

**MONTCALM TOWNSHIP BOARD MEETING MINUTES**

**1880 S Greenville Rd, Greenville, MI 48838**

**April 10, 2019**

**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 March 13, 2019 regular Township board meeting minutes was made by Hyde, Second Rau. **Motion** carried.

A **Motion** to approve the March 27, 2019 Budget Hearing meeting minutes was made by Rau, 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 Rau **Motion** carried.

**Supervisor's Comments:** Wise Road Bridge is ahead of schedule but still is will not be done until August.

**Reports:**

- Sheriff Report: Deputy Schaffer read the Sheriff's report.
- Planning Commission: No Meeting since last board meeting.
- 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: No Report Mike Nelson was not at the meeting.
- County Commissioner: County Commissioner Adam Peterson gave the board an update of what was going on at county level.
- Fire Department: No Report Chief Dickinson was not at the meeting,
- Trustees: Sprague thanked the audience for attending the meeting. Rau commented about how the planning commission meetings were not on the website.
- Clerk: No Report.

**Public Comment – Concerning Reports:**

Comments were made about legalizing marijuana.

**Old Business:**

- Township Cleanup date May 18 From 8 am to 12 pm

**New Business:**

- Meeting notice Montcalm Chapter of MTA April 16, 2019 at 7:00 pm.
- Cougar Mountain Software Contract: A Motion to Renewal of the Cougar mountain software contract was made by Sprague Second Rau **Motion** carried.
- Roof Bids: Board Members reviewed Roof bids from American Classic, Ostrander Windows Siding & Kieff's Roofing. A **Motion** to accept American Classic Bid was made by Rau Second Hyde. **Motion** carried
- Cemetery Bids: Board Members reviewed Cemetery bids from Heckman & Sons Lawn Care, Anderson Lawn Care, LLC and Borek Services Lawn Mowing. A **Motion** to accept Heckman & Sons Lawn Care was made by Hyde. Second Shearer. **Motion** Carried.
- Road Contracts: A **Motion** to accept the road contracts as presented was made by Sprague Second Shearer. **Motion** Carried.

**Public Comment:**

Resident asked who pays for the culverts that are replaced within the township.  
Concerns about Spencer Road

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

Meeting adjourned at 7:58 p.m.

Submitted by: Jessica Shearer, Clerk

Posted: 4/16/19 @ 9:30 am

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