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Calvin Township Regular Board meeting

WM. J. Robinson Community Center

18727 Mt. Zion St.

PO Box 305

Cassopolis, MI 49031

October 12,2021

Minutes of September 14, 2021

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

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

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

Visitors: Auditor Patrick Sage of Kruggel Lawton CPA firm, reported on the Township finances, they found that the Township's financials records are a fair and accurate representation of the transactions they claim to represent and the Township are strong and stable.

L. Smith was present to update the board on a letter that was sent to his attorney, the road maintenance agreement and a driveway permit he has been working on. The board shared that at this time with lawyers on all sides involved, any questions or concerns and information should be address through the attorneys.

Public comments: None

Minutes: Motion by Trustee Keith Carter, 2nd by Treasurer Rosemary Gillam to approve the August minutes as sent. Motion Carried.

Treasurer Report: Motion by Trustee Keith Carter, 2nd by Supervisor Adrienne Glover to approve the Treasurer report for general fund checks 9599-9630 and receipts 145262-145277. Motion Carried.

Reports:

Ambulance-Trustee Keith Carter read the report-report available upon request.

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

Commissioner Dyes: There is lots of talk about mask mandates with no decisions being made at this time and the Commissioners or the county cannot override the health department decision.

CAUA: Mr. Seedorf reported the water tower has been painted.

Inspector: Building inspector Richard Drew is stepping back as the township's official inspector and will work as the deputy to Adam Dahlgren. The Township Board will set up a time to talk with Adam before bringing him on board as the official township building inspector.

Planning Commission -No report

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

Road Committee – Trustee Keith Carter is working with road Chairman Robert Thompson with the extensive road work being done on Crooked Creek and reminded all that the special road assessment of \$75 per parcel will be on the winter December taxes.

Motion by Treasurer Rosemary Gillam, 2nd by Trustee Keith Carter. Motion Carried.

Old Business: None

New Business: Resolution for Circle Credit Union to allow Treasurer Rosemary Gillam to transfer \$50,000 from the township general fund into an interest bearing account. Resolution offered by board member, Treasurer Rosemary Gillam, 2nd by board member Trustee Keith Carter.

Roll Call Vote: Keith Carter	<u>Yes</u>	Rebecca Mitchell	<u>Absent</u>
Michelle Anderson	<u>Absent</u>	Rosemary Gillam	<u>Yes</u>
Adrienne Glover	<u>Yes</u>		

Supervisor Glover declared the resolution adopted.

The Township will be receiving \$215,827.00 from the American Recover Act Fund (No money has been received at this time).

MEC will be increasing their monthly WI FI fees for the Township Community Center from \$49.95 to \$70.00 per month and the Township Office from \$99.95 to \$150.00 per month, October 1, 2021.

Bills.Obligations:

I & M Electric \$17.73 (two month Charge)

Risk Management-covering 07/01/2021- thru 07/01/2022 -General Fund
\$5,744.00 and Retention Fund \$5,000.00

MEC Electric - \$361.38

MEC Phone - \$104.99

Kruggel, Lawton & Co. – Auditor \$2,750.00

Haas System -replacing office camera \$488.14

Zoning Solutions \$703.70

Electrical Inspector \$577.80

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

There being no other business to come before this board, this meeting stands adjourned.