

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

**October 10, 2018**

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

**MEMBER ABSENT:** None

Meeting was called to order at 7:02 p.m. by Supervisor Douglas Crowley

Pledge to the Flag

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

A **Motion** to approve the September 12, 2018 Township Board Meeting minutes was made by Hyde, **Second** Richards. **Motion carried.**

**Supervisor's Comments:**

\*Discussed the board appointment and salary compensation of the Clerk as the Planning Commission Liaison.

\*Speaker system for board meetings and digital recorder

\*Fitzner Road update, Road Commission set to repair deficiencies.

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

**Payment of Bills:** A **Motion** to approve the Payment of Bills was made by Hyde, **Second** Richards **Motion carried.**

**Reports:**

- **Sheriff Report:** Deputy Nick McConnell read the Sheriff's report.
- **Planning Commission:** Chairman Karnatz reported on the October 3, 2018 meeting and discussed the Solar Energy ordinance proposal and upcoming public hearing.
- **Zoning Board of Appeals:** No meeting since last Board Meeting.
- **Cemeteries:** No report.
- **Library Board:** The Library Board meeting agenda and report is posted on the Township bulletin board.
- **Zoning Administrator:** Zoning Administrator Mike Nelson issued 8 permits since the last meeting. He is preparing for the upcoming ZBA appeal.
- **County Commissioner:** County Commissioner John Johansen reported on the following:
  - \*Hazardous waste collection drive.
  - \* Solar farms in other Townships/potential for Wind farms
- **Fire Department:** Chief Dickinson read the fire report and discussed the following:
  - \*Potential buyers of the Old Engine 3
  - \*Fire prevention month
  - \*progress on the Squad 7 updates with the Blanch Ash donation
  - \*is currently taking EMS classes.
- **Trustees:** Thanked the audience for attending the meeting, reminded audience of Veterans Day.
- **Clerk:** Nothing to report.

**Public Comment – Concerning Reports:** None offered

**Old Business:**

Single Hauler Licensing: Supervisor Crowley is still researching and will visit this topic in December.

**New Business:**

Metro Act Right of Way Permit Extension: A **Motion** to grant the extension was made by Richards, **Second** Hyde. **Motion carried.**

Resolution to add the Supervisor as authorized signer on bank accounts: A **Motion** to adopt a resolution to grant the supervisor authorization to be a signer on all bank accounts and investments was made by Richards, **Second** Hyde. **Motion carried.**

Vacancy of the ZBA and the Board of Review: A **Motion** to appoint Scott Karnatz to the Board of Review and John Johansen as Member of the Zoning Board of Appeals to complete the term of Grant Hole was made by Hyde, **Second** Richards. **Motion carried.**

**Public Comment:** Discussion on the township board minutes, past audits, credit cards, payment of bills reporting, budget reporting, and Township finances occurred. One Gowen citizen discussed a neighbor dispute about an alley, the Deputy advised he would assist. Discussion on the Morgan Drive Special Assessment.

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

Meeting adjourned at 7:45 p.m.

Submitted by:

Amy Richards, Clerk  
Posted:

\_\_\_\_\_ Approved