

Montcalm Township Board Meeting Minutes
1880 S. Greenville Rd Greenville MI 48838
November 11, 2020

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

MEMBER ABSENT: Steve Sprague, Trustee.

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

Pledge to the Flag

Crowley wanted to move Install trustee on the board to replace Tim Rau from New Business to the top of the agenda.

A **motion** was made by Hyde to appoint Edward Hansen to replace Tim Rau as Trustee. Second Shearer.

Roll Call:

Crowley- Yes

Hyde- Yes

Shearer-Yes

Motion Carried.

Shearer swore Edward Hansen as Montcalm Township Trustee.

• **Approval of Agenda**

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

• **Approval of Minutes from October 14, 2020**

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

Motion carried.

• **Payment of Bills:**

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

• **Supervisor's Comments:** Crowley informed everyone that there will be 2 different times and dates for free COVID testing and flu shots.

November 17 from 1-6 at Gratiot Integrated Health Network.

November 20 from 11-4 at Montcalm Care Network.

Reports:

• **Sheriff Report:** No Report.

• **Planning Commission:** Richard Karnatz reported that the planning commission will be holding a Public meeting on December 2, 2020 at 7 for the purpose of proposed revisions to SEC 7.24 Private and Commercial wind energy conversion facilities of the Montcalm township zoning ordinance.

• **Zoning Board of Appeals:** No Report.

• **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 4 permits for the month of August.

• **County Commissioner:** No Report.

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

• **Trustees:** Nothing.

• **Clerk:** Shearer thanked everyone that helped out with the election. Shearer congratulated Ed Hansen and Brian Cousineau for winning the election.

Public Comment – Concerning Reports:

A resident asked about the little Denmark and West Montcalm cemetery. This resident commented about appointing a committee to look and track our cemetery.

A resident asked about pay of bills.

A resident asked about Wind Ordinance.

Public Comment- Concerning Old Business

A resident asked questions about short terms rentals.

Old Business

- **Police Protection Agreement**

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

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

Crowley gave an update that all the paperwork to make Chuck Zemla the County designated assessor has been sent to the state.

Public Comment-Concerning New Business:

A resident asked about how ordinance is amended. Richard Karnatz gave this resident the information they needed.

A resident asked about changing the wind ordinance because of the group APEX.

A resident asked about the Website.

A resident asked about a recount for the election.

A resident asked about Colby Rd and this resident also commented about how smooth the road is now.

New Business

- **Township Election Results**

Edward Hansen- Trustee

Brain Cousineau- Trustee

Rosemary Hyde- Treasurer

Jessica Shearer- Clerk

Doug Crowley- Supervisor

- **Install Trustee on the board to replace Tim Rau**

Edward Hansen had the most vote in the November 3, 2020 election for Trustee.

- **Approve Public Hearing for Planning Commission**

A **motion** was made by Hyde to approve the public hearing for the planning commission on December 2 , 2020 at 7 Second Shearer **Motion** Carried.

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

Adjourned at 7:48 pm

Submitted

By: Jessica Shearer, Clerk

Tuesday November 17, 2020 @12:30 pm