Glover called the Calvin Township Regular Board Meeting to order at 6:00pm. Clerk Broadnax gave the opening prayer, the Pledge of Allegiance followed.

Board Members present as follows, Adrienne Glover-Supervisor, Leozie Broadnax-Clerk, Rosemary Gillam-Treasurer, Rebecca Mitchell and Keith Carter Trustee's.

### **Approval of Meeting Agenda**

Trustee Rebecca Mitchell motioned supported by Treasurer Rosemary Gillam to approve the November 12, 2019 Board Meeting Agenda, the motion carried.

### **Visitors/Public Comments**

Cass County Sheriff Behnke updated the board on some of the drug activity that was going on in the community. There is a Drug Team search in progress to investigate the sale of Meth.

Behnke said to please be careful because of the rise in car-deer accidents.

### **Approval of Previous Meeting Minutes**

Trustee Keith Carter motioned supported by Trustee Rebecca Mitchell to approve the minutes of previous meeting, the motion carried.

# **Treasurer's Current Financial Report**

The Treasurer's report was tabled because of printing machine problem.

# Reports

**Ambulance:** Trustee Carter read the Ambulance minutes; Carter said the Edwardsburg Ambulance Service submitted a proposal along with a few other ambulance services.

Fire: Carter reported there were three (3) runs to the Calvin Township for the month.

**Commissioner Dyes:** Dyes reported a professional crew will come and clean the court house So that when the architects come in, they can better see what can be done.

Dyes also said under Economic Development, residential is up, and Ag is next in line.

**Inspectors: Electrical/Building/ Mechanical/Plumbing/ Zoning.** No reports.

Planning Commission: No report.

**Assessor:** Explanation of Sail Bay Assessment.

**Blight Enforcement:** Trustee Carter said that Officer Pompey had a lot going in investigating Blight violators.

Road Committee: Trustee Carter said the Road Commission would like any heavy equipment to not travel Mt Zion for a few weeks, the road need its soft spots to settle.

Other: Supervisor Glover (attended conference)said there are no funds coming down to the township for roads. Also regarding new information on cemetery burials, there is a new discussion on what is called "Green Burials". Bodies that are buried in the ground are placed in a special treated box that is placed in the ground and is bio-degradable.

Treasurer Rosemary Gillam motioned supported by Trustee Rebecca Mitchell to approve all Reports as given, the motion carried.

# **Old Business**

**Sail Bay Special Assessment:** Trustee Rebecca motioned supported by Trustee Keith Carter to adopt and accept the dollar cent of the Sail Bay Assessment Roll, a roll call vote followed,

Rebecca Mitchell yes Leozie Broadnax yes Adrienne Glover yes Rosemary Gillam yes

Keith Carter yes, the motion carried.

**Budget Work Shop:** Schedule for October 17, 2019 -5:30 p.m.

# **New Business**

Master Plan/Rec Plan has to be updated according to Supervisor Glover, the current plan will expire in the year 1920.

**Treasurer Scanner:** Trustee Mitchell motioned supported by Clerk Broadnax to purchase Cash Receipt Hardware in the amount of \$250, the motion carried.

# **Bills/Obligations**

Attorney Firm	\$ 416.98	Midwest Energy \$	254.67
ADT Security	9.93	Leader Publication	1.98
I&M Electric	9.14		
Electrical Permit	535.50	Waste Management	260.26
Plumbing/Mech	1,779.20	PLM-Progressive	1,572.46
Ambulance	7,297.25	Costco	60.00
Calvin Sewer	41,141.28	Parking Lot Rd Comm	543.51

Treasurer Rosemary Gillam motioned supported by Trustee Rebeca Mitchell to pay said obligations and any outstanding obligations that may come due before next regular board meeting, the motion carried.

# Correspondence will be posted on bulletin board

There was no other business to come before the board at this time, the meeting adjourned.

Respectfully Submitted, Adrienne Glover-Supervisor Leozie Broadnax- Clerk 
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CALVIN TOWNSHIP REGULAR BOARD MEETING
WM J.ROBINSONCOMUNITY BUILDING
18727 MT ZION STREET
P.O. BOX 305
CASSOPOLIS, MICHIGAN 49031

December 10, 2019

Minutes of November 12, 2019:

Supervisor Adrienne Glover called the Regular Board meeting to order at 6:00pm, Clerk Broadnax gave the opening prayer, the Pledge of Allegiance followed.

Board Members present were as follows, Adrienne Glover-Supervisor, Leozie Broadnax-Clerk, Rosemary Gillam-Treasurer, and Keith Carter-Trustee. Trustee Rebecca Mitchell was absent.

### **Approval of Meeting Agenda**

Treasurer Rosemary Gillam motioned supported by Trustee Keith Carter to approve the Regular Board Meeting Agenda of November 12, 2019, the motion carried.

# **Visitors/Public Comments**

Mr. Bloss of Ben Clanton Drive said he was sorry the Road Millage failed.

### **Approval of Minutes of Previous Meeting**

Treasurer Rosemary Gillam motioned supported by Clerk Leozie Broadnax to approve the minutes of previous meeting October, 2019, the motion carried.

### **Treasurer's Financial Report**

Trustee Keith Carter motioned supported by Clerk Leozie Broadnax to approve the financial report disbursed receipts #9061-9077-9078-9100, and accounts receivable #6581-659870, The motion carried.

### Reports

**Ambulance:** Trustee Carter gave a report on the Cass Area Ambulance Service, and asked the Board to support him in considering Pride Care Ambulance Service as part of the Cass Area Ambulance Service, among 4 bidders for the merging, Pride Care was the lowest.

Fire: Trustee Carter said the Penn fire Department truck is now in full service.

**Commissioner Dyes:** No report.

CAUA: No report.

**Inspectors:** Zoning, Building, Mechanical/Plumbing and Electrical, No report.

**Assessor:** Shalice Northrop confirmed the Special Assessment Roll from 2019 to 2023; Keith Carter motioned supported by Rosemary Gillam to Approve the Special Assessment, a roll

call vote followed,

Adrienne Glover yes Leozie Broadnax yes Rosemary Gillam yes

Keith Carter yes , the motion carried

Rebecca Mitchell absent

**Planning Commission:** No report.

**Road Committee:** Will meet this coming Thursday.

Blight Enforcement: There are still problems with Mr. Chamberlane, he said he will get another

attorney.

Other: None.

Treasurer Rosemary Gillam motioned supported by Clerk Leozie Broadnax to approve reports as given, the motion carried.

### **Old Business**

**Budget workshop:** Meeting November 21, 2019 5:30.

**Brownsville/Eagle Point Road:** Street Light, the cost \$9,500.00.

Waste Management: Dumpster has been removed.

# **New Business**

**Police Ordinance:** A Boundary Ordinance will be established.

**Pole Lights in new parking lot:** Will look into the cost.

Proposal to clean up road side: Calvin will send the proposal to work with the Road

Commission. The cost per township is \$250.00.

**Dumping in the township dumpster:** It was suggested the township create an ordinance to bill any individual caught dumping illegally. This will be turned over to the township enforcement officer.

**Fire Protection Agreement:** Clerk Leozie Broadnax motioned supported by Treasurer Rosemary Gillam to approve the Penn Township Fire Agreement from July 1, 2019 to June 30, 2020, the motion carried.

**Township:** received a check from Comcast \$537.26.

# **Bills/Obligations**

Attorney Firm	\$ 740.00	Asphalt for parking lot	\$3,794.92
I&M	9.06		
Electrical Inspec	1,242.90		
Plumbing/Mech	734.40		
Building Inspec	990.00		
Young & Sons	151.00		
Leader Publication	45.00		
Waste Management	232.92		
Republic Trash	995.00		

Trustee Keith Carter motioned supported by Clerk Leozie Broadnax to pay obligations and any outstanding obligations due before the next township board meeting, the motion carried.

### Correspondence will be posted on the bulletin board

There was no other business to come before the Calvin Township Board at this time, the Adjourned at 7:00pm.

# CALVIN TOWNSHIP REGULAR BOARD MEETING WM. J. ROBINSON COMMUNITY BULDING 18727 MOUNT ZION STREET, P.O. BOX 305 CASSOPOLIS, MICHIGAN 49031

### January 14, 2019

### Minutes of December 10, 2019:

Supervisor Adrienne Glover called the Calvin Township Regular Board Meeting to order at 6:00 p.m. Trustee Rebecca Mitchell gave the opening prayer, the Pledge of Allegiance followed.

Board Members present were, Adrienne Glover-Supervisor, Leozie Broadnax-Clerk, Rosemary Gillam-Treasurer, Rebecca Mitchell and Keith Carter-Trustee's.

# **Approval of Board Meeting Agenda**

Treasurer Rosemary Gillam motioned supported by Trustee Rebecca Mitchell to approve the December 10, 2019 Board Meeting Agenda, the motion carried.

### **Visitors/Public Comments**

Sheriff Behnke was present in meeting and informed everyone to please be careful because the streets were icy and causing a number of accidents and to be sure to watch out for animals.

Behnke also said they received a grant for \$10,000.00 for the surgical neutering of animals. Behnke said be advised that Meth usage is on the rise.

The Annual Christmas Shop with a Cop will be this week.

### **Approval of Previous Meeting Minutes**

Trustee Keith Carter motioned supported by Treasurer Rosemary Gillam to approve minutes of previous meeting November 2019, the motion carried.

# <u>Treasurer's current Financial Report</u>

Trustee Rebecca Mitchell motioned supported by Trustee Keith Carter to approve the financial report as follows, expenditure receipts **9101-9132** and acct's receivable **659873-659880**, all tax bill have been mailed out for the year, the motion carried.

### Reports

<u>Ambulance:</u> Trustee Carter reported as of January 4, 2020, Life Care will cease running, Carter said the earliest Pride Care Services could connect with the ambulance service is March 1, 2020.

<u>Fire:</u> Trustee Carter reported two (2) runs to Calvin Township for the month.

**Assessor:** Absent.

**CAUA:** Resolution for rate increase was presented to the Board. Mr. Seedorf said he felt the increase was justified.

<u>Commissioner Dyes:</u> Dyes stated that this year 2019 was a very good year for the County Commissioners, a lot has been accomplished. They are working on the advancement of the Court House, some changings in Woodlands, and there are some vacancies in the county.

Inspectors/Zoning, Electrical, Building, Mechanical/Plumbing: Absent.

<u>Planning Commission:</u> Trustee Mitchell said they have had no meetings, so there was nothing to report.

**Blight Enforcement:** No report.

**Road Committee:** The Committee will meet to see where we go from here after the failure of millage request.

<u>Other Reports:</u> Trustee Carter said the Heat Pump in Community Building will need larger duck work, and the vents in the crawl space has to be repaired. Rebecca Mitchell motioned supported by Clerk to approve the work needed on Heat Pump and Crawl Space vents, the motion carried.

Treasurer Rosemary Gillam motioned supported by Trustee Rebecca Mitchell to approve all reports as given, the motion carried.

### **Old Business**

**Boundary Line:** Treasurer Rosemary Gillam motioned supported by Trustee Rebecca Mitchell to approve the Police Boundary Line Adjustment Ordinance, the motion carried.

**New Pole lights in parking lot:** Supervisor Glover said it will cost approximately \$500.00 to install lights in the new parking lot.

### **New Business**

# Township Received check from Comcast \$121.70.

# **Road Commission Signage Policy-Annual Reminder**

<u>Sewer Utility Rate Increase Resolution:</u> Trustee Keith Carter motion supported by Trustee Rebecca Mitchell to approve the new rates,

Rebecca Mitchell yes Leozie Beoadnax yes Adrienne Glover yes Rosemary Gillam yes

Keith Carter yes, the motion carried.

<u>Amendment to fiscal year Budget:</u> Trustee Rebecca Mitchell motioned supported by Clerk Leozie Broadnax to amend the 2019 line item budget as follows,

Building and Grounds-from \$2,100.00 to \$5,100.00 Attorney Fees-from \$10,000.00 to \$20,000.00 Blight Enforcement-from \$20,000.00 to \$10,000.00 Continuing Education-from \$5,000.00 to \$3,000.00

There was no change to the bottom line of the fiscal year budget of \$345,628.00, this motion was carried.

### Kennel Ordinance, no action taken,

# Mitchell Bramley, no action taken.

### **Bills/Obligations**

Attorney's Firm	\$2,164.00	Midwest Energy	\$ 347.19
ADT	181.89	Midwest Energy WiFi	307.00
I&M Electric	9.09	Republic Trash	190.00
Electrical Inspector	555.00		
Plumbing/Mech	640.00		
Waste Management	202.69		
Leader Publication	73.58		

Trustee Rebecca Mitchell motioned supported by Trustee Keith Carter to pay said obligations and any standing obligations due before the next board meeting, the motion carried.

# All Correspondence will be posted on the bulletin board

There was no other business to come before the Calvin Township Board at this time, the meeting adjourned at 7:05 pm.

Respectfully submitted,

Adrienne Glover-Supervisor Leogie Broadnax-Clerk