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Calvin Township Regular Board meeting

WM. J. Robinson Community Center

18727 Mt. Zion St.

PO Box 305

Cassopolis, MI 49031

February 8, 2022

Minutes of January 11, 2022

Supervisor Adrienne Glover called the Calvin Township 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, Rosemary Gillam-Treasurer, Michelle Anderson- Clerk, Keith Carter- Trustee. Absent Rebecca Mitchell-Trustee.

Agenda: Approval of regular meeting agenda, motion by Treasurer Rosemary Gillam, 2nd by Trustee Keith Carter. Motion carried.

Visitors: Four visitors were present.

Public comments: None

Minutes: Motion by Trustee Keith Carter, 2nd by Treasurer Rosemary Gillam to approve the December minutes as sent. Motion Carried.

Treasurer Report: Motion by Trustee Keith Carter, 2nd by Clerk Michelle Anderson to approve the Treasurer report for general fund checks 9700-9725 and receipts 145312-145321. Motion Carried.

Reports:

Ambulance- Trustee Keith Carter read the report-report available upon request. The 5 year contract is coming to an end.

Assessor: No report

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

Commissioner Dyes: Covid monies to help with roads, work on parks and new bike trails. Work to begin on the downtown courthouse.

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

CAUA: Upcoming meeting to be held , currently nothing going on.

Planning Commission - No report

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

Road Committee – Trustee Keith Carter reported. Joe Bellina shared a 5%-10% increase across the board for roads.

Other reports: NA

Motion by Treasure Rosemary Gillam, 2nd by Clerk Michelle Anderson to approve all reports as given. Motion carried.

Old Business: No report

New Business:

Bond Resolution - Motion by Trustee Keith Carter, 2nd by Treasure Rosemary Gillam to approve bond resolution. Motion carried.

Resolution to set alternate dates for July & December Board of Review 2022. Motion by Trustee Keith Carter, 2nd by Treasure Rosemary Gillam. Roll Call: Michelle Anderson, yes - Adrienne Glover, yes - Rosemary Gillam, yes - Keith Carter, yes - Rebecca Mitchell, absent Motion carried.

Resolution for poverty exemption income & Asset level test Guidelines. Motion by Trustee Keith Carter, 2nd by Treasure Rosemary Gillam. Roll Call: Michelle Anderson, yes - Adrienne Glover, yes - Rosemary Gillam, yes - Keith Carter, yes - Rebecca Mitchell, absent Motion carried.

Board of Review member Mr. Leonard Kanczuzewski resigned. Resignation accepted by the board.

Bills/Obligations:

Attorney	Rose Pest Control \$67.00
Electrical \$ 720.00	Republic Trash \$
MEC Phone - \$	Zoning Solutions
Plumbing/Mechanical \$	Doug Kuemin
Building \$	Brandon Young
Haas System - \$99.00	Franger Gas

Motion by Treasure Rosemary Gillam,, 2nd by Trustee Keith Carter 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 this board, this meeting stands adjourned.

The meeting adjourned

Respectfully submitted,
Adrienne Glover, Supervisor
Michelle Anderson, Clerk