

Convis Township Board Regular Meeting
Tuesday September 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, and Trustee John Swartz.

Board Members absent/excused: Trustee Elyse Bibbings.

Agenda: Concrete Bid for Park Area added under New Business. Agenda accepted as amended.

Minutes: Motion made by Kipp, seconded by Swartz to approve the minutes of the August 9, 2022, Regular Township Board meeting as presented. In favor: 4 Ayes. Opposed: None. Motion carried.

Sheriff Deputy Report: Deputy Jack Williamson was unavailable to present a report. A written report will be made available in the office.

Public Comment: None

Unfinished Business: None

New Business:

Elections Computer Replacement – Update from August Meeting: The amount approved at the August meeting was less than the bid received after the meeting. Motion made by Kipp, seconded by Swartz to approve up to \$1500.00 per the bid from I.T. Right for election computer replacement. Roll call vote: Ayes: Collins, Harvey, Kipp, Swartz. Nays: None. Motion carried.

Siegfried Crandall Audit Approval: Motion made by Harvey, seconded by Kipp to accept the audit report from Siegfried Crandall as presented. Roll call vote: Ayes: Harvey, Kipp, Swartz, Collins. Nays: None. Motion carried.

Budget Resolution 2022-09-01: Motion made by Harvey, seconded by Kipp to adopt Resolution 2022-09-01 Fiscal Year 2022-2023 Budget Amendment as presented. Roll call vote: Ayes: Kipp, Swartz, Collins, Harvey. Nays: None. Motion carried.

Concrete Bid for Park Area: Motion made by Kipp, seconded by Collins to approve a bid from Michael Stanton Concrete in the amount of \$2,800.00 for a 20'x20' concrete pad for the park area. Roll call vote: Ayes: Swartz, Collins, Harvey, Kipp. Nays: None. Motion carried.

Correspondence: As required by their Conditional Use Permit, Centerline Gun Club notified the township in writing of their intent to conduct additional shooting days on August 26, 2022 and September 9, 2022.

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

Pay Bills: Two additions to the bills were noted, \$150.00 to Willard Library and \$50.00 to Marshall District Library. Motion made by Harvey, seconded by Kipp to pay all bills as amended in the amount of \$55,735.30. Roll call vote: Ayes: Harvey, Kipp, Swartz, Collins. Nays: None. Motion carried.

Committee/Township Representative Reports

Zoning Administrator: Trustee Swartz noted progress continues with the solar project. Carl Fowler reported a steady flow of work with building and zoning permits and inquiries.

Bellevue Fire Control Board: Supervisor Harvey reported on a special meeting held September 6, 2022 where they dealt with an issue for direct deposit payroll for employees. The next meeting is scheduled for October 17, 2022.

Calhoun County Road Department: Supervisor Harvey reported on recent activity for local road work and maintenance. It was noted the new flashing light at the intersection of L Drive/16 Mile/15-1/2 Mile has been installed and is now in operation.

Custodian: Ron Petty noted 6 hall rentals in August. Windows were cleaned recently.

Ambulance Authority: There was no meeting in August due to the county fair. The next meeting is scheduled for September 15, 2022.

Building/Park Committee: Treasurer Kipp reported the new light has been installed in the playground area.

Cemetery Committee: Supervisor Harvey noted fall foundation pouring will take place in October as weather allows.

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

Planning Commission: The next regular meeting is scheduled for September 26, 2022.

Board Member Comments: Clerk Collins reported she has been busy with election preparations for the November General Election. Trustee Swartz noted the Electrical Inspector will be reviewing solar project files and dealing with possible overages.

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 7:18 PM.

Kimberly L. Collins
Convis Township Clerk

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