

**Convis Township Board Regular Meeting**  
**Tuesday August 9, 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, Treasurer Kristy Kipp, Trustee Elyse Bibbings and Trustee John Swartz.

**Board Members absent/excused:** Clerk Kim Collins.

**Agenda:** Agenda accepted as presented.

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

**Sheriff Deputy Report:** Deputy Jack Williamson reported on activity for July 2022. Deputy Williamson was welcomed by the Board, after taking over as deputy assigned to Convis Township effective July 15, 2022.

**Public Comment:** None

**Unfinished Business:** None

**New Business:**

**Macks Fire Protection Kitchen Suppression Proposal:** Motion made by Kipp, seconded by Swartz to approve a proposal from Macks Fire Protection in the amount of \$2,489.00 as presented, to upgrade the kitchen fire suppression system. Roll call vote: Ayes: Bibbings, Harvey, Kipp, Swartz. Nays: None. Motion carried.

**Elections Computer Replacement:** A complete proposal had not been received prior to the meeting. Clerk Collins estimated \$850.00 would be sufficient. Motion made by Kipp, seconded by Bibbings to approve up to \$1,000.00 for replacement of the laptop computer used for elections. Roll call vote: Ayes: Harvey, Kipp, Swartz, Bibbings. Nays: None. Motion carried. It was noted there is grant money available through the State of Michigan which will cover most if not all this expense.

**Correspondence:** None

**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, Harvey. Nays: None. Motion carried.

**Pay Bills:** Two additions to the bills were noted, \$801.00 to New Horizons and \$2,489.00 to Macks Fire Protection. Motion made by Harvey, seconded by Kipp to pay all bills as amended in the amount of \$80,008.63. Roll call vote: Ayes: Swartz, Bibbings, Harvey, Kipp. Nays: None. Motion carried.

**Committee/Township Representative Reports**

**Zoning Administrator:** Carl Fowler had noted things are going well and has been working on several inspections recently. Trustee Swartz noted things continue to progress with the solar project.

**Bellevue Fire Control Board:** The next meeting is scheduled for August 15, 2022.

**Calhoun County Road Department:** Supervisor Harvey noted prep work continues for local road maintenance projects.

**Custodian:** Ron Petty noted 4 hall rentals in July. There were 49 chairs steam cleaned recently.

**Ambulance Authority:** Margaret Harvey reported on the July meeting. There will be no meeting in August due to the county fair. The next meeting is scheduled for September 15, 2022.

**Building/Park Committee:** Treasurer Kipp reported new benches have recently been mounted in front of the building. The battery backup unit has been replaced. The committee will be researching plans and cost estimates for a pavilion.

**Cemetery Committee:** No report.

**Marshall Township Fire:** The next meeting is scheduled for October 11, 2022.

**Planning Commission:** Trustee Bibbings reported on the July meeting. The next regular meeting is scheduled for September 26, 2022.

**Board Member Comments:** None

**Final Public Comment:** Calhoun County Commissioner Steve Frisbie was in attendance to answer questions but did not offer any additional comments.

**Adjournment:** Supervisor Harvey adjourned the meeting at 7:19 PM.

Kimberly L. Collins  
Convis Township Clerk

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