

Convis Township Board Regular Meeting
Tuesday April 11, 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, Trustee Elyse Bibbings and Trustee John Swartz.

Absent/Excused: None

Agenda: Agenda accepted as presented.

Minutes: Motion made by Kipp, seconded by Bibbings to approve the minutes of the March 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 March 2023.

Public Comment: None

Unfinished Business: None

New Business:

Calhoun County Senior Millage Presentation: Helen Guzzo, Manager for Calhoun County Senior Services, provided the 2022 Annual Report and update on services and activities available for Calhoun County senior citizens that are funded by the citizens of Calhoun County through support of the Senior Millage.

Transportation Authority of Calhoun County: Supervisor Harvey provided correspondence from Calhoun County Administrator/Controller Kelli Scott regarding a proposed countywide public transit authority. Every municipality can opt in or opt out of the authority. Motion made by Kipp, seconded by Bibbings to prepare a resolution to withdraw from the TACC. Roll call vote: Ayes: Bibbings, Collins, Harvey, Kipp, Swartz. Nays: None. Motion carried.

Consumers Energy Co. Gas and/or Electric Franchise Agreement: The current grant of franchise will expire soon, and Consumers is asking for a grant of franchise renewal. Supervisor Harvey has asked the township's legal counsel to review the proposed ordinance prior to any action taken by the Board. This request will be addressed by the Board at the May 2023 regular meeting following review by the attorney.

Appointment of Bellevue Fire Control Board 2nd Convis Member for 2023/2024: Motion made by Harvey, seconded by Swartz to appoint Randy Barnes as the 2nd Convis voting member of the Bellevue Fire Control Board for 2023/2024. Roll call vote: Ayes: Collins, Harvey, Kipp, Swartz, Bibbings. Nays: None. Motion carried.

Correspondence: None

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

Pay Bills: Clerk Collins noted 2 additions to the bills, \$191.00 to Steve Buller and \$100.00 to Marshall District Library. Motion made by Harvey, seconded by Bibbings to pay all bills as amended in the amount of \$63,945.43. Roll call vote: Ayes: Kipp, Swartz, Bibbings, Collins, Harvey. Nays: None. Motion carried.

Committee/Township Representative Reports

Zoning Administrator: Trustee Swartz provided an update on the solar project. Supervisor Harvey noted several problems that involve the solar project that are being addressed.

Bellevue Fire Control Board: Supervisor Harvey reported on the March meeting. The next meeting is scheduled for April 17, 2023.

Calhoun County Road Department: Supervisor Harvey said a meeting is scheduled April 20, 2023 with CCRD staff and township supervisors to discuss new policies being proposed by the Road Department.

Custodian: No report

Ambulance Authority: Margaret Harvey reported on the March meeting. The next meeting is scheduled for April 20, 2023.

Building/Park Committee: Treasurer Kipp reported new mulch has been added to the playground and landscaping rock has been added around the building.

Cemetery Committee: No report from the committee. Supervisor Harvey noted tree trimming has been done, and he currently has no foundation requests for spring pouring at this time.

Marshall Township Fire: The next meeting is scheduled for April 12, 2023.

Planning Commission: Trustee Bibbings reported on the March meeting. The next meeting is scheduled for April 24, 2023, which will be a public hearing for a rezoning request.

Board Member Comments: Clerk Collins reported there is a school election scheduled for May 2, 2023, and has recently mailed absentee voter ballots for this election.

Final Public Comment: Michigan State House Representative Jim Haadsma provided a report on activity he has been involved with recently for District 44.

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

Kimberly L. Collins
Convis Township Clerk

Approved as printed, at the May 9, 2023 regular meeting of the Convis Township Board of Trustees.