

MONTCALM TOWNSHIP BOARD MEETING MINUTES

1880 S Greenville Rd, Greenville, MI 48838

March 13, 2018

MEMBERS PRESENT: Douglas Crowley, Supervisor; Jessica Shearer, 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 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 February 13, 2019 regular Township board meeting minutes was made by Hyde, Second Rau. **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 Shearer, Second Rau. **Motion** carried.

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

Supervisor's Comments: Doug has been working on the budget. Our audit will not be great but we will get through it.

Reports:

- Sheriff Report: Deputy read the Sheriff's report.
- Planning Commission: Richard Karnatz told the board how the planning commission finished up the short term rental ordinance. The planning commission and the board were invited to go visit a medical marijuana provisioning and processing center in Jackson MI.
- Zoning Board of Appeals: No meeting since last Board Meeting.
- Cemeteries: 2 Burials in East Montcalm
- 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: Bob Clingenpeel let the board that the county planning commission had Training on February 28, 2019 on wind. March 28 at the Montcalm Community College
- Fire Department: Chief Dickinson read his report. Chief Dickinson told the board that Squad 7 will be getting the final wrap put on the following week and that it will be something that our township will be proud of. Chief Dickinson thanked every board for the support and the training and equipment that we provided.
- Trustees: Thanked the audience for attending the meeting.
- Clerk: Informed the board that Amy Richards was no longer her deputy and Carol Rosebrook was her new deputy.

Public Comment – Concerning Reports:

Old Business:

- Cougar Mountain software- additional support time: Crowley informed that board that he and Shearer used their allowance to buy more support time but for additional \$179 we can get 4 more hours.

Sprague made a **motion** to buy the additional 4 hours of support time for \$179. Second Hyde **Motion** carried.

- Clean up Cost- We received 2 bids one from Ganger and the other from republic. Granger changes \$53 per ton. Republic changes \$48 per ton. Saturday, May 18, 2019 from 8-12 will be township clean up day.

Hyde made a **motion** to go with Republic for the township clean up day. Second Sprague. **Motion** carried.

New Business:

- Short term rental ordinance- This ordinance is going to be a police power ordinance not a zoning ordinance. The police power ordinance will go affect 90 days after it is published in the newspaper.

Sprague made a **motion** to accept the short term ordinance Second Hyde. **Motion** carried.

Roll call Vote

Sprague – Yes

Shearer- Yes

Crowley-Yes

Hyde-Yes

Rau-Yes

- Lake Michigan CPA Services, PLC- Lake Michigan CPA Services, PLC contracted to our audit for no more than \$3400. They have done our audit the past few years.

Hyde made a **motion** to accept Lake Michigan CPA Services, PLC to do our audit Second Shearer. **Motion** carried.

- Montcalm Township proposed budget- Copies of the proposed budget were handed out to the board members.
- Set date(March 27, 2019) for township budget and Truth in Taxation hearing at 7:00 pm-

Rau made a **Motion** to set Wednesday March 27, 2019 for the township budget and truth in taxation hearing. Second Sprague **Motion** carried.

- Set date (April 8, 2019) to receive bids for lawn moving and clean up at cemeteries.

- Road Contracts- Crowley wants to make a road committee with Bob Bunnell, John Johansen, Steve Sprague and Doug Crowley.
- Hall Rental- Bob Bunnell often to come in and do a walk through to make sure that the hall is cleaned in between rentals.

Public Comment:

John Johansen said that he will clean up Monroe Cemetery.

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

Meeting adjourned at 7:55 p.m.

Submitted by: Jessica Shearer, Clerk

Posted:

3/20/2019 @11:00 am

_____Approved