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Calvin Township Regular Board meeting

WM. J. Robinson Community Center

18727 Mt. Zion St.

PO Box 305

Cassopolis, MI 49031

July 9, 2024

Minutes of June 11, 2024

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

Board members present were as follows, Adrienne Glover-Supervisor, Michelle Anderson- Clerk, Keith Carter- Trustee, Rosemary Gillam-Treasurer left at 6:20, Rebecca Mitchell-Trustee.

Agenda: Approval of regular meeting agenda, motion by Trustee Keith Carter, 2nd by Trustee Rebecca Mitchell. Motion carried.

Visitors: Five visitors were present.

Public comments: The roads around Paradise Lake are getting worn & torn, Trustee Carter will inform the road commission, those roads are primary roads.

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

Treasurer Report: Treasurer report as approved Motion by Trustee Rebecca Mitchell, 2nd by Keith Carter general fund checks 140402-140422 and receipts 680801-680811.

Reports:

Commissioner: RJ Lee sent update to Keith Carter, Keith reported: RJ unable to attend busy time of year and apologized. He is working with a couple state representatives regarding fire department funds and mutual aid. Also the conflict of interest policy agreement passed.

Assessor: None

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

Ambulance- Trustee Keith Carter read minutes from meeting minutes and available upon request. Next meeting July 25th at 6:00

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

CAUA: None

Planning Commission - None

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

Road Committee – Trustee Keith Carter reported: Sign, paid for contract on Stewart road that will be turned into dirt in the fall. The County finished the end of Union road and it is nice.

Other reports: None

Motion by Trustee Rebecca Mitchell, 2nd by Clerk Michelle Anderson, to approve reports as given. Motion Carried.

Old Business:

-Property - Paradise Lake, Keith Carter reached out to other attorneys (although he said attorney, he may have meant realtors) and no one is willing to take it on. It was suggested by Ed Ramsey that a silent action would be a good tool to use for the property. He will draft up the notice for the township board to send to the township attorney for approval. Once approved it can be circulated to surrounding property owners, put in the newspaper and on the internet. Property is located on Lincoln Ave.

-Cell Tower-lease agreement-updated. The contract was updated and met mostly all requests that were suggested ie: 50 year not 100 year contract. Motion by Trustee Keith Carter, 2nd by Trustee Rebecca Mitchell allowing Supervisor Adrienne Glover preliminary authority to sign the agreement. Motion Carried

-Need to set a date & time for the new Park Committee to meet. Currently 3 people on the committee.

- Meeting with McKenna - Master Plan. Met, discussion and changes acknowledged and a township input meeting is planned for the next 10 year master plan. More information to follow will be included in the newsletter that's going out with tax bills.

New Business:

-Turner property approval - A one time farm split per section 305.5 of the Calvin Township Zoning Ordinance. A one time Split, 2 of 40 acres of land (Parcel # 14-010-021-356-02). Motion by Trustee Keith Carter, 2nd by Trustee Rebecca Mitchell, Motion Carried.

-Election workers for upcoming Primary Election-August 6, 2024. Beth James, Michele Lofton, Elsie Randle, Sharon Haithcox and any other certified election workers as needed.

Tax reverted property-No, the township isn't interested in the property.

Vegetation Management Program, MEC to start spraying herbicides to control woody vegetation within the Township.

Firework permit- The township has one a year that applies and the fireworks that the gentleman puts on is very nice and well done.

Public hearing- There's a hearing set for July 25th here at the Township Community Center.

MEC WIFI & Phone Com Ctr \$120.22

MEC Electric Office \$101.94

MEC Electric Com Cnt \$274.56

HAAS Alarm \$99.00

MTA dues \$2,120.00

Zoning Solutions \$1,008.76

Risk Management \$6,990.00 & \$5,500.00

Rose Pest Control \$75

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

Motion by Rebecca Mitchell to adjourn the Township meeting 2nd by Michelle Anderson.
Motion Carried.

Respectfully submitted,
Adrienne Glover, Supervisor
Michelle Anderson, Clerk