

Montcalm Township Board Meeting Minutes
1880 S. Greenville Rd Greenville MI 48838
June 10,2020

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

MEMBER ABSENT: None

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

- **Approval of Agenda**

Crowley added to the agenda under old business Sheriff Contract. Crowley added to the agenda under new business Hall Rental and Change the date on the approval of meeting minutes to May 13, 2020 from May 6, 2020.

A Motion was made by Shearer to approve the Agenda with the changes, Second Hyde. **Motion Carried.**

- **Approval of Minutes from May 13, 2020**

A Motion to approve the May13, 2020 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 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:** Crowley explained that the June MTA meeting was canceled and was rescheduled for August.

Reports:

- **Sheriff Report:** Deputy gave the sheriff report.

- **Planning Commission:** None

- **Zoning Board of Appeals:** ZBA canceled the July meeting and plan on having a meeting in December if nothing comes up before then.

- **Library Board:** The Library Board meeting agenda and report is posted on the Township bulletin board.

- **Cemeteries:** None

- **Zoning Administrator:** Zoning Administrator Mike Nelson informed the board that he had 7 permits for the month of May.

- **County Commissioner:** Adam Petersen explained what was going on at the county level.

- **Fire Department:** Chief Dickinson read his fire report. Chief Dickinson explained that the fuel tank was installed and since it has been installed the fire department have saved over \$100 in fuel.

- **Trustees:** Sprague thanked everyone for coming. Rau is glad to see that everything was getting back to normal and that we all should support small business .

- Clerk: None

Public Comment – Concerning Reports: None.

Public Comment- Concerning Old Business

A resident talked about the flooding over Dickinson Lake Rd.

Old Business

• **Fire Tank Installed**

• **Sheriff Contracts**

Sprague made a motion to give the sheriff a 60 day notice to cancel the township contract with them. NO Second **Motion Failed.**

Public Comment-Concerning New Business:

None

New Business

- **Renewal of Workers Compensation Fund Policy**

Hyde made a **Motion** to pay \$1,787 with immediate payment to renew our coverage. Second Shearer **Motion Carried**

- **Renewal of Liability and Property Insurance Policy**

Hyde made a **Motion** to pay \$14,683 with immediate payment to renew our coverage. Second Shearer **Motion Carried**

- **Service Agreement for Johansen Beach Association**

Hyde made a **Motion** that we accept the service agreement for Johansen Beach Association Second Shearer **Motion Carried.**

- **Service Agreement for Holiday Beach Inc, Association**

Hyde made a **Motion** that we accept the service agreement for Holiday Beach Inc, Association Second Shearer **Motion Carried.**

- **Hall Rental**

The board discussed hall rental.

Chad Morgan who is running for County Commissioner introduced himself.

A resident asked questions about chickens on West Over Drive.

A resident asked questions about taxes.

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

Meeting Adjourned at 7:50 pm

Submitted

By: Jessica Shearer, Clerk on Thursday June 18, 2020 @ 5:00pm