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CALVIN TOWNSHIP REGULAR BOARD MEETING
WM. J. ROBINSON COMMUNITY BUILDING
18728 MOUNT ZION STREET
P.O. BOX 305
CASSOPOLIS, MI 49031
DECEMBER 11, 2018

Minutes of November 13, 2018:

Supervisor Adrienne Glover called the Calvin Township Regular Board Meeting to order at 6:00pm. Prayer was offered by Trustee Rebecca Mitchell, the Pledge of Allegiance and a "Thank You" to the Veterans of the US for their service followed.

Board members present were as follows, Adrienne Glover-Supervisor, Leozie Broadnax-Clerk, Rosemary Gillam-Treasurer, Rebecca Mitchell and Keith Carter-Trustees.

Approval of Board Meeting Agenda

Treasurer Rosemary Gillam motioned supported by Trustee Keith Carter to approve the November 13, 2018 Board Agenda, the motion carried.

Visitors/Public Comments
NONE

Approval/Minutes of Previous Meeting

Trustee Rebecca Mitchell motioned supported by Trustee Keith Carter to approve minutes of previous meeting (October 9, 2018) with corrections and insertions to include current meeting date from November 14th to the 13th; also to correct demolition figure $19,000 to $14,000 (Chain Lake St), and add meeting adjourned at the end of October meeting the motion carried.

Treasurer's Current Report

Trustee Rebecca Mitchell motioned supported by Trustee Keith Carter to approve current complete banking report including disbursements of checks from #8715-8747 and accounts received 797726-797734.

Reports

Ambulance: Trustee Carter reported that Central Cass Ambulance Authority is up-to-date on paper work, and all townships are paid to date. The next meeting will be April 22, 2019 at 6:30pm. A copy of report can be obtained upon request.

Fire: Trustee Carter reported there were five runs to the township for the month. Carter said please make sure you check chimney's, wood burners; smoke alarms and carbon monoxide have operating batteries. A copy of this report can be obtained upon report

Commissioner Dyes: Dyes reported the transferring of the Court House was voted down, the chairperson of the County Commissioners will decide what they are going to do.

Hope Anderson has been appointed to fill the position as County Treasurer, like wise-Cynthia Gill was appointed to fill the position as Deputy Treasurer, both ladies are residents of Calvin Township of which Dyes said he was proud.

Inspectors: Zoning Admin; Electrical, Mechnical/Plumbing, and Building. Absent.

Assessor: Absent.

CAUA: Absent.

Planning Commission: Rebecca Mitchell said the commission Talked about Solar panels being installed. The commission will not meet again until March or April of 2019.

Blight/Enforcement: Jason Pompey reported the demolition of house on Chain Lake St. and a barn on Calvin Center Road went very well, all debris was removed from the premises. He reported on a number of parcels that are pending for blight.

Road Committee: Trustee Carter said he called Joe Bellina to get some information on Wade Rd, but have not received a return call. Road work on Bulhand Road has been completed.

Other Reports: None.

Treasurer Rosemary Gillam motioned supported by Trustee Rebecca Mitchell to approve reports as given, the motion carried.

Old Business

Prepay Franger Propane Gas: The board agreed to prepay Franger Propane Gas advance $2,000 for the year 2019.

New Business

No Wake Hearing: A Public Hearing conducted by DNR is scheduled for December 11, 2018 at 5:00pm.

Quit Claim: Clerk Broadnax motioned supported by Trustee Mitchell that Calvin Township agree to "Quit Claim" their portion of interest in the Central Cass County Ambulance Authority, the motion carried.

Marihuana Ordinance: Board agreed to table adopting an ordinance until next meeting.

Pontem Cemetery Software: Trustee Mitchell motioned supported by Clerk Broadnax to postpone decision to purchase software until next meeting, the motion carried.

Budget Meeting: Schedule for November 29, 2018, at 5:30pm.

Bills/Obligations

Attorney Firm	$704.27	Midwest Energy	$271.09
I&M Electric	9.69	Midwest Energy	374.98
Electrical Inspector	682.20	Leader Publications	45.00
Plumbing/Mechanical	761.60	Ambulance-Legal Fee	272.37
Bulhand Rd/Culvert	29,755.43	Krugggell/Lawton Auditor	2,000.00

Treasurer Gillam motioned supported by Trustee Mitchell to pay said obligations and any outstanding obligations due before next board meeting, the motion carried.

Correspondence will be posted on bulletin board

There being no other business to come before the board at this time, the Calvin Township Regular Board Meeting adjourned.

Respectfully submitted,

Adrienne Glover-Supervisor
Leozie Broadnax-Clerk