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CALVIN TOWNSHIP REGULAR BOARD MEETING
WM. J. ROBINSON COMMUNITY BUILDING
18727 MOUNT ZION STREET
P.O. BOX 305
CASSOPOLIS, MICHIGAN 49031

February 13, 2018

Minutes of January 9, 2018:

Supervisor Adrienne Glover called the Calvin Township Regular Board Meeting To order at 6:00pm, prayer was given by Trustee Rebecca Mitchell, the Pledge of Allegiance followed.

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

Approval of Board Agenda

Treasurer Gillam motioned supported by Clerk Broadnax to approve the Board Agenda for February 13, 2018, the motion carried.

Visitors/Public Comments

None

Approval of Previous Meeting Minutes

Clerk Broadnax motioned supported by Treasurer Gillam to approve minutes of previous meeting December 12, 2018, the motion carried.

Treasurer's Current Financial Report

Treasurer's report put on hold until next board meeting.

Reports

Ambulance: Trustee Carter reported via telephone (during meeting) there were three ambulance services that expressed an interest in Cass Area Ambulance, there will be a meeting Feb 4, 2018.

Fire: Trustee Carter reported Penn Township have approved a new truck and hope to sign the contract soon.

Commissioner Dwight Dyes: Absent, no report.

Inspectors-Mechanical/Plumbing-Building Inspector-Zoning Admin-Electrical Inspector: Absent, no report.

CAUA: Absent, no report.

Planning Commission: No report.

Assessor: Absent, no report.

Road Committee: No report.

Other reports: None.

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

Old Business

Security Cameras: They are now completely installed.

Meeting with Chemical Bank via Conference Call: Completed Jan 8, 2018, 4:00pm.

Township Policies: Trustee Mitchell motioned supported by Clerk Broadnax to place the Township Policies on file, the motion carried.

New Business

Drone partnership with Zoning Administrator: The board agreed not to share in the cost of a drone.

MTA Conference: Supervisor Glover will attend.

Bills/Obligations

I &M	\$22.01
Plumbing/Mechanical	\$464.80
Midwest Energy	\$281.03
Midwest Energy Wi Fi	\$242.24
Franger Gas	\$274.18
Ambulance Service	\$7,301.50

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

Cass County Commissioner Robert Wagel passed, clerk Broadnax will write a resolution to the county.

Correspondence will be placed on the bulletin board

There was no other business to come before the board at this time, Trustee Mitchell motioned, supported by Treasurer Gillam to adjourn, the motion carried.

*Respectfully submitted,
Adrienne Glover-Supervisor
Leozie Broadnax-Clerk*

"The Calvin Township Board is elected to serve its community. The Board shall conduct business with honesty, ethics And transparency, acting in the community's interest".

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March 13, 2018**

Minutes of February 13, 2018:

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

Members present were as follows, Supervisor Adrienne Glover, Clerk Leozie Broadnax, Treasurer Rosemary Gillam, Trustee's Rebecca Mitchell and Keith Carter.

Approval of Regular Meeting Agenda

Treasurer Rosemary Gillam motioned supported by Trustee Keith Carter to approve the February 13, 2018 meeting agenda with the request for a public hearing for a No Wake ordinance on Curtis Lake added, the motion carried.

Visitors/Public Comments

Melissa Curtis Representative for Chemical Bank was to attend meeting regarding Calvin Township Roads but did not come.

Approval of Previous Meeting Minutes

Trustee Rebecca Mitchell motioned supported by Trustee Keith Carter to approve minutes of previous meeting January 9, 2018, motion carried.

Treasurer Current Financial Report

Treasurer Rosemary Gillam reported her computer crashed and has been unable to give a report for the past two months, Kerry Collins have been contacted to help correct the problem.

Reports

Ambulance: Trustee Carter said Lifecare Ambulance have received several proposals to join their services, there will be a meeting Feb 19, to decide how they will proceed. Also the ambulance board is contacting insurance companies regarding coverage for the building.

Fire: Trustee Carter reported four (4) runs to the township for the month. Carter also said the legal papers have been signed to purchase the new fire truck.

Commissioner Dwight Dyes: Dyes said there was a great attendance at the "Vision of Village" meeting. February 23rd the Board of Commissioners will hold a strategic planning meeting.

Assessor: Absent, no report.

CAUA: Mr. Seedorf reported at the last meeting of CAUA, there was nothing new. The Cassopolis office is still maintaining the utility billing.

Inspectors; Electrical, Building, Mechanical/Plumbing, Zoning Administrator: Absent, no reports.

Enforcement/Blight: Absent, no report.

Planning Commission: Trustee Mitchell said Supervisor Glover have turned the zoning book and changes over to the Zoning/Code Officer Doug Kuhlman.

Road Committee: Trustee Carter said would like to meet with the road committee in approximately two weeks from this date.

Other Reports: None.

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

Old Business

Treasurer Gillam financial report is tabled because of computer problems.

Public Hearing for No Wake Ordinance on Curtis Lake Calvin Township will be April 10, 2018, 5:00pm.

New Business

Trustee Keith Carter motioned supported by Trustee Rebecca Mitchell to remove the Special Road Assessment from 3 cemetery parcels, #14-010-022-381-45; #14-010-023-410-00; and 14-010-900-403-00 property and leased land, the motion carried.

Trustee Rebecca Mitchell motioned supported by Clerk Leozie Broadnax to adopt the 2018 Tax Poverty Exemption Resolution, a roll call vote followed,

Rebecca Mitchell	yes	
Leozie Broadnax	yes	
Adrienne Glover	yes	
Rosemary Gillam	yes	
Keith Carter	yes	the motion carried.

Trustee Keith Carter motioned supported by Trustee Mitchell to approve the recommendations by the Planning Commission to accept Calvin Township draft ordinance with some changes, the motion carried.

There were 13 new houses build in Calvin Township for the year 2017, and other structures for a total of \$2,861,000.00.

Township received a check from Comcast in the amount of \$463.94.

Bills/Obligations

Attorneys Firm	\$290.00	Midwest Energy	\$250.00
I & M Electric	22.55	Midwest Energy	242.24
Electrical Permits	370.80	Franger Gas	708.67
Plumbing/Mech	688.00	Leader Publication	86.12
Kerry Collins	485.00	Waste Management	439.82
Haas Systems	7,665.32		

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

Correspondence will be posted on bulletin board.

There was no other business to come before the board, meeting adjourned at 7:100p.

*Respectfully submitted,
Adrienne Glover-Supervisor
Leoyie Broadnax-Clerk*

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WM.J. ROBINSON COMMUNITY BUILDING
18727 MOUNT ZION STREET
P.O. BOX 305
CASSOPOLIS, MICHIGAN 49031
April 10, 2018**

Minutes of March 13, 2018:

Clerk Leozie Broadnax called the Regular Calvin Township Board Meeting to order, Trustee Rebecca Mitchell opened with prayer, the Pledge of Allegiance followed.

Board members present were as follows, Clerk Leozie Broadnax, Treasurer Rosemary Gillam, Trustee's Rebecca Mitchell and Keith Carter, Supervisor Adrienne Glover was absent.

Approval of Regular Board Meeting Agenda

Trustee Rebecca Mitchell motioned, supported by Trustee Keith Carter to approve the March 13th Meeting Agenda, the motion carried.

Visitors/Public Comments

Aaron Miller, 59th District Rep stopped by briefly to update the board on what was going on at the State level.

Miller said there was a bit of good news possibly for roads. According to their balance sheet, there was a surplus of dollars left in the budget, and it was a unanimous decision to use this money for roads.

This surplus money will probably be distributed to counties, villages, and cities: how much money and when it will be distributed has not been determined.

The County Road Commission would likely get some of the funding, and they will decide how to distribute money.

Approval Minutes of Previous Meeting

Trustee Keith Carter motioned supported by Trustee Rebecca Mitchell to approve minutes of previous meeting February 2018, the motion carried.

Treasurer's Current Financial Report

Trustee Rebecca Mitchell motioned supported by Trustee Carter to approve Treasurers current financial report, the motion carried.

Reports

Ambulance-Trustee Carter reported that the Life Care Ambulance Board had several proposals to unite with other ambulance services, but after much deliberation decided to stay as Life Care.

Treasurer Rosemary Gillam motioned supported by Trustee Rebecca Mitchell to stay in contractual agreement with Life Care, the motion carried.

Fire: Trustee Carter reported four fire runs to Calvin for the month.

Assessor: Assessor Shalice Northrop was absent, Calvin Township Board of Review will be Thursday March 15 from 3:00p.m-9:00p.m, and Friday March 23, from 9:00a.m to 3:00p.m.

Commissioner Dwight Dyes: Absent

Enforcement/Blight: Officer Jason Pompey is waiting for "Police Ordinance" to come into effect.

Inspectors/Mechanical/Plumbing/Electrical/Building: Absent.

Planning Commission: No report.

Road Committee: Trustee Carter reported the road committee had a meeting and went over the possibility of some roads to be done next year, no definite decisions were made.

Other Reports: None.

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

Old Business

Trustee Rebecca Mitchell motioned supported by Trustee Keith Carter to approve the previous Treasurer's report (January and February 2018) as given, the motion carried.

Trustee Keith Carter motioned supported by Trustee Rebecca Mitchell to *rescind the motions* approving proposed Zoning Ordinance changes allowed by Douglas Kuhlman (Zoning Code Officer) and the Calvin Township Planning Committee in a Public Hearing, February 8, 2018.

Included in this motion (by Trustee Keith Carter, supported by Trustee Rebecca Mitchell) the Zoning Ordinance approved in the public hearing will revert back to original, allowing mobile homes in A-1 and A-2 Districts with working changes by the Township Attorney, the motion was carried.

New Business

A No Wake Hearing: scheduled for April 10, 2018, 5:00 p.m.

Budget Hearing: Scheduled for April 10, 2018, 5:15 p.m.

Annual Meeting: Scheduled for April 10, 2018, 5:30 p.m.

Culverts: Treasurer Rosemary Gillam motioned supported by Trustee Rebecca Mitchell to approve the replacement of three (3) culverts in the township; Cassopolis Road, Crooked Creek Road, and Kessington Road, the motion carried.

Assessor: Shalice Northrop is now incorporated, the board will check to see if she is interested in submitting a contract, or remain as an employee. This was tabled until next meeting.

Board of Review Appointee: Trustee Rebecca Mitchell motioned supported by Treasurer Rosemary Gillam to appoint Kenneth Bradfield as a member of the Calvin Township Board of Review and must take the oath of office within ten (10) Days after appointment, the motion carried.

Purchase of Land: The Board tabled the discussion of purchasing a parcel of land in the township that would give public access to Day Lake, this was tabled more information is needed.

Floors: Clerk Broadnax will contact someone to clean the community building floors.

Computers: Trustee Carter gave the board an approximate quote for two (2) computers for the office, Treasurer Gillam motioned supported by Trustee Carter to make the purchase (including data backup) cost not to exceed \$3,000.00, the motion carried.

Bills/Obligations

Ambulance (Attorney share cost)	\$1,000.00
ADT	181.89
I & M Electric	22.47
Electrical Inspector	293.40
Plumbing/Mechanical	728.00
Midwest Energy Electric	242.64
Midwest Energy Wi Fi	242.24
Franger Gas	729.46
Leader Publication	45.00
Waste Management	443.04

Trustee Rebecca Mitchell motioned supported by Treasurer Rosemary Gillam to pay obligations and any obligations that may come due before the next township regular meeting, the motion carried.

Correspondence will be on the bulletin board

There was no other business to come before the board at this time, the meeting adjourned.

Respectfully submitted,

Adrienne Glover - Supervisor

Leoyie S Broadnax - Clerk

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CALVIN TOWNSHIP REGULAR BOARD MEETING
WM. J. ROBINSON COMMUNITY BUILDING
18727 MT. ZON STREET
POST OFFICE BOX 304
CASSOPOLIS, MI 49031

May 8, 2018

Minutes of April 10, 2018:

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

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

Approval of Board Agenda

Treasurer Rosemary Gillam motioned supported by Trustee Keith Carter to approve the April 10, 2018 Board Agenda, the motion carried.

Visitors/Public Comments

Melissa Curtis (Edwardsburg Branch) and Cathy Ash (Kalamazoo Branch) representatives of Chemical Bank gave a brief presentation of programs/loans, retirement plans, Infrastructure and Trust Funds offered by their institution.

Approval of Previous Meeting Minutes

Treasurer Rosemary Gillam motioned supported by Trustee Rebecca Mitchell to approve minutes of previous meeting March 13, 2018 and to include in this motion the approval of the Calvin Township Police Ordinances which were read by title and number, 18-01 through 18-10, and passed but was mistakenly left out of the printing of the March 13, 2018 minutes.

Trustee Keith Carter read each Calvin Township Police Ordinance in the March 13, 2018 meeting as follows,

ORDINANCE NO. 18-01 VEHICLE STORAGE &REPAIRS.

ORDINANCE NO. 18-02 ORDINANCE REQUIRING LESSOR TO REMOVE PERSONAL PROPERTY FROM LEASED PREMISES WITHIN TWENTY-FOUR TO THIRTY HOURS PHYSICAL EVICTION.

ORDINANCE NO. 18-03 OUTDOOR BURNING ORDINANCE.

ORDINANCE NO. 18-04 NOXIOUS WEED AND UNCONTROLLED PLANT GROWTH ORDINANCE.

ORDINANCE NO. 18-05 LITTER.

ORDINANCE NO. 18-06 ADOPT THE INTERNATIONAL PROPERTY MAINTENANCE CODE.

ORDINANCE NO. 18-07 OUTDOOR FESTIVALS AND CONTESTS ORDINANCE.

ORDINANCE NO. 18-08 ORDINANCE TO REGULATE THE SPLITTING OF PLATTED LOTS, TO PROMOTE PUBLIC SAFETY, HEALTH AND GENERAL WELFARE.

ORDINANCE NO. 18-09 STATE LAND DIVISION ORDINANCE (1967 PA 288).

ORDINANCE NO. 18-10 ADOPTION OF A UNIFORM FIRE CODE.

The motion to approve each Calvin Township Police Ordinance in the March 13, 2018 Calvin Township Regular Board Meeting by number and title was offered by Treasurer Rosemary Gillam, and supported by Trustee Rebecca Mitchell the motion carried.

The aforementioned motion to approve minutes of previous meeting and to include Calvin Township Police Ordinance was carried.

Treasurer's Current Financial Report

Trustee Rebecca Mitchell motioned supported by Trustee Keith Carter to approve the current treasurer's report as given, the motion carried.

Reports

Ambulance: Trustee Carter said everything financially is up to date with Life Care. He reported that all townships that are under contract with Life Care will remain under contract for the next five years.

Fire: Trustee Carter reported there were 2 runs to Calvin for the month, 1-Lift Assistance and 1-Grass fire.

CAUA: Mr. Seedorf reported there was a short meeting but nothing particularly new, although there were some suggestions made by a township supervisor.

Commissioner Dyes: Dwight Dyes reported the County got the results of their Audit back, everything good. The Counties Strategic Plan will be completed within the next several months this plan is being conducted by Management Partners of Cleveland Ohio. Dyes said HB #5240 has been enacted for children healthcare dental screening.

Dyes stated that he will run again for County Commissioner in August 2018.

Inspectors/Zoning Administrator/Electrical/Building/Mechanical/Plumbing:
No reports.

Assessor: No report.

Enforcement/Blight: Officer Jason Pompey is waiting for the finalization of the Police Ordinance to become legal before he is able to write citations which will take effect April 23rd 2018. Pompey has added Oliver Fiala as his deputy.

Planning Commission: No Report.

Road Committee: Committee is working on roads. Carter said there is a possibility Culverts could be changed to bridges.

Other reports: None.

Treasurer Rosemary Gillam motioned supported by Trustee Keith Carter to approve all reports as given, the motion carried.

Old Business

Zoning Book: Clerk Leozie Broadnax motioned supported by Trustee Rebecca Mitchell to approve the New Zoning Book as printed, the motion carried.

Wade Road (Calvin Township): Trustee Keith Carter motion supported by Trustee Rebecca Mitchell to approve the engineer study of Wade Road in the amount of \$11,500, the motion carried.

New Business

Fiscal Year Budget: April 30, 2018 to March 30, 2019 in the amount of **\$342,628.**

Calvin Township Regular Board Meeting: will continue to meet every second Tuesday of the month at 6:00 p.m.

Inspectors/ Attorney/Banking and Auditors: will remain the same for the fiscal year.

BSA Software: The County will talk later to township regarding software.

Bills/Obligations

Attorney Firm	\$ 998.33	Midwest Energy	\$ 230.82
I & M Electric	22.47	Midwest Energy Wi Fi	242.24
Electrical Inspector	1,017.90	Franger Gas	646.19
Ambulance	7,301.50	Waste Management	443.04
Legal Fee's (Ambulance)	632.17	Preferred Printing	48.50
Kerry Collins	350.00	Accident fund	1,705.00
Leader Publication	653.50		

Trustee Rebecca Mitchell motioned supported by Trustee Keith Carter to pay said obligations and any outstanding obligations due before the next regular board meeting.

Correspondence will be posted on bulletin board

There was no other business to come before the board at this time, the meeting was adjourned.

Respectfully yours,

Adrienne Glover-Supervisor

Leozie S. Broadnax-Clerk

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**CALVIN TOWNSHIP REGULAR BOARD MEETING
WM. J. ROBINSON COMMUNITY BUILDING
18727 MT ZION STREET
P.O. BOX 305
CASSOPOLIS, MI 49031
June 12, 2018**

Minutes of May 8, 2018:

Meeting was called to order by Supervisor Adrienne Glover, prayer was offered by Trustee Rebecca Mitchell, the Pledge of Allegiance followed.

Board Members present were as follows, Supervisor Adrienne Glover, Trustee's Rebecca Mitchell and Keith Carter, Clerk Leozie Broadnax was absent because of Special School Election.

Approval of Regular Board Meeting Agenda:

Trustee Rebecca Mitchell motioned supported by Trustee Keith Carter to approve the June 12, 2018 agenda, the motion carried.

Visitors/Public Comments: None.

Approval of minutes of previous meeting:

Trustee Keith Carter motioned supported by Trustee Rebecca Mitchell to approve minutes of previous meeting April, 2018, the motion carried.

Treasurer's Current Report: Report tabled.

Reports:

Ambulance: Working on new contract

Fire: Four (4) runs to Calvin, Jefferies St, Day Lake Court, Bulhand Road and Day Lake St.

Assessor: No report.

Commissioner Dyes: Dyes reported there will be a hazardous waste cleanup on the 19th of May, 2018 at the Fair Grounds. The Commissioners are still working on a county wide strategic plan.

Inspectors: Electrical/Zoning Administrator/Mechanical/Plumbing and Building.
No reports.

Blight: Jason Pompey and Oliver Fiala (Deputy) are now out in the field to enforce the blight ordinance.

CAUA: No report.

Planning Commission: No report.

Road Committee: Trustee Carter said there are two estimate Culvert contracts, Williamsville Street \$4,007.31 and Chapel Hill St, \$1,773.20, Also, to redo Crooked Creek Road at a cost of \$116,622.00.

Trustee Rebecca Mitchell motioned supported by Trustee Keith Carter to approve reports as given, the motioned.

Old Business:

There was a complaint of noise on Tharp Lake Road.

New Business:

Reverted Land: No.

Moving CD To Chemical Bank: Trustee Keith Carter motioned supported by Trustee Rebecca Mitchell to move a township CD to Chemical Bank, the motion carried.

BSA Software: Trustee Keith Carter motioned supported by Trustee Rebecca Mitchell to purchase the BSA Software, the motion carried.

Software for Cemeteries: Trustee Keith Carter motioned supported by Trustee Rebecca Mitchell to purchase the Cemetery software, the motion carried.

State Disaster Resolution: Trustee Rebecca Mitchell motioned supported by Trustee Keith Carter to adopt the State Disaster Resolution, a roll call vote followed;

Keith Carter yes
Rebecca Mitchell yes
Adrienne Glover yes the motion carried.

Bills/Obligations:

Attorney's Firm	\$ 819.40	Midwest Energy	\$ 241.98
Electrical Permit	962.10	J & H Oil	23.29
Plumbing/Mechanical	980.00	Leader Publications	285.86
ACD-email	201.00	LaGrange Township	31.01
PO Box	56.00	Magna-Dry	659.50

Trustee Rebecca Mitchell motioned supported by Trustee Keith Carter to pay said obligations and any obligations due before the next regular board meeting, the motion carried.

Point of information, both doors of the community building must be checked to make sure they are securely locked.

All correspondence will be placed on the bulletin board.

There was no other business to come before the board at this time, the meeting adjourned.

Respectfully,

Adrienne Glover-Supervisor
Rebecca Mitchell- Acting Clerk

**CALVIN TOWNSHIP REGULAR BOARD MEETING
WILLIAM J. ROBINSON COMMUNITY BUILDING
18727 MOUNT ZION STREET
P.O. BOX 305
CASSOPOLIS, MICHIGAN 49031
July 10, 2018**

Minutes of June 12, 2018:

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

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

Approval of Meeting Agenda

Treasurer Rosemary Gillam motioned supported by Trustee Rebecca Mitchell to approve the July 10, 2018 meeting agenda, the motion carried.

Visitors/Public Comments

Calvin Township resident Vickie Estep said there is an annoying amount of activity going on in her neighborhood, such as late night loud music, shooting of guns, and terrible traffic, she also expressed her concern of the dilapidated houses and other structures.

Mrs. Estep said they have called the police on numerous occasions to register their complaint

Supervisor Glover responded to her complaint that the goal is to clean up all areas of the township.

Annie File (County Commissioner) introduced Roxana Hall, a candidate running for the 3rd District Cass County Commissioner in the August Primary Election spoke briefly of her credentials and her desire to bring new perspectives into decision makings of the Board of Commissioners, such as Taxes/County Finances, Economic Development, and Preservation of the County's History, namely the Court House.

Approval of Previous Minutes

Minutes of May meeting was tabled until next Regular Board Meeting, July, 2018.

Treasurer's Financial Report

Trustee Keith Carter motioned supported by Trustee Mitchell to approve the current financial report as given, the motion carried.

Treasurer Gillam said the tax bills should be coming out between the first and second week of July.

Reports

Ambulance: Trustee Carter reported they Cass Area Ambulance Service have a new contract on the building.

Fire: Trustee Carter reported there was one (1) run to the township for the month, electrical wires down on Kessington Road.

Commissioner Dyes: Dyes said the county is still working on their Strategic Plan, also he was appointed to the Woodlands Board.

Inspectors Electrical/Mechanical/Plumbing and Building: No report.

CAUA: Mr. Seedorf said Kevin Anderson manager of city of Dowagiac is negotiating with Cass Village regarding utility billing.

Planning Commission: There will be a meeting on the 14th of June 2018.

Blight Enforcement: Trustee Carter reported for Jason Pompey that he was running a little behind on inspections and his deputy Oliver Fiala who normally act in his stead was deployed to Poland.

Road Committee: The committee will meet on June 21st at 7:00pm with Farm Bureau and farmers to discuss roads.

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

Old Business

Trustee Carter motioned supported by Trustee Mitchell to approve the purchase Of Quick Books Soft Ware (\$478.89) and Office Soft Ware (\$663.20) for new computers, the motion carried.

New Business

Supervisor Glover contacted the Michigan Risk Management regarding damages to the Township Cemetery (Bethel) caused by extensive rain, unfortunately the township is not covered for Flood Insurance.

The Township received from the Michigan Risk Management two checks from their Excess Pool, \$1,243.00 and \$2,871.00.

Bills/Obligations

I&M Electric	\$ 22.33	Midwest Energy Electric	\$ 229.53
Electrical Permits	599.40	J & H Oil	121.66
Plumb/Mechanical	632.50	Waste Management	443.50
Dust Control	25,498.98	Magna Dry	626.50
P.O. Box 413	72.00	American Waste	1,337.50
Risk Management	5,277.00	Risk Management	3,500.00

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

Correspondence will be placed on the bulletin board

There was no other business to come before the board at this time, the meeting adjourned.

*Respectfully submitted,
Adrienne Glover-Supervisor
Leozie Broadnax-Clerk*

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WM. J. ROBINSON COMMUNITY BUILDING
18727 MT ZION STREET, P.O. BOX 305
CASSOPOLIS, MICHIGAN 49031
August 14, 2018**

Minutes of July 10, 2018:

Supervisor Adrienne Glover called the Regular Township Board meeting to order, Trustee Rebecca Mitchell gave the opening prayer, the Pledge of Allegiance followed.

Board Members present were Supervisor Adrienne Glover, Clerk Leozie Broadnax, Trustee's Rebecca Mitchell and Keith Carter, Treasurer Rosemary Gillam was absent.

Approval of Meeting Agenda

Trustee Carter motioned supported by Clerk Broadnax to approve the meeting agenda for July 10, 2018, the motion carried.

Visitors/Public Comments

Cass County Sheriff Behnke was present and spoke briefly in support of the **911 millage** request that will appear on the August Primary Ballot.

The **911** telephone system has been up graded along with more dispatchers.

Behnke also said on some of the lakes in the county, illegal "No Wake" signs are being posted.

Approval of Previous Meeting Minutes,

Trustee Carter motioned supported by Clerk Broadnax to approve minutes of May 8, 2018, the motion carried.

Trustee Rebecca Mitchell motioned supported by Clerk Leozie Broadnax to approve minutes of June 12, 2018, the motion carried.

Treasurer's Current Financial Report

Supervisor Adrienne Glover read the current voucher disbursement report numbers 8587 to 8618.

Glover said Treasurer Gillam reported that all tax statements have been mailed.

Clerk Broadnax motioned supported by Trustee Rebecca Mitchell to approve report as given, the motion carried.

Reports

Ambulance: Trustee Carter said the Life Care Ambulance Service is in the process of incorporating.

Fire: Trustee Carter reported four (4) fire runs to Calvin for the month.

Commissioner Dyes: Dyes said there will be a waste tire collection at the court house August 4, 2018.

Also, Dyes will run again for 3rd District County Commissioner and is requesting support.

Inspector's-Mechanical/Plumbing, Building Inspector, Zoning Admin, Electrical: Absent

CAUA: Mr. Seedorf said there is still no agreement as yet regarding Dowagiac issuing the utility bills. He mentioned that the rates for utilities will eventually go up.

Assessor: Absent, but submitted a resolution regarding change of Board of Review date.

Planning Commission: None

Blight Enforcement: Trustee Carter reported that Officer Pompey went to court regarding the Williams property on Chain Lake Street, Mr. Williams was not present, however he was given 15 days to respond to the charges.

There were 10 mowing violations issued according to Carter, 5 of which complied to the ordinance violation.

Road Committee: Clerk Broadnax motioned supported by Trustee Mitchell to get Wade Road back in service, also maintenance on Bulhand, at a cost of approximately \$360,000, the motion carried.

In discussing the conditions of the township roads, and the need for funding maintenance and repairs, the board generally agreed to place a request of 2.5 mills on the November Ballot. We will contact the township attorney.

Other: Zoning Code Officer Doug Kuhlman approved a Solar Panel located on Calvin Hill St.

Trustee Rebecca Mitchell motioned by Clerk Leozie Broadnax to approve reports as given, the motion carried.

Old Business

Kerry Collins: Will come to the township office to work on programming the new computers.

New Business

Tree Removal:

Eaves/Railings: Trustee Carter said Mr. Whitmyer will get back to him regarding work to be done.

Resolution for Alternate Date for July Board of Review 2018:

Trustee Rebecca Mitchell motioned supported by Trustee Keith Carter to adopt the Resolution to set an alternate date for the July 2018 Board of Review, a roll call vote followed,

Rebecca Mitchell yes
Leozie Broadnax yes
Adrienne Glover yes
Keith Carter yes, the motion carried

Shalice: Assessor Shalice received a “Thank You” from Diamond Lake residence.

Bills/Obligations

ADT	\$ 181.89	Midwest Energy	\$ 284.94
Electrical Permit	220.50	Midwest WiFi	584.00
Plumbing/Mech	404.00	Waste Management	443.04
Bldg Inspector	1,801.00	Ambulance	7,182.50
Aquatic Weed	\$ 3,200.00	Kerry Collins	522.01
CMDA	135.00		

Clerk Broadnax motioned supported by Trustee Mitchell to pay obligations and any other obligations that may come due before the next regular board meeting, the motion carried.

Correspondence will be placed on bulletin board

There was no other business to come before the township board at his time, meeting adjourned.

Respectfully submitted,

Adrienne Glover - Supervisor

Leozie Broadnax - Clerk

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**CALVIN TOWNSHIP REGULAR BOARD MEETING
WM J. ROBINSON COMMUNITY BUILDING
18727 MT ZION STREET, P.O. BOX 305
CASSOPOLIS, MI 49031**

September 11, 2018

Minutes of August 2018:

Supervisor Adrienne Glover called the Calvin Township Regular Board Meeting to order at 6:00pm, prayer was led by Clerk Broadnax, the Pledge of Allegiance followed.

Board Members present were as follows, Adrienne Glover-Supervisor, Leozie Broadnax-Clerk, Rosemary Gillam-Treasurer, and Keith Carter-Trustee.

Rebecca Mitchell Trustee was absent.

Approval of Meeting Agenda

Trustee Keith Carter motioned supported by Treasurer Rosemary Gillam to approve the September 11, 2018 Meeting Agenda and to include in the agenda the minutes of Special Meeting July 19, 2018 (Review Resolution to adopt Road Millage Request), the motion carried.

Visitors/Public Comments

Charles Bloss of Curtis Lake expressed his opinion regarding the request to make Curtis Lake a No Wake body of water.

Mr. Bloss along with a number of other residents of Curtis Lake were not in favor of this request.

Clerk Broadnax said the township board could not make the decision regarding the lake, but the DNR was in authority.

Mr. Robbinet an officer of the County Conservation Office will notify the Board and residence as to when a public hearing will take place to determine whether or not to honor this request.

Helga Richards is interested in placing a marker in all of the township cemeteries honoring the military graves, she has preceded in making some contacts regarding this matter.

Approval of Previous Minutes

Treasurer Rosemary Gillam motioned supported by Trustee Keith Carter to approve the minutes of previous meeting July 10, 2018, the motion carried.

Treasurer's Current Report

Clerk Leozie Broadnax motioned supported by Trustee Keith Carter to approve the Treasure's report as given, the motion carried.

Reports

Ambulance: Trustee Carter read the minutes of the ambulance meeting August 7, 2019. A copy of these minutes can be obtained upon request.

Fire: Trustee Carter reported there were five (5) runs to Calvin Township for the month, a copy of this report can be obtained upon request.

Assessor: Absent, no report.

Commissioner Dyes: Dyes thanked everyone for their support in the Primary Election. He said the commissioners are looking forward to some new things for the county.

Inspectors/Electrical/Mechanical/Plumbing/Zoning: No report.

2.

CAUA: Mr. Seedorf said there is still negotiation between the village and the city of Dowagiac regarding utility billings.

Planning Commission: No report.

Blight Enforcement: Enforcement Officer Pompey and Carter met with Vaughn Excavating regarding the demolition of the CJ Williams house. Also there are 3 other parcels that are in violation of the weed ordinance.

Road Committee: Keith Carter reported that the road committee would like to ask the residents of Calvin for a millage of 2.5 for a period of five (5) years.

Other reports: None.

Treasurer Rosemary Gillam motioned supported by Clerk Leozie Broadnax to approve all reports as given, the motion carried.

Old Business

Supervisor Glover reported the township received a letter and check in the amount of \$34,330, from Homeland Security and Emergency management to help with the expenses incurred as a result of the storm disaster damage to the township culverts.

Special Meeting for Road Millage request: Trustee Carter motioned, supported by Treasurer Rosemary Gillam to approve the minutes and resolution of July 19, 2018 requesting a 2.5 Road Millage for a period of five (5) years, a roll call vote as follows,

Rebecca Mitchell Yes
Adrienne Glover Yes
Keith Carter Yes
Rosemary Gillam Yes, the motion carried.
Leozie Broadnax Clerk Absent

New Business

Fire Contract: Clerk Broadnax motioned supported by Treasurer Gillam to approve the Penn Township Fire contract for another year, the motion carried.

The Calvin Township Board is invited to the Diamond Lake Yacht Club fellowship August 22, 2018 at 4:00 p.m.

The township received the reimbursement check for the Cassopolis Public School Election in the amount of \$1,360.59

Bills/Obligations

Plumbing/Mechanical	\$ 432.00	Midwest Energy Wi Fi	\$ 373.46
Building Inspector	1,613.70	Franger Gas	389.96
Lagrange Twp-Publication	21.97	Waste Management	443.04
Bender Electric	240.00	HAAS System	108.00
Cass County Equalization	6,893.60		

Clerk Broadnax motioned supported by Trustee Carter to pay said obligations and any outstanding bills/obligations that are due before the next board meeting, the motion carried.

Supervisor Glover said Douglas Kuhlman (Zoning/Code Compliance Administrator) is on vacation.

Correspondence will be posted on the bulletin board

There was no other business to come before the board at this time the meeting adjourned 7:10pm.

Respectfully submitted,
Adrienne glover-Supervisor
Leozie S. Broadnax-Clerk

**CALVIN TOWNSHIP REGULAR BOARD MEETING
WM J. ROBINSON COMMUNITY BUILDING
18727 MT ZION STREET P.O. BOX 305
CASSOPOLIS, MI 49031
October 9, 2018**

Minutes of September 11, 2018:

Supervisor Adrienne Glover called the Calvin Township Regular Board Meeting to order at 6:00p.m, prayer was given by Trustee Rebecca Mitchell, the Pledge of Allegiance followed.

Board Members present were as follows, Supervisor Adrienne Glover, Clerk Leozie Broadnax, Treasurer Rosemary Gillam, Trustee's Keith Carter and Rebecca Mitchell.

Approval of Meeting Agenda

Trustee Rebecca Mitchell motioned supported by Trustee Keith Carter to approve the September 11, 2018 Meeting Agenda, the motion carried.

Supervisor Adrienne Glover called for a moment of silence remembering the ***Tragedy of 911.***

Visitors/Public Comments

Mr. Charles Bloss stated he was interested in keeping Curtis Lake in its natural state. In a previous board meeting, a signed petition was presented to the board in opposition to a request for a No Wake Ordinance presented earlier in the year.

Clerk Broadnax will write a letter to DNR regarding the objections to a No Wake along with a copy of the signed petition.

Approval of Previous Minutes

Trustee Rebecca Mitchell motioned supported by Trustee Keith Carter to approve minutes of previous meeting, the motion carried.

Current Treasurer's report

Treasurer Rosemary Gillam reported the governmental form F65 has been completed. Trustee Keith Carter motioned supported by Clerk Leozie Broadnax to approve bills paid, voucher numbers General Fund 8654-8686 and accounts receivable 797709-797716 the motion carried.

Reports

Ambulance: Trustee Carter read the Ambulance report. The resolution to incorporate the Ambulance was passed.

Fire: Trustee Carter reported there was one (1) run to the township for the month.

CAUA: Mr. Seedorf said Penn Township voted to take the Cass Area Utility Agreement to the attorney for viewing. Also there is a possibility the townships will have to pay part of the Interceptor maintenance.

Commissioner Dyes: Nothing to report, was absent from meeting.

Inspectors: Electrical/Building Inspector/Zoning Admin/Mechanical/Plumbing: Inspectors were absent.

Assessor: The Policy and Procedure for Granting, Auditing and Removal of Property was tabled until October 2018 meeting.

Planning Commission: No report.

Blight Enforcement: Blight Enforcement Officer Jayson Pompey and Vaughn Excavating will get together on the demolition of the Williams property.

Road Committee: Trustee Carter said the road commission is thinking about replacing culverts again with steel tubing, also using Chip and Seal on roads that are not traveled as much, that could save a great deal of money.

Other : None.

Treasurer Rosemary Gillam motioned supported by Clerk Leozie Broadnax to approve reports s given, the motion carried.

Old Business

Supervisor Glover thanked Trustee Carter and Bonnie Carter for the extensive work that was done in the township park. The board will send Bonnie Carter a “Thank You” card for her contribution in helping to make our park beautiful.

The Board agreed to pre-pay Franger Propane Gas Company for the year.

New Business

There will be a Special Meeting October 9, 2018 at 5:00pm to inform the residents of a 2.5 Millage request which will appear on the November 6, 2018 ballot.

Trustee Rosemary Gillam motioned supported by Clerk Leozie Broadnax to approve the resolution House Bill (HHB) 6049/SB 1025, a roll call vote followed,

Adrienne Glover	yes
Leozie Broadnax	yes
Rebecca Mitchell	yes
Rosemary Gillam	yes
Keith Carter	yes, the motion carried.

Bills/Obligations

Attorney Firm	\$ 500.00	Midwest Energy	\$ 364.89
Electrical Inspector	999.00	Drain Commission	300.00
Mechanical/Plumbing	592.80	Waste Management	443.04
Lagrange Twp-Elect Ad	11.74	Young & Son-grass cutting	300.00
BSA Software	588.00		

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

Correspondence will be placed on the bulletin board

There was no other business to come before the board at this time, the meeting adjourned at 7:01 p.m.

Respectfully submitted,

Adrienne Glover - Supervisor

Leozie Broadnax - Clerk

**CALVIN TOWNSHIP REGULAR BOARD MEETING
WM J ROBINSON COMMUNITY BUILDING
18727 MOUNT ZION STREET
P.O. BOX 305
CASSOPOLIS MICHIGAN 49031
NOVEMBER 14, 2018**

Minutes of October 2018:

Supervisor Adrienne Glover called the Calvin Township Regular Board Meeting to order at 6:00 pm, prayer was offered by Clerk Broadnax, the Pledge of Allegiance followed.

Board Members present were as follow, Adrienne Glover-Supervisor, Leozie Broadnax-Clerk, Rosemary Gillam-Treasurer, Rebecca Mitchell and Keith Carter-Trustee's.

Approval of Meeting Agenda

Treasurer Rosemary Gillam motioned supported by Trustee Keith Carter to approve the Meeting Agenda for November 14, 2018, the motion carried.

Visitors/Public Comments

NONE

Approval of Previous Meeting minutes

Trustee Rebecca Mitchell motioned supported by Trustee Keith Carte to approve minutes of previous meeting (September 2018), the motion carried.

Current Treasurer's report

Trustee Keith Carter motioned supported by Trustee Rebecca Mitchell to approve disbursed checks from General Fund, 8687 to 8717 and Account Receipts, 797717 to 797725, the motion carried.

Reports

Ambulance: Trustee Carter reported the Central Cass County Ambulance Authority is now incorporated.

Fire: Trustee Carter said there were 3 runs to the Calvin Township for the month. Carter said if there is anyone that was in need of a Smoke Alarm, please let him know, they are free. Also October is safety awareness month.

Assessor: No Report

CAUA: No Report.

Commissioner Dwight Dyes: Dyes said there will be a meeting in November regarding the status of the Cass County Court House.

Planning Committee: Will have a meeting this month October.

Blight Enforcement: Trustee Carter Motioned supported by Clerk Broadnax that the Williams house on Chain Lake St will be demolished (\$19,000) in a couple of weeks and the old barn (6,000) located on Calvin Center Rd, the motion carried.

Road Committee: Trustee Carter motioned supported by Trustee Rebecca Mitchell to replace the Culvert on Bulhand Road (\$11,921.73) the motion carried.

Trustee Rebecca Mitchell motioned supported by Clerk Broadnax to approve all Reports given, the motion carried.

Old Business

Resolution: Policy & Application for Property Exemption.

Treasurer Rosemary Gillam motioned supported by Clerk Leozie Broadnax to approve the resolution, the motion carried.

Resolution: To Appoint Keith Carter to the Central Cass County Ambulance Authority Board,

Treasurer Rosemary Gillam motioned supported by Trustee Rebecca Mitchell to approve the Resolution, a roll call vote followed,

Rebecca Mitchell yes
Leozie Broadnax yes
Adrienne Glover yes
Rosemary Gillam yes
Keith Carter abstained, the motion carried.

New Business

The township received a Royalty check from the Columbus Oil Co. in the amount of \$2. 22.

Bills/Obligations

Attorney Firm	\$ 324.27	Midwest Energy	\$330.72
I&M Electric	9.68	J & H Oil	9.10
Electrical Inspect	379.80	Costco	60.00
Plumbing/Mech	144.00	Haas System	905.91
Ambulance	7,232.54		
Kruggell & Lawton	2,000.00		
Maps for Assessor	196.00		
Penn Fire Dept	12,400.00		

Clerk Leozie Broadnax motioned supported by Trustee Keith Carter to pay bills and obligations and any obligations that are due before the next township board meeting, the motion carried.

59th District Rep Aaron Miller stopped by the meeting he said there was nothing much to report. They will be out of session until after the Mid-Term Election in November.

Correspondence will be posted on bulletin board

There was no other business to come before the board at this time, Trustee Rebecca Mitchell motioned supported by Treasurer Rosemary Gillam, the motion carried.

Respectfully submitted,

Adreinne Glover-Supervisor
Leoyie S. Broadnax-Clerk

**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, Mechanical/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	Kruggell/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

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**CALVIN TOWNSHIP REGULAR BOARD MEETING
WM.J.ROBINSON COMMUNITY BUILDING
18727 MT. ZION STREET
P.O. BOX 305
CASSOPOLIS, MICHIGAN 49031
January 15, 2019**

Minutes of December 11, 2018:

Supervisor Adrienne Glover called the Regular Calvin Township Board Meeting to order at 6:00pm, prayer was offered by Clerk Broadnax, the Pledge of Allegiance followed.

Board Members present were as follows, Supervisor Adrienne Glover, Clerk Leozie Broadnax, Treasurer Rosemary Gillam, Trustee's Rebecca Mitchell, and Keith Carter.

Approval of Agenda

Trustee Keith Carter motioned supported by Treasurer Rosemary Gillam to approve the meeting agenda of December 11, 2018, the motion carried.

Visitors/Public Comments

Hope Anderson, Cass County Treasurer, introduced Cynthia Gill as the new Chief Deputy Treasurer of Cass County.

Also Hope Anderson said there was a Michigan Home Owners program entitled "Step Forward" that is designed to help people with mortgage payments. The program has a funding of \$790,000.

Home owner who have fallen upon hard times, can apply for a loan up to \$30,000 to assist with mortgage as well as taxes.

2.

Hope Anderson said please be aware of a new collection scam circulating through the US Postal Service informing taxpayers they are overdue in their tax bill., if in the event anyone receive such a letter should contact the Treasury Dept.

Cass County Sheriff Behnke talked briefly about the New Recreational Marihuana Law. December 6, 2018, parts of the law will allow individuals to use marihuana for recreational purposes and legally have two and one half ounces in possession.

Approval of Previous Minutes

Trustee Keith Carter motioned supported by Treasurer Rosemary Gillam to approve minutes of November 2018, the motion carried.

Treasurer's Current Financial Report

Trustee Rebecca Mitchell motioned supported by Clerk Leozie Broadnax to approve the current treasurer's financial report as follows, General Fund disbursement checks, **8750 to 8780** and accounts received **797735 to 797744**, the Motion carried.

Reports

Ambulance: Trustee Carter said the Cass Area Ambulance Service will not meet again until March of 2019.

Fire: Trustee Carter reported three fire runs to Calvin Township for the month.

Assessor: Absent, no report.

CAUA: No report.

Commissioner Dyes: Dyes said there will be new cameras and door locks installed in the court house, also looking into a Solar Project.

Blight Enforcement: Trustee Carter said Bill Vaughn have completed the (Williams) demolition projects successfully.

3.

Jason Pompey (Enforcement Officer) said he would like to meet with the board to see how we will proceed.

Inspectors: Zoning Admin/Mechanical/Plumbing, Electrical, Building: No reports.

Planning Commission: No report.

Road Committee: Trustee Carter said contracts for doing Wade Road for now. Asphalt will be done in spring for Bulhand.

Other reports: None.

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

Old Business

Marijuana Ordinance: Trustee Keith Carter motioned supported by Trustee Rebecca Mitchell to ‘Opt Out”, to prohibit Marijuana (Marihuana) establishments within the boundaries of Calvin Township pursuant to Initiated Law 1 of 2018, the motion carried.

New Business

Amendment to Budget by line items:

Clerk Leozie Broadnax motioned supported by Trustee Keith Carter to amend the line items as follows,

Grounds & Building	\$ 1,000	Decreased to	\$ 2,100
Seasonal Workers	\$ 2,000	Eliminated, did not use	\$ -0-
Attorney	\$ 5,000	Decreased	\$15,000
Planning Commission	\$ 1,000	Decreased	\$ 2,000
Capital Improvement	\$ 6,000	Overall decrease	\$13,000
New Line Item-Blight	\$25,000	Increase \$25,000 from	\$10,000

Other changes: Capital Improvement \$1,000 to increase Election to \$3,500.00.

4.

Take from Reserve Funds \$1,000 \$ Contingency Fund \$2,000 to increase Utilities to \$13,000, the motion carried.

Bills/Obligations

ADT	\$ 181.89	Midwest Energy	\$ 257.47
I & M	\$ 9.31	Waste Management	\$ 457.22
Electrical Permit	\$ 824.40	Whitmyer Hm Improve	\$1,100.00
Bldg Inspector	\$1,225.80		
Paradise Lake			
Sewer,	\$ 182.34		

Trustee Rebecca Mitchell motioned supported by Trustee Keith Carter to pay said obligations and any outstanding bills and obligations that may come due before the next regular township board meeting, the motion carried.

Board of Review: Treasurer Rosemary Gillam motioned supported by Trustee Rebecca Mitchell to re-appoint Sharon Haithcox, Leonard Kanczuzewski, and Kenneth Bradfield for 2 years to the Board of Review, the motion carried.

All correspondence will be posted on the bulletin board

There being no other business to come before the board, meeting stands adjourned at 6:49pm.

Respectfully submitted,

Adrienne Glover - Supervisor

Leozie Broadnax - Clerk