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Calvin Township Regular Board meeting

WM. J. Robinson Community Center

18727 Mt. Zion St.

PO Box 305

Cassopolis, MI 49031

January 10, 2023

Minutes of December 13, 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 Treasurer Rosemary Gillam, 2nd Trustee Keith Carter. Motion carried.

Visitors: Three visitors were present.

Public comments: Karer Krause, Director of Cass County Veteran Affairs - introduced herself and gave information regarding services available to veterans.

Commissioner, Skip Dyes - announced this was his last meeting and it has been a pleasure working with our township.

Minutes: Approval of December minutes, motion by Trustee Keith Carter, 2nd by Treasurer Rosemary Gillam. Motion Carried.

Treasurer Report: Motion by Trustee Rebecca Mitchell, 2nd by Trustee Keith Carter to approve the Treasurer report for general fund checks 9956-9971 and receipts 245226 - 245229. Motion Carried. Tax bills were mailed on December 1st. Plan on being in the office on December 31st from 9-12 and 1-5.

Reports:

Ambulance- Report given by Keith Carter - 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 the report-report available upon request.

CAUA: Skip Dye reported the next meeting will be at the end of December.

Planning Commission - Rebecca Mitchell reported the meeting was on December 8th.

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

Road Committee – Trustee Keith Carter reported costs are up 5%-10%.

Other reports: None

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

Old Business:

Approval of Planning Commission By-Laws, Motion by Trustee Keith Carter, 2nd by Treasurer Rosemary Gillam. Roll Call: Rebecca Mitchell, yes- Michelle Anderson, yes - Adrienne Glover, yes - Rosemary Gillam, yes - Keith Carter, yes. Motion carried.

New Business:

Motion for the Master & Rec plan. 2nd by Trustee Rebecca Mitchell to have McKenna Associates to do the plans. Roll Call: Rebecca Mitchell, yes- Michelle Anderson, yes - Adrienne Glover, yes - Rosemary Gillam, yes - Keith Carter, yes. Motion carried.

Roofing - Advantage Roofing & Exteriors proposal rate at \$16,000 and the additional cost for the gutters and using the stimulus funds to cover the cost of the roofing. Motion carried.

Appointing Board of Review members: Sharon Hainthcox, Jim Baker, Jim Hershberger. Motion carried.

Received Checks from:

Check from Kemner Iott \$216.60

Check from Comcast \$126.19

Bills/Obligations:

Attorney \$897.79

MEC wifi & phone \$119.68cc

MEC electric \$364.25cc

HAAS Alarm \$99.00

Luci LaFontant \$150.00 printing of Rec. Plan

Republic Trash \$175.75

Electric Source \$450.00

Rose Pest Control \$

Advertising \$90.74

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: None

There being no other business to come before the board, the meeting was adjourned at 6:55pm.

Respectfully submitted,

Adrienne Glover, Supervisor

Michelle Anderson, Clerk