

Convis Township Board Regular Meeting
Tuesday July 12, 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.

Agenda: Agenda accepted as presented.

Minutes: Motion made by Kipp, seconded by Swartz to approve the minutes of the June 14, 2022, Regular Township Board meeting as presented. In favor: 5 Ayes. Opposed: None. Motion carried.

Sheriff Deputy Report: Deputy Diepenhorst reported on activity for June 2022. Transition continues for Deputy Jack Williamson to take over as deputy assigned to Convis Township effective July 15, 2022. Deputy Diepenhorst was thanked for her years of service to Convis Township.

Public Comment: Calhoun County Commissioner Steve Frisbie provided an update on current activity at the county level, including revitalization of the county juvenile facility. Representatives Steve Homan, Senior Project Manager, and Cale George from McCarthy provided an update on the solar project.

Unfinished Business: None

New Business:

911 Millage Presentation: Michael Armitage, Executive Director of the dispatch center was unable to attend the meeting. Supervisor Harvey provided information on the 911 millage proposal that will be included on the August 2, 2022 ballot.

New Horizon Additional Lawn Care Services Proposals: Bids were submitted by New Horizon for additional services they are recommending for the township hall property and both cemeteries, covering 4-Step Lawn Care, Spray Commercial Weed/Vegetation Control, Flea, Tick, Ant & Mosquito Control, and Turf Edging. Motion made by Collins, seconded by Kipp to approve only Spray Commercial Weed/Vegetation Control for all 3 locations and Turf Edging for the township hall. Roll call vote: Ayes: Bibbings, Collins, Harvey, Kipp, Swartz. Nays: None. Motion carried.

Correspondence: Clerk Collins received notification from Marshall Township that they have begun work on updating their Master Plan.

Treasurer's Report: Motion made by Collins, seconded by Bibbings to approve the treasurer's report as presented. In favor: 5 Ayes. Opposed: None. Motion carried. It was noted the annual audit was completed June 27, 2022.

Pay Bills: Motion made by Harvey, seconded by Bibbings to pay all bills as presented in the amount of \$89,103.07. Roll call vote: Ayes: Collins, Harvey, Kipp, Swartz, Bibbings. Nays: None. Motion carried.

Committee/Township Representative Reports

Zoning Administrator: Nothing to report.

Bellevue Fire Control Board: Supervisor Harvey reported on the June meeting. The next meeting is scheduled for August 15, 2022.

Calhoun County Road Department: Supervisor Harvey noted initial road work has begun in the township, including roadside mowing.

Custodian: No report.

Ambulance Authority: Margaret Harvey reported on the June meeting. The next meeting is scheduled for July 21, 2022.

Building/Park Committee: Treasurer Kipp reported the fire extinguishers were recently tested and updated as needed.

Cemetery Committee: Treasurer Kipp stated the cemetery urns were stolen from Porter Cemetery on July 4. Following discussion, it was agreed to not file an insurance claim, and to wait until next spring to replace the urns, with modifications made to secure them more permanently.

Marshall Township Fire: Kim Collins reported on the July meeting. The next meeting is scheduled for October 11, 2022.

Planning Commission: The next regular meeting is scheduled for July 25, 2022.

Board Member Comments: Clerk Collins offered a reminder of the August 2, 2022 election. A potential problem with the server battery backup was detected, and IT Right will be contacted to investigate the issue.

Final Public Comment: None

Adjournment: Supervisor Harvey adjourned the meeting at 7:44 PM.

Kimberly L. Collins
Convis Township Clerk

Approved as printed, at the August 9, 2022 regular meeting of the Convis Township Board of Trustees