

MONTCALM TOWNSHIP BOARD MEETING MINUTES
1880 S Greenville Rd, Greenville, MI 48838

September 12, 2018

MEMBERS PRESENT: Amy Richards, Clerk; Rosemary Hyde, Treasurer; Tim Rau, Trustee; and Steve Sprague, Trustee.

MEMBER ABSENT: None.

Meeting was called to order at 7:00 p.m. by Amy Richards, Clerk.

Pledge to the Flag

A moment of silence was taken for the passing of long time distinguished Board Member Grant Hole.

Discussion about the appointment of a new Supervisor. A **Motion** was made by Hyde to appoint Douglas Crowley as Supervisor, **Second** Rau. **Roll Call Vote:** Sprague, Yes; Richards, Yes; Hyde, Yes; and Rau, Yes. **Motion carried.**

A **Motion** was made by Hyde to approve the amended Agenda, **Second** Rau. **Motion carried.**

A **Motion** to approve the August 8, 2018 Township Board Meeting minutes and the September 6, 2018 Special Meeting minutes was made by Sprague, **Second** Rau. **Motion carried.**

Treasurer's Report: The report was distributed to the audience and Board Members. A **Motion** was made by Sprague to approve the Treasurer's Report, **Second** Rau. **Motion carried.**

Payment of Bills: Discussion about the payments to Bloom Sluggett PC, Matthew Nielsen, and Richards Planning Commission membership took place. A **Motion** to approve Payment of Bills was made by Hyde, **Second** Rau. **Motion carried.**

Supervisor's Comments: none.

Reports:

- **Sheriff Report:** Deputy Nick McConnell was present to give the Sheriff's Report.
- **Planning Commission:** Dick Karnatz, Chairman, was present, to give the planning commission report.
- **Zoning Board of Appeals:** Sprague reported no ZBA report.
- **Cemeteries:** No burials to report.
- **Library Board:** The Library Board meeting agenda and report is posted on the Township bulletin board.
- **Zoning Administrator:** Mike Nelson was present, provided an update on Spencer Road yard debris/junk.
- **County Commissioner:** County Commissioner John Johansen reported on the following: the Michigan Natural River Program information and the withdrawal of the township Supervisor position.
- **Fire Department:** Chief Dickinson was present to give the Fire report. Discussed the posting of the old fire engine for sale on the internet and updated repair status on Tinder 6. Advised Squad 7 repairs

and the use of the Blanch Ash funds to support the project. Reminded the public/board that the blood drive is coming up on Wednesday the 19th at 4 pm.

- **Trustees:** Sprague thanked the audience for attending the meeting. Rau also thanked the public for attending and discussed the Supervisor interviewees.

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- **Clerk:** Advised is researching sample policies and procedures and will forward them to the Supervisor to review.

Public Comment – Concerning Reports: Pool filling services of the fire department were discussed.

Old Business:

Single Hauler License Solid Waste/ Recycling contract: The topic of a single hauler was discussed, A **Motion** to table the topic until the next meeting was made by Sprague, **Second Rau. Motion carried.**

New Business:

Zoning Board of Appeals and Board of Review Vacancy: The Board discussed posting the vacancy on the website and on the board out front.

Review of quotes for Brush 90 repairs: The quotes gathered by the Fire Chief were reviewed and discussed. A **Motion** to contract J C Kamps to complete the work for an amount not the exceed 657.41 was made by Sprague, **Second Rau. Motion carried.**

Public Comment: Discussion and concerns about the scheduling of the special meeting, the single hauler license, smaller garbage trucks, garbage and recycling, and special assessment requests.

Morgan Drive Perch Lake request for Special Assessment submitted the documents for the special assessment request.

Condolences from the board were given to the Hole family.

A **Motion** to adjourn was made by Sprague, Second Hyde. **Motion carried.**

Meeting adjourned at 8:18 p.m.

Submitted by:

Amy A. Richards, Clerk

Posted: 09/12/2018 at 10:38 p.m.

_____Approved