

MONTCALM TOWNSHIP BOARD MEETING MINTUES

1880 S. Greenville Rd, Greenville MI 48838

February 13, 2019

MEMBERS PRESENT: Douglas Crowley, Supervisor, Rosemary Hyde, Treasurer Jessica Shearer, Clerk, Tim Rau, Trustee and Steve Sprague, Trustee.

MEMBER ABSENT: None

Meeting was called to order at 7:00 p.m. by Supervisor Douglas Crowley

Pledge to the Flag

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

Motion carried.

Rau asked the board to make changes on the meeting minutes from January 9, 2019.

A **Motion** to approve the January 9, 2019 regular Township board meeting minutes was made by Rau with the changes on it Second Hyde.

Motion carried.

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 Rau, Second Shearer.

Motion carried.

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

Motion carried.

Supervisor's Comments: Amy's Resignation and He is coming up with a fee schedule.

A **Motion** to approve Amy's Resignation was made by Sprague, Second Hyde

Motion carried.

Reports:

- Sheriff Report: Sheriff gave his read report. He also talked about phone scam that is going around.
- Planning Commission: Richard Karnatz informed the board that they had a meeting about short term rentals ordinance addition. The goal is to have it wrapped up from by April.
- Zoning Board of Appeals: No meeting since last meeting.
- Cemeteries: 7 Burials
- Library Board: The Library Board meeting agenda and report is posted on the Township bulletin board.
- Zoning Administrator: Zoning Administrator Mike Nelson issued 2 permits since the last meeting.
- County Commissioner: No Report.

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- Fire Department: Chief Dickinson read the fire report. Chief Dickinson talked about plaques for the fallen firefighter in our township. Andy Hurst get prices to get the plaque made. Andy Hurst agreed to pay 1/2 of the cost. Chief Dickinson wants to ask the Fire Corp to pay the other 1/2.
- Trustees: Rau Congrats Shearer on her new position. He liked that Shearer has more hours on the board and that the minuets are more detailed. Rau asked Richard Karnatz if he thought it was necessary to have a planning commission meeting every month. Richard Karnatz responded with when they get things wrapped up it might change.
- Clerk: None.

Public Comment – Concerning Reports:

Old Business:

- Cougar Mountain software Crowley gave an update about how we are able to break down the training to hourly. They also have videos on their website that we can use for training propose.

New Business:

- Establish authorized of Doug Crowley, Rose Hyde and Jessica Shearer signatures on all bank accounts and investments.

A **Motion** was made by Hyde to authorize the signatures of Crowley, Hyde and Shearer, Rau Second. **Roll Call Vote**

Sprague- YES

Rau-YES

Hyde-YES

Crowley-YES

Shearer-YES

Motion Carried.

- Resolution to Adopt alternate start date for March 2019, July 2019 and December 2019 Board of Review.

A **motion** was made by Hyde to adopt the dates for board of review, Shearer Second.

Roll Call Vote

Sprague- YES

Rau- YES

Hyde- YES

Crowley-YES

Shearer- YES

Motion Carried.

- Resolution to adopt 2019 Poverty Guidelines and Asset Standards

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A **motion** was made by Hyde to adopt the 2019 poverty guidelines and asset standards, Shearer Second.

Roll call vote

Sprague- YES

Rau- YES

Hyde- YES

Crowley- YES

Shearer- YES

Motion Carried.

- 2019 Chloride Contract

A **Motion** was made by Hyde to accept the Chloride Contract Rau Second.

Motion Carried.

- Special Land Use for Dave and Barbara Kosten at 9292 Holland Lake Rd Greenville, MI 48838

Derek McGrew on the behalf of AT&T Wireless was here to answer questions.

A **Motion** to accept the special land use was made by Sprague, Rau Second. **Motion** Carried.

- Charter Franchise Agreement

A **Motion** to accept the Charter franchise agreement for 3% was made by Sprague. Hyde Second

Motion Carried.

- Maple Valley auto aide agreement

A **Motion** to accept the maple valley auto aide agreement was made by Sprague Hyde Second.

Motion Carried.

- Board of Review Meeting Site

Doug received an email from CSZ (Our Assessing Company) asking if we would set up our board of reviewing meeting with other conjoining township. Doug declined the offer and wants to keep the meetings at our township.

- Montcalm Economic Alliance

A **Motion** to invest in the Montcalm Economic Alliance was made by Sprague, Rose Second.

Motion Carried.

- Township Clean-Up Date

We are waiting for quotes from different trash company but we are hoping for May 18 to be Township Clean-up day.

- Planning Commission Board Liaison

Crowley would like to recommend Shearer to be the board liaison.

A **Motion** was made by Rau to accept Sheerer to be the board Liaison Hyde Second.

Public Comment

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John Johansen thanked that board for supporting the Montcalm Economic Alliance.

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

Meeting adjourned at 8:53 p.m.

Submitted by: Jessica Shearer, Clerk

Posted:

_____ Approved