

Convis Township Board Regular Meeting
Tuesday December 12, 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 November 14, 2023, Regular Township Board meeting as presented. In favor: 5 Ayes. Opposed: None. Motion carried.

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

Public Comment: Calhoun County Commissioner Steve Frisbie provided an update on activity at the county level. He announced that he has entered the race for 44th House District State Representative, noting this will be his last term as county commissioner.

Unfinished Business: None

New Business:

2023-2024 Snow Removal Agreement: Motion made by Collins, seconded by Kipp to approve the snowplowing proposal for 2023-2024 from John Bibbings as presented, at a cost of \$125 per plow for the hall parking lot, \$45 per hundred pounds of salt application, and \$35 per cemetery per plow. Roll call vote: Ayes: Collins, Harvey, Kipp, Irish. Nays: None. Abstain (conflict of interest): Bibbings. Motion carried.

Zoning Board of Appeals Appointment: Motion made by Kipp, seconded by Collins to appoint Franklin Irish to Zoning Board of Appeals for a term ending 12/31/2026. In favor: 5 Ayes. Opposed: None. Motion carried.

Amting CUP Renewal, 17451 N Drive North, Marshall: Motion made by Collins, seconded by Irish to approve the Amting conditional use permit renewal for one year, expiring January 10, 2025. Roll call vote: Ayes: Collins, Harvey, Kipp, Irish, Bibbings. Nays: None. Motion carried.

Calhoun Solar Vegetative Screening Amendment: Motion made by Harvey, seconded by Kipp to adopt Resolution 2023-12-01, A Resolution Approving an Amendment to the Site Plan for Calhoun Solar, LLC, as presented. Roll call vote: Ayes: Harvey, Kipp, Irish, Bibbings. Nays: None. Abstain (conflict of interest): Collins. Motion carried.

Zoning Ordinance Text Amendment-Fences and Walls: Motion made by Kipp, seconded by Irish to adopt Ordinance 2023-12-02 Amendment to the Convis Township Zoning Ordinance Article 20, Section 20.11 A6 Fences and Walls, Security Measures as presented. Roll call vote: Ayes: Kipp, Irish, Bibbings, Collins, Harvey. Nays: None. Motion carried.

Board of Review MTA Training: Motion made by Kipp, seconded by Collins to approve paying registration fees and usual and customary expenses for any Board of Review member, alternate member, or Supervisor to participate in the in person or online training offered by MTA. Roll call vote: Ayes: Irish, Bibbings, Collins, Harvey, Kipp. Nays: None. Motion carried.

Correspondence: None

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

Pay Bills: Clerk Collins noted two additions to the bills, \$150.00 to Willard Library for a library card and \$500.00 for cemetery expenses. Motion made by Harvey, seconded by Bibbings to pay all bills as amended in the amount of \$32,345.23. Roll call vote: Ayes: Collins, Harvey, Kipp, Irish, Bibbings. Nays: None. Motion carried.

Committee/Township Representative Reports

Zoning Administrator: Carl Fowler provided a report on inspections for the month of November 2023.

Bellevue Fire Control Board: The next meeting is scheduled for December 18, 2023.

Calhoun County Road Department: The list of road work and priority order for 2024 has been submitted.

Custodian: Ron Petty reported 6 rentals for the month of November.

Ambulance Authority: Margaret Harvey reported on the November meeting. The next meeting is scheduled for January 18, 2024.

Building/Park Committee: No report.

Cemetery Committee: No report.

Marshall Township Fire: The next regular meeting is scheduled for January 9, 2024.

Planning Commission: Elyse Bibbings reported on the November meeting which included a public hearing. The next regular meeting is scheduled for January 22, 2024.

Board Member Comments: Clerk Collins reported on the election audit and noted the new copier/printer has been delivered and installed.

December Board of Review will be held Wednesday December 13, 2023.

Final Public Comment: None

Adjournment: Supervisor Harvey adjourned the meeting at 7:27 PM.

Kimberly L. Collins
Convis Township Clerk

Approved as printed, at the January 9, 2024 regular meeting of the Convis Township Board of Trustees.