

**Convis Township Board Regular Meeting
Tuesday May 10, 2022, 7:00 PM
Convis Township Hall
19500 15 Mile Road, Marshall, MI 49068
Minutes**

Call To Order: Clerk Collins called the meeting to order at 7:00 PM with the pledge to the flag.

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

Board Members absent/excused: Supervisor Ryan Harvey.

Agenda: Agenda accepted as presented.

Minutes: Motion made by Kipp, seconded by Swartz to approve the minutes of the April 12, 2022, Regular Township Board meeting as presented. In favor: 4 Ayes. Opposed: None. Motion carried.

Sheriff Deputy Report: Deputy Diepenhorst reported on activity for April 2022.

Public Comment: Calhoun County Prosecuting Attorney David Gilbert provided an update on services provided and activity related to his office.

Unfinished Business: None

New Business:

Resolution 2022-05-01: Motion made by Collins, seconded by Bibbings to adopt Resolution 2022-05-01 as presented, authorizing the Convis Township Treasurer and Deputy Treasurer to invest township funds with the 17 financial investment institutions listed. Roll call vote: Ayes: Bibbings, Collins, Kipp, Swartz. Nays: None. Motion carried.

Wish-A-Mile Bicycle Tour Break Stop July 31, 2022: Motion made by Kipp, seconded by Bibbings to allow Wish-A-Mile Bicycle Tour to use the back parking lot at the township hall at no charge as a break stop for their bike tour on July 31, 2022, according to information provided. In favor: 4 Ayes. Opposed: None. Motion carried.

Correspondence: As required by their Conditional Use Permit, Centerline Gun Club notified the township in writing of their intent to conduct an additional shooting day on May 13, 2022.

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

Pay Bills: Motion made by Kipp, seconded by Swartz to pay all bills as presented in the amount of \$72,868.84. Roll call vote: Ayes: Kipp, Swartz, Bibbings, Collins. Nays: None. Motion carried.

Committee/Township Representative Reports

Zoning Administrator: Nothing to report.

Bellevue Fire Control Board: In his absence, Supervisor Harvey provided a report for the recent meeting he attended where they discussed the possibility of raising the per entity fee from \$8,000 per quarter to \$9,000 per quarter. However, this has not yet been voted on by the Fire Control Board.

Calhoun County Road Department: No report.

Custodian: Ron Petty noted 9 rental days for April.

Ambulance Authority: Margaret Harvey reported on the April meeting. The next meeting is scheduled for May 19, 2022.

Building/Park Committee: Treasurer Kipp stated the new benches have been ordered and are expected to be delivered soon.

Cemetery Committee: Treasurer Kipp reported the sexton will be pouring foundations and installing the new flagpole as time and weather allows.

Marshall Township Fire: Clerk Collins reported Fire Chief Steve Riggs will be retiring effective July 1, 2022, and Jay Riggs has been appointed to fill that position effective the same date.

Planning Commission: The next regular meeting is scheduled for May 23, 2022.

Board Member Comments: None

Final Public Comment: None

Adjournment: Clerk Collins adjourned the meeting at 7:18 PM.

Kimberly L. Collins
Convis Township Clerk

Approved as printed, at the June 14, 2022 regular meeting of the Convis Township Board of Trustees