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# Calvin Township Regular Board meeting WM. J. Robinson Community Center 18727 Mt. Zion St. PO Box 305 Cassopolis, MI 49031 August 13, 2024

## Minutes of July 9, 2024

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

Board members present were as follows, Adrienne Glover-Supervisor, Michelle Anderson- Clerk, Keith Carter- Trustee, absent Rosemary Gillam-Treasurer arrived at 6:04 and Rebecca Mitchell-Trustee.

**Agenda**: Approval of regular meeting agenda, motion by Trustee Keith Carter, 2nd by Clerk Michelle Anderson. Motion carried.

Visitors: Thirteen visitors were present.

### Public comments:

COA: Carl Moraw and Kellie Casey regarding the renewal tax, handed out and explained information packets regarding the COA and its importance.

Mr. Fritz, Prosecutor: Cass County Drug Enforcement CDEC drug mileage, importance of renewal. We have a new Drug prosecutor Ken Stecker (445-4460)

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

**Treasurer Report**: Treasurer report as approved Motion by Clerk Michelle Anderson, 2nd by Keith Carter general fund checks 140423-140443 and receipts 680812-680821. Tax bills were mailed with a newsletter. Treasurer Rosemary proposed payment of \$186.00 to be paid for a helper. Motion by Trustee Keith Carter, 2nd by Clerk Michelle Anderson. Motion Carried.

### **Reports:**

**Commissioner**: RJ Lee reported county did not buy any property if you are interested go to <u>www.tax-sale.info</u>. Extended bids for cleaning companies to turn in, spread the word. Deputy needs to replace guns, 2 police cars (already in budget), looking at pay raise not to exceed \$60,00

### Assessor: None

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

**Ambulance**- Trustee Keith Carter reported issue with manpower and housing Newburg having same issues. Next meeting July 25th at 6:00

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

**CAUA**: Waiting on official capacity study, as of now things are looking good. Many were worried about smart park.

Planning Commission - None

**Enforcement/Blight** – Trustee Keith Carter read the report-report available upon request. **Road Committee** – Trustee Keith Carter reported: Mt. Zion first coat, Stewart Rd. ground up. No gravel contracts yet.

#### Other reports: None

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

#### Old Business:

Paradise Lake, Ed Ramsey presented the board with a Land Parcel Silent Auction Process. Will review this document with our attorney before moving forward.

#### New Business:

Vandalia Paradise Lake Association Vice President Ed Ramsey would like the Township to consider a keyhole or funneling ordinance. He presented the board with an ordinance and 19 signatures in favor of the ordinance.

MEC WIFI & Phone Com Ctr \$112.22 MEC Electric Com Cnt MEC Electric Office MEC WIFI & Phone Com Ctr \$118.75 Electrical \$660.60 Ambulance \$5,484.83 HAAS Alarm \$99.00 Motion by Treasurer Rosemary Gillam Meulman Electric \$559.30 Zoning Solutions American Waste \$960.00 Rose Pest Control \$75 Sail Bay Aquatic Weeds \$3,460.00 AESalesberry CPA \$225.00

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: None

Respectfully submitted, Adrienne Glover, Supervisor Michelle Anderson, Clerk