

Montcalm Township Board Meeting Minutes

1880 S. Greenville Rd Greenville MI 48838

February 10,2021

MEMBERS PRESENT: Douglas Crowley, Supervisor; Rosemary Hyde, Treasurer, Jessica Shearer, Clerk, Edward Hansen, Trustee, Brian Cousineau 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 Hyde to approve the Agenda. Second Hansen **Motion** Carried.

• **Approval of Minutes from January 13,2021**

Cousianau noticed that his vote for Setting Meeting Date was not in the January 13,2021 minutes.

Second Roll Call Vote

Hyde-Yes

Crowley-Yes

Hansen-Yes

Shearer-Yes

Cousineau-Yes

A **Motion** was made by Hansen to approve the minutes from January 13 2021 with the changes. 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 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:**

Reports:

• **Sheriff Report:** No Report.

• **Planning Commission:** No Report

• **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 1 permits for the month of January

• **County Commissioner:** Adam Peterman gave a report on what was happening at the county level.

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

• **Trustees:** Nothing.

• **Clerk:** Nothing to report

Public Comment – Concerning Reports:

Public Comment- Concerning Old Business

A resident asked about putting notice for planning commission meeting in the Taxes papers

A resident asked about an email they sent and if every board member received it.

A resident asked about a conflict with Planning commission chairman Richard Kratz having a lease with Apex.

A resident asked if any board members had outstanding leases with Apex.

A resident asked for the board to put a 1 year pause on the ordinance of Wind energy.

Old Business

- **Township Hall Rental**

The Board member agreed to close the Hall Rental for another month.

- **Review proposed 2020-2021 budget adjustment**

The proposed 2020-2021 budget adjustment was distributed to the board members.

A **Motion** was made by Hyde to approve the proposed 2020-2021 budget adjustment. Second Hansen. **Motion** Carried.

- **Contract for cemetery mowing**

Crowley recommended renewing Heckma-n and Sons Contract for \$20,100.

A **Motion** was made by Hansen that we renew the contract with Heckman and sons for \$21,100. Second by Hyde **Motion** Carried.

Public Comment-Concerning New Business:

New Business

- **Proposed 2021-2022 budget will be issued to the board at the March meeting for review prior to the public hearing**
- **Set Public Hearing Date for 2021-2022 Budget and Truth in Taxation on March 24,2021 at 7pm**

Hyde made a **motion** to set a public hearing date for 2021-2022 budget and truth in taxation on March 24, 2022 at 7pm Second Hansen **Motion** Carried.

- **Approve purchasing a new computer for the fire Dept.**
- **Approve purchasing PPE Gear and S.C.B.A bottles (4) not to exceed \$13,000.**

Cousineau made a **motion** that the Fire Department spend \$13,600 on a new computer and new PPE Gear and S.C.B.A bottles Second Hyde.

Roll Call Vote

Hyde-Yes

Crowley-Yes

Shearer-Yes

Hansen-Yes

Cousineau-Yes

Motion Carried.

Public Comments

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

Adjourned at 7:40pm

Submitted

By: Jessica Shearer, Clerk