

Montcalm Township Board Meeting Minutes
1880 S. Greenville Rd Greenville MI 48838
October 14,2020

MEMBERS PRESENT: Douglas Crowley, Supervisor; Rosemary Hyde, Treasurer, Jessica Shearer, Clerk, Steve Sprague, 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**

A **Motion** was made by Sprague to approve the Agenda with the chances to add security camera for building under New Business, Second Hyde w.**Motion** Carried.

- **Approval of Minutes from September 9, 2020**

A **Motion** was made by Hyde to approve the minutes from September 9, 2020. Second Sprague **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 Shearer, Second Sprague.

Motion carried.

- **Payment of Bills:**

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

- **Supervisor's Comments:** Crowley informed everyone that Dickerson Lake Road bridge is still down to 3 tons. Crowley informed everyone that our insurance company paid for the driveway that was damaged after they got their pool filled.

Reports:

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

- **Planning Commission:** Richard Karnatz reported that the planning commission will be holding a meeting on the 1st Wednesday of November.

- Zoning Board of Appeals:** John Johansen informed everyone that the ZBA will hold a meeting the 3rd Wednesday of December.

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

- **Cemeteries:** Nothing to Report.

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

- **County Commissioner:** Adam Petersen explained to everyone what was going on at country level.

- **Fire Department:** Chief Dickinson read his fire report.

- **Trustees:** Sprague thanked everyone for coming and it's nice to see a full room.

- **Clerk:** Shearer reported as of October 14, 2020, that she has sent out 672 absentee ballots.

Public Comment – Concerning Reports:

A resident asked about the upcoming election.

Public Comment- Concerning Old Business

A resident expressed his feelings about Short Term Rentals.

A resident asked if Colby Road was still scheduled for this month.

A resident asked about Dickerson Lake Road bridge being shared with Pine Township.

A resident asked about Trash pick up on Oak Drive.

Old Business

- **Police Protection Agreement**

Crowley gave an update that Sheriff Williams and himself are still trying to work something out for an agreement.

- **Tim Rau Resignation letter**

A **Motion** was made by Hyde that we accept Tim Rau resignation letter. Second Shearer **Motion** Carried.

- **Montcalm County Interlocal Agreement For County Designated Assessor**

A **motion** was made by Hyde that we accept the Montcalm County Interlocal Agreement For County Designated Assessor and pay the \$250 retainer fee to make Charles Zemla our designated assessor.

Public Comment-Concerning New Business:

A resident asked about replacement of Rau spot on the board.

New Business

- **Security Camera For The Building**

A **motion** was made by Sprague that we purchase 4 wifi cameras for \$250, Second Hyde **Motion** Carried.

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

Meeting Adjourned at 7:45 pm

Submitted

By: Jessica Shearer, Clerk on Tuesday October 20, 2020 @1:30pm