

**Convis Township Board Regular Meeting
Tuesday December 13, 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 November 15, 2022, Regular Township Board meeting as presented. In favor: 5 Ayes. Opposed: None. Motion carried.

Sheriff Deputy Report: Deputy Williamson reported on activity for the month of November 2022.

Public Comment: None

Unfinished Business: None

New Business:

Board of Review Reappointments: Motion made by Collins, seconded by Kipp to reappoint Margaret Harvey, Larry Woods, Linda Smith, and Alternate Candace Ivey to Board of Review for terms ending 12/31/2024. Roll call vote: Ayes: Bibbings, Collins, Harvey, Kipp, Swartz. Nays: None. Motion carried.

Zoning Board of Appeals Reappointments: Motion made by Harvey, seconded by Kipp to reappoint Jeff Collins and Alternate Tom Carr to Zoning Board of Appeals for terms ending 12/31/2025. Roll call vote: Ayes: Collins, Harvey, Kipp, Swartz, Bibbings. Nays: None. Motion carried.

Amting CUP Renewal, 17451 N Drive North, Marshall: Motion made by Collins, seconded by Kipp to approve the Amting conditional use permit renewal for one year, expiring January 10, 2024. Roll call vote: Ayes: Harvey, Kipp, Swartz, Bibbings, Collins. Nays: None. Motion carried.

Assessor/Assistant Assessor Annual Fee Request: Motion made by Collins, seconded by Bibbings to approve \$175.00 each for a total of \$350.00 for annual renewal of assessor's license fees for Daniel Slone and Carl Fowler. Roll call vote: Ayes: Kipp, Swartz, Bibbings, Collins, Harvey. Nays: None. Motion carried.

Cash Rent Agreement-Crop Acreage: Motion made by Harvey, seconded by Kipp to advertise in a local paper of general circulation seeking persons interested in submitting a cash land rent bid for a 3-year lease period for 15 acres owned by the township located south of the hall, with the intent to review bids at the January 2023 regular township board meeting. Roll call vote: Ayes: Swartz, Bibbings, Collins, Harvey, Kipp. Nays: None. Motion carried.

Budget Resolution 2022-12-01: Motion made by Swartz, seconded by Bibbings to adopt Resolution 2022-12-01 Fiscal Year 2022-2023 Budget Amendment as presented. Roll call vote: Ayes: Bibbings, Collins, Harvey, Kipp, Swartz. Nays: None. Motion carried.

Budget Resolution 2022-12-02: Motion made by Harvey, seconded by Bibbings to adopt Resolution 2022-12-02 Fiscal Year 2022-2023 Budget Amendment as presented. Roll call vote: Ayes: Collins, Harvey, Kipp, Swartz, Bibbings. Nays: None. Motion carried.

Correspondence: Supervisor Harvey reported on a Government Leaders Forum he attended where details were shared from the local Broadband Task Force. Motion made by Swartz, seconded by Harvey to approve an amount not to exceed \$500 for costs related to mailing information to township residents,

to get citizen feedback on a task force survey. Roll call vote: Ayes: Harvey, Kipp, Swartz, Bibbings, Collins. Nays: None. Motion carried.

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

Pay Bills: Clerk Collins noted additions to the bills, \$350.00 for Assessor/Assistant Assessor license fees, \$817.00 for Jack Frost Drain Service, and \$750.00 for 5 hall rental deposit returns. Motion made by Kipp, seconded by Bibbings to pay all bills as amended in the amount of \$104,390.62. Roll call vote: Ayes: Swartz, Bibbings, Collins, Harvey, Kipp. Nays: None. Motion carried.

Committee/Township Representative Reports

Zoning Administrator: Trustee Swartz provided an update on the solar project.

Bellevue Fire Control Board: The next meeting is scheduled for December 19, 2022.

Calhoun County Road Department: Supervisor Harvey has been in contact with officials at the road department to begin getting estimates for next year's road work budget. He will be attending a Township Supervisors meeting with the road department December 19, 2022.

Custodian: Ron Petty reported 4 hall rentals in November. He provided updates on work recently performed in the building.

Ambulance Authority: Margaret Harvey reported on the November meeting. The next meeting is scheduled for January 19, 2023.

Building/Park Committee: No report.

Cemetery Committee: A meeting is scheduled for December 14, 2022.

Marshall Township Fire: Clerk Collins reported Ryan Harvey was recently promoted to Marshall Township Fire Department Assistant Chief. The next regular meeting is scheduled for January 10, 2023.

Planning Commission: A regular meeting was held November 28, 2022. The next meeting is scheduled for January 23, 2023.

Board Member Comments: Supervisor Harvey announced December Board of Review will be held December 14, 2022.

Final Public Comment: None

Adjournment: Supervisor Harvey adjourned the meeting at 7:33 PM.

Kimberly L. Collins
Convis Township Clerk

Approved as printed, at the January 10, 2023 regular meeting of the Convis Township Board of Trustees