

Convis Township Board Regular Meeting
Tuesday November 14, 2023, 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 Trustees Elyse Bibbings and Frank Irish.

Absent/Excused: None

Agenda: Agenda accepted as presented.

Minutes: Motion made by Kipp, seconded by Irish to approve the minutes of the October 10, 2023, Regular Township Board meeting as presented. In favor: 5 Ayes. Opposed: None. Motion carried.

Sheriff Deputy Report: Deputy Williamson reported on activity for October 2023.

Public Comment: None

Unfinished Business: None

New Business:

Midwest Energy & Communications (MEC) Metro Act Right of Way Permit Application: Motion made by Kipp, seconded by Bibbings to approve the METRO Act Right-of-Way Telecommunications permit for Midwest Energy & Communications as presented. Roll call vote: Ayes: Bibbings, Collins, Harvey, Kipp, Irish. Nays: None. Motion carried.

Calhoun County Road Department-2024 Local Road Agreements & Prioritization: Motion made by Collins, seconded by Bibbings to approve the Calhoun County Road Department 2024 Local Road Agreements as presented, with prioritization in the following order: 13 Mile Road from Bellevue Road to N Drive North, 17-1/2 Mile Road from Old 27 to N Drive North, and 18 Mile Road from L Drive North to 1500' north. Roll call vote: Ayes: Collins, Harvey, Kipp, Irish, Bibbings. Nays: None. Motion carried.

Calhoun County MTA Road Repair and Maintenance Memorandum: Motion made by Kipp, seconded by Collins to support the project as presented, and move forward with joining other townships in gaining an additional assessment to identify the condition of local roads. Roll call vote: Ayes: Harvey, Kipp, Irish, Bibbings, Collins. Nays: None. Motion carried.

Office Copy Machine Replacement: Motion made by Kipp, seconded by Bibbings to accept the bid from Printer Source Plus for an Epson WF-C879R copy/print/scan/fax machine at a cost of \$4,342.87 plus the addition of a maintenance agreement as presented. Roll call vote: Ayes: Kipp, Irish, Bibbings, Collins, Harvey. Nays: None. Motion carried.

Correspondence: None

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

Pay Bills: Clerk Collins noted one addition to the bills, \$855.00 to Eric Dale Heating and Cooling for a maintenance agreement. Motion made by Harvey, seconded by Bibbings to pay all bills as amended

in the amount of \$39,805.78. Roll call vote: Ayes: Bibbings, Collins, Harvey, Kipp, Irish. Nays: None. Motion carried.

Committee/Township Representative Reports

Zoning Administrator: Carl Fowler provided a report on inspections for the month of October 2023. He noted the Planning Commission will be holding a public hearing to approve a zoning ordinance text amendment regarding fences.

Bellevue Fire Control Board: Supervisor Harvey reported on meetings held in October 2023 to work through logistics of the recently awarded FEMA grant. The next meeting is scheduled for December 18, 2023.

Calhoun County Road Department: No additional report.

Custodian: Ron Petty reported 8 rentals for the month of October.

Ambulance Authority: Margaret Harvey reported on the October meeting. The next meeting is scheduled for November 16, 2023.

Building/Park Committee: No report.

Cemetery Committee: Jeff Collins reported no urgent business requiring a meeting at this time.

Marshall Township Fire: Jeff Collins reported a special meeting may be scheduled in December to discuss bids for a new engine, otherwise the next regular meeting is scheduled for January 9, 2024.

Planning Commission: The next regular meeting is scheduled for Tuesday November 28, 2023, which will include a public hearing to hear comments regarding amending the site plan for Calhoun Solar Energy where it pertains to certain screening requirements, and a proposed zoning ordinance language amendment regarding fencing.

Board Member Comments: Clerk Collins noted that the audit report is included in the meeting packet and reported on the November special election for Bellevue Schools.

Final Public Comment: State Representative Jim Haadsma provided an update on recent activity at the state level.

Adjournment: Supervisor Harvey adjourned the meeting at 7:43 PM.

Kimberly L. Collins
Convis Township Clerk

Approved as printed, at the December 12, 2023 regular meeting of the Convis Township Board of Trustees.