

Convis Township Board Regular Meeting
Tuesday May 9, 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 Swartz to approve the minutes of the April 11, 2023, Regular Township Board meeting as presented. In favor: 5 Ayes. Opposed: None. Motion carried.

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

Public Comment: Invenergy representative Bowen Linto provided an update on progress for the Calhoun Solar Project. C&C Landfill Environmental Manager David Pachan gave a brief update on activity at the landfill.

Unfinished Business: None

New Business:

Calhoun County Road Department 2023 Local Road Agreements: Motion made by Collins, seconded by Bibbings to approve 2023 local road agreements as presented, including 15 Mile Road from N Drive North to 15-1/2 Mile Road, Q Drive North from 14 Mile Road to 16 Mile Road, and Q Drive North from 16-1/2 Mile Road to East Township Line. Roll call vote: Ayes: Bibbings, Collins, Harvey, Kipp, Swartz. Nays: None. Motion carried.

Transportation Authority of Calhoun County: Motion made by Kipp, seconded by Bibbings to adopt Resolution 2023-05-01 Withdrawing from the Transportation Authority of Calhoun County as presented. Roll call vote: Ayes: Collins, Harvey, Kipp, Swartz, Bibbings. Nays: None. Motion carried.

Consumers Energy Co. Gas and/or Electric Franchise Agreement: Consumers Energy representative Greg Moore provided an overview of the proposed agreement. Motion made by Kipp, seconded by Bibbings to adopt Ordinance 2023-05-02 Consumers Energy Company Gas and/or Electric Franchise Ordinance as presented. Roll call vote: Ayes: Harvey, Kipp, Swartz, Bibbings, Collins. Nays: None. Motion carried.

Proposed Amendment to C&C Landfill Host Community Agreement: Motion made by Kipp, seconded by Collins to approve the Fourth Amendment to Amended Host Community Agreement Dated February 26, 1999 as presented, amending Saturday hours and permitting leachate hauling at any time. Roll call vote: Ayes: Kipp, Swartz, Bibbings, Collins, Harvey. Nays: None. Motion carried.

Calhoun County Community Development Planning Consultant Proposal: Following discussion it was agreed to have Supervisor Harvey contact Calhoun County Community Development Planning Consultants for a formal proposal and scope of work for consideration at the next regular meeting.

Little Free Library: Motion made by Swartz, seconded by Kipp to approve up to \$600.00 for a Little Free Library made of composite material, plus shipping, mounting post and installation as presented. Roll call vote: Ayes: Swartz, Bibbings, Collins, Harvey, Kipp. Nays: None. Motion carried.

Correspondence: None

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

Pay Bills: Clerk Collins noted 1 addition to the bills, \$225.00 for Trustee pay. Motion made by Harvey, seconded by Kipp to pay all bills as amended in the amount of \$124,190.38. Roll call vote: Ayes: Collins, Harvey, Kipp, Swartz, Bibbings. Nays: None. Motion carried.

Committee/Township Representative Reports

Zoning Administrator: Trustee Swartz provided an update on the solar project. Carl Fowler provided a report to Supervisor Harvey that inspections were down for the month of April but anticipated permits would be increasing during the coming months.

Bellevue Fire Control Board: Supervisor Harvey reported on the April meeting. The next meeting is scheduled for May 15, 2023.

Calhoun County Road Department: Supervisor Harvey said he has been in contact with the road department concerning several road maintenance issues. Clerk Collins reported on a recent Calhoun County MTA meeting where roads were a topic of discussion.

Custodian: Ron Petty reported 2 rentals for the month of April. He has ordered flags for placement on military veteran's graves in the cemeteries for Memorial Day.

Ambulance Authority: Margaret Harvey reported on the April meeting. The next meeting is scheduled for May 18, 2023, which will include a public hearing for the FY 2023/2024 budget.

Building/Park Committee: Nothing to report.

Cemetery Committee: Nothing to report.

Marshall Township Fire: Jeff Collins reported on the April meeting. The next meeting is scheduled for July 11, 2023.

Planning Commission: Jeff Collins reported on the April meeting which included a public hearing for a rezoning request. The next meeting is scheduled for May 22, 2023, which will include a public hearing for a Special Land Use Permit request.

Board Member Comments: Supervisor Harvey reported he is in the process of seeking other options for legal counsel to represent the township. Clerk Collins reported on the May 2, 2023 election. There are plans to include a township newsletter with the summer tax bills if anyone has information they want included.

Final Public Comment: None

Adjournment: Supervisor Harvey adjourned the meeting at 8:11 PM.

Kimberly L. Collins
Convis Township Clerk

Approved as printed, at the June 13, 2023 regular meeting of the Convis Township Board of Trustees.