

[Calvintwpmi@gmail.com](mailto:Calvintwpmi@gmail.com)

Telephone: 269-476-2620

[www.calvintownship.org](http://www.calvintownship.org)

Fax: 269-476-1539

## **Calvin Township Regular Board meeting**

**WM. J. Robinson Community Center**

**18727 Mt. Zion St.**

**PO Box 305**

**Cassopolis, MI 49031**

**May 14, 2024**

### **Minutes of April 9, 2024**

Supervisor Adrienne Glover called the Calvin Township Board Meeting to order at 6:00 pm. Clerk Michelle Anderson gave the opening prayer, the Pledge of Allegiance followed.

Board members present were as follows, Adrienne Glover-Supervisor, Michelle Anderson- Clerk, Keith Carter- Trustee and Rosemary Gillam-Treasurer. Absent: Rebecca Mitchell-Trustee

**Agenda:** Approval of regular meeting agenda, motion by Treasurer Rosemary Gillam, 2nd by Trustee Keith Carter. Motion carried.

**Visitors:** Ten visitors were present.

#### **Public comments:**

- Resident on Bullhand Rd. received a compliance order to respond within 15 days. They contacted Beth Pompey and left messages. Trustee Keith confirmed that the compliance did not have to be completed within the 15 days.
- Resident asked where Trustee Rebecca Mitchell was. She is an elected official, we can not mandate anyone to be at the meetings.

**Minutes:** Approval of March minutes, motion by Trustee Keith Carter , 2nd by Treasurer Rosemary Gillam. Motion Carried.

**Treasurer Report:** Treasurer report as approved Motion by Trustee Keith Carter, 2nd by Clerk Michelle Anderson to approve general fund checks 10359-10381 and receipts 245385-245395. Books are closed with the county.

#### **Reports:**

**Ambulance-** Treasurer stepped down, hiring a CPA and bonded person. Six month contract to approve with SMACAS. This month will begin offering 24hr service.

**Assessor:** Shalice retired, our new assessor is Kris Meyers.

**Fire:** Trustee Keith Carter read the report-report available upon request.

**Commissioner:** RJ Lee reported: Next Board meeting at the courthouse April 11th at 5pm, citizens for local choice will be a topic. Policy meeting at 2pm on April 11th.

**Inspectors or Zoning Administrator:** Trustee Keith Carter read the report-report available upon request.

**CAUA:** Dyes reported: Still working on sewage waste capacity study through Wrightman Engineering Firm. Capacity is not what they thought it would be. Next meeting is the 3rd Monday of the month. Working on a 5 year plan.

**Planning Commission** - None

**Enforcement/Blight** – Trustee Keith Carter read the report-report available upon request.

**Road Committee** – Trustee Keith Carter reported: Approved contracts.

**Other reports:** None

Motion by Treasurer Rosemary Gillam , 2nd by Clerk Michelle Anderson, to approve reports as given. Motion Carried.

**Old Business:**

-Approval of Zoning Solutions Contract, blight enforcement officer Jason & Beth Pompey.  
Motion by Keith Carter, Trustee, 2nd by Michelle Anderson, apposed by Rosemary Gillam, Treasurer, Motion Carried

**New Business:**

- ~~Proposed Budget: \$449,000.00.~~ Amended at 5/15/24 mtg. \$465,938 Resolution 5-24B
- Grant to help with master plan, rec plan and rezoning township maps \$48,685
  - McKinna will have open public meetings to go over the master plan
- Ken Bradfield, president of the board planning commission retired.
  - Mr. Turner thanked Trustee Keith for resolving an ongoing issue.

**Bills/Obligations:**

MEC WIFI & Phone Office \$150.76	Road Commission \$16,662.72 Dust Cont.
MEC WIFI & Phone Com Ctr \$120.76	HAAS Alarm \$99.00
MEC Electric Office \$113.04	Accident Fund \$1,420.00
MEC Electric Com Cnt \$321.86	Preferred Printing \$111.65
Electrical Inspector \$588.60	Republic Trash \$412.20

Motion by Treasurer Rosemary Gillam , 2nd by Trustee Keith Carter to pay said obligations and any standing obligations due before the next board meeting. Motion Carried.

**Correspondence:**

- Updated flood insurance - preliminary maps
- Clean-UP flyers are available

There being no other business to come before the board, the meeting was adjourned.

Respectfully submitted,  
Adrienne Glover, Supervisor  
Michelle Anderson, Clerk