

**Convis Township Board Regular Meeting  
Tuesday November 15, 2022, 7:00 PM  
Convis Township Hall  
19500 15 Mile Road, Marshall, MI 49068  
Minutes**

**Call To Order:** Supervisor Harvey called the meeting to order at 7:00 PM with the pledge to the flag.

**Board Members present:** Supervisor Ryan Harvey, Clerk Kim Collins, Treasurer Kristy Kipp, Trustee Elyse Bibbings and Trustee John Swartz.

**Board Members absent/excused:** None

**Agenda:** Agenda accepted as presented.

**Minutes:** Motion made by Kipp, seconded by Bibbings to approve the minutes of the October 11, 2022, Regular Township Board meeting as presented. In favor: 5 Ayes. Opposed: None. Motion carried.

**Sheriff Deputy Report:** Deputy Williamson was unable to attend the meeting but provided a written report for the month of October 2022.

**Public Comment:** None

**Unfinished Business:** None

**New Business:**

**Medalist Golf Club, LLC Tax Appeal:** Motion made by Kipp, seconded by Bibbings to approve paying any overage not covered by funds received from Calhoun County, KCC, and MAFFAA toward an appraisal to be used by the township attorney in the Medalist Golf Club LLC tax appeal process. Roll call vote: Ayes: Bibbings, Collins, Harvey, Kipp, Swartz. Nays: None. Motion carried.

**Fire Bay Boiler Repairs:** Motion made by Collins, seconded by Bibbings to approve a bid from Eric Dale Heating & Air Conditioning, Inc. in the amount of \$1,625.00 for fire bay boiler repairs. Roll call vote: Ayes: Collins, Harvey, Kipp, Swartz, Bibbings. Nays: None. Motion carried.

**Budget Resolution 2022-11-01:** Motion made by Harvey, seconded by Kipp to adopt Resolution 2022-11-01 Fiscal Year 2022-2023 Budget Amendment as presented. Roll call vote: Ayes: Harvey, Kipp, Swartz, Bibbings, Collins. Nays: None. Motion carried.

**Correspondence:** Written notification was received from Calhoun County Land Bank Authority regarding a state blight elimination program; however, Convis Township does not currently have any properties in the Land Bank.

**Treasurer's Report:** Motion made by Harvey, seconded by Swartz to approve the treasurer's report as presented. Roll call vote: Ayes: Kipp, Swartz, Bibbings, Collins, Harvey. Nays: None. Motion carried.

**Pay Bills:** Motion made by Harvey, seconded by Kipp to pay all bills as presented in the amount of \$81,461.07. Roll call vote: Ayes: Swartz, Bibbings, Collins, Harvey, Kipp. Nays: None. Motion carried.

**Committee/Township Representative Reports**

**Zoning Administrator:** Carl Fowler reported he has several building and zoning permits in process and continues to receive inquiries. Trustee Swartz provided an update on the solar project.

**Bellevue Fire Control Board:** Supervisor Harvey reported on the October meeting. The next meeting is scheduled for December 19, 2022.

**Calhoun County Road Department:** No report.

**Custodian:** Ron Petty reported 9 hall rentals in October.

**Ambulance Authority:** Margaret Harvey reported on the October meeting. The next meeting is scheduled for November 17, 2022.

**Building/Park Committee:** No report.

**Cemetery Committee:** No report.

**Marshall Township Fire:** Clerk Collins said a special meeting is scheduled for November 17, 2022. The next regular meeting is scheduled for January 10, 2023.

**Planning Commission:** The next regular meeting is scheduled for November 28, 2022.

**Board Member Comments:** Clerk Collins reported on the election held November 8, with a large turnout of voters. Treasurer Kipp has prepared a township newsletter which will be mailed with winter tax bills.

**Final Public Comment:** None

**Adjournment:** Supervisor Harvey adjourned the meeting at 7:28 PM.

Kimberly L. Collins  
Convis Township Clerk

Approved as printed, at the December 13, 2022 regular meeting of the Convis Township Board of Trustees