

**Convis Township Board Regular Meeting
Tuesday October 11, 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 Swartz to approve the minutes of the September 13, 2022, Regular Township Board meeting as presented. In favor: 5 Ayes. Opposed: None. Motion carried.

Sheriff Deputy Report: Deputy Williamson provided statistics for the month of September 2022.

Public Comment: None

Unfinished Business: None

New Business:

Snow Removal: Motion made by Collins, seconded by Kipp to approve the snowplowing proposal for 2022-2023 from Blain Cornwell and John Bibbings as presented, at a cost of \$125 per plow for the hall parking lot, \$45 per hundred pounds of salt application, and \$35 per cemetery per plow. Roll call vote: Ayes: Bibbings, Collins, Harvey, Kipp, Swartz. Nays: None. Motion carried.

Battery Back-up for Clerk and Treasurer Computers: Motion made by Swartz, seconded by Bibbings to approve the bid from I.T. Right as presented, for battery backups for the Clerk and Treasurer computers at \$114.00 per computer. Roll call vote: Ayes: Collins, Harvey, Kipp, Swartz, Bibbings. Nays: None. Motion carried.

Budget Resolution 2022-10-01: Motion made by Kipp, seconded by Swartz to adopt Resolution 2022-10-01 Fiscal Year 2022-2023 Budget Amendment as amended, with amounts amended from \$500.00 per account to \$2,500.00 per account. Roll call vote: Ayes: Harvey, Kipp, Swartz, Bibbings, Collins. Nays: None. Motion carried.

Correspondence: Written notification was received from Planning Consultant Mark Eidelson that he will be retiring at the end of March 2023. Supervisor Harvey is actively searching for a suitable replacement and anticipates having a slate of candidates for the Planning Commission members to consider at their November 2022 regular meeting. Trustee Swartz gave an update on the status of the solar energy project.

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 Bibbings to pay all bills as presented in the amount of \$71,422.73. Roll call vote: Ayes: Swartz, Bibbings, Collins, Harvey, Kipp. Nays: None. Motion carried.

Committee/Township Representative Reports

Zoning Administrator: Carl Fowler reported he continues to see a steady flow of building and zoning permits and inquiries.

Bellevue Fire Control Board: The next meeting is scheduled for October 17, 2022.

Calhoun County Road Department: Supervisor Harvey expects a supervisor's meeting will be scheduled soon.

Custodian: Ron Petty reported 8 hall rentals in September.

Ambulance Authority: Margaret Harvey reported on the September meeting. The next meeting is scheduled for October 20, 2022.

Building/Park Committee: Treasurer Kipp reported the concrete pad was poured and will be used for picnic tables and an additional bench.

Cemetery Committee: Supervisor Harvey noted fall foundation pouring has been done. A committee meeting will be scheduled soon.

Marshall Township Fire: Clerk Collins reported on the October meeting. The next 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 she has mailed out AV ballots for the November 8 election and offered a reminder the November Board meeting will be one week later, on November 15, due to the November 8 election falling on the regular meeting night.

Final Public Comment: Calhoun County Commissioner Steve Frisbie provided information to Supervisor Harvey on recent activity by the County Board of Commissioners.

Adjournment: Supervisor Harvey adjourned the meeting at 7:21 PM.

Kimberly L. Collins
Convis Township Clerk

Approved as printed, at the October 12, 2022 regular meeting of the Convis Township Board of Trustees