

Convis Township Board Regular Meeting
Tuesday July 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 Swartz, seconded by Bibbings to approve the minutes of the June 13, 2023, Regular Township Board meeting as presented. In favor: 5 Ayes. Opposed: None. Motion carried.

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

Public Comment: None

Unfinished Business: None

New Business:

Ordinance 2023-07-01 Reaffirm Approval of Rezoning at 18999 Old US 27N: Motion made by Collins, seconded by Swartz to adopt Ordinance 2023-07-01 as presented, approving rezoning a portion of property located at 18999 Old US 27 North in Section 36 from "AR" Agriculture-Residential to "LI" Light Industrial. Roll call vote: Ayes: Bibbings, Collins, Harvey, Kipp, Swartz. Nays: None. Motion carried.

Resolution 2023-07-02 Convis Township Infrastructure Fund: Motion made by Harvey, seconded by Bibbings to adopt Resolution 2023-07-02 Convis Township Infrastructure Fund as presented, with an initial transfer amount of \$30,000.00 from the General Fund into the Infrastructure Fund and allowance for future annual budget contributions. Roll call vote: Ayes: Collins, Harvey, Kipp, Swartz, Bibbings. Nays: None. Motion carried.

Little Free Library Book Depository Box: Motion made by Collins, seconded by Swartz to approve purchase of an outdoor drop box as presented at a cost of \$345.00 plus shipping. Roll call vote: Ayes: Harvey, Kipp, Swartz, Bibbings, Collins. Nays: None. Motion carried.

Outdoor Message Center: Motion made by Kipp, seconded by Bibbings to approve up to \$1,500.00 plus shipping to purchase an outdoor message center. Roll call vote: Ayes: Kipp, Swartz, Bibbings, Collins, Harvey. Nays: None. Motion carried.

Correspondence: None

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

Pay Bills: Clerk Collins noted an addition to the bills, \$150.00 to Marshall District Library. Motion made by Harvey, seconded by Bibbings to pay all bills as amended in the amount of \$45,903.11. Roll call vote: Ayes: Bibbings, Collins, Harvey, Kipp, Swartz. Nays: None. Motion carried.

Committee/Township Representative Reports

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

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

Calhoun County Road Department: Supervisor Harvey gave an update on local road work, including continued roadside mowing and pothole patching.

Custodian: Ron Petty provided a report of 9 rentals for the month of June. Carpet cleaning is scheduled.

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

Building/Park Committee: It was noted a tree fell across the walking path, New Horizon has been contacted to remove the tree and do additional trimming as needed.

Cemetery Committee: No report.

Marshall Township Fire: Jeff Collins reported on the meeting held earlier today. The next meeting is scheduled for October 10, 2023.

Planning Commission: Trustee Bibbings reported the next meeting is scheduled for July 24, 2023, which will include a public hearing for a Special Land Use Permit application from Cornwell's Camp Turkeyville for a proposed campground expansion.

Board Member Comments: Clerk Collins noted that due to the announced resignation of Trustee Swartz, an advertisement is being published seeking applicants for the open Trustee seat.

Treasurer Kipp offered a reminder that due to an election scheduled for August 8, the Board of Trustees meeting will be moved from August 8 to August 9, 2023. The new meeting date has been posted accordingly.

Supervisor Harvey shared concerns with vehicles being parked overnight on township property, and recommended signs be purchased and posted that prohibit unauthorized overnight parking. Deputy Williamson will verify and provide required enforceable wording, and pricing for signs will be obtained for approval at the next meeting.

Trustee Swartz was recognized with a certificate of appreciation and thanks for his years of service to Convis Township.

Final Public Comment: Citizen Katie Cline questioned what would be covered with the newly approved Convis Township Infrastructure Fund. Supervisor Harvey said the fund could be used for installation or major improvements to public utilities, such as reliable and affordable internet service.

Adjournment: Supervisor Harvey adjourned the meeting at 7:29 PM.

Kimberly L. Collins
Convis Township Clerk

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