

**Convis Township Board Regular Meeting**  
**Tuesday September 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 Trustee Elyse Bibbings.

**Absent/Excused:** None

**Agenda:** Agenda accepted as presented.

**Minutes:** Motion made by Kipp, seconded by Bibbings to approve the minutes of the August 9, 2023, Regular Township Board meeting as presented. In favor: 4 Ayes. Opposed: None. Motion carried.

**Sheriff Deputy Report:** Deputy Williamson reported on activity for August 2023.

**Public Comment:** Calhoun County Commissioner Steve Frisbie reported the Transportation Authority of Calhoun County was adopted at their September 7<sup>th</sup> meeting, with municipalities now having until October 9, 2023 to opt in or opt out of the TACC.

**Unfinished Business:** None

**New Business:**

**Facilities Vacuum Cleaner Replacement:** Motion made by Collins, seconded by Bibbings to approve up to \$600.00 for commercial grade vacuum replacement. Roll call vote: Ayes: Bibbings, Collins, Harvey, Kipp. Nays: None. Motion carried.

**Township Trustee Vacancy-Letter/s of Interest:** The township received two letters of interest, from Joseph Irish and Franklin Irish. Following interviews and questions asked of both applicants, motion made by Harvey, seconded by Bibbings to fill the remainder of the Convis Township Trustee vacancy by appointing Franklin Irish. Roll call vote: Ayes: Collins, Harvey, Kipp, Bibbings. Nays: None. Motion carried.

**Audit Approval:** Motion made by Harvey, seconded by Kipp to accept the audit report from Siegfried Crandall as presented. Roll call vote: Ayes: Harvey, Kipp, Bibbings, Collins. Nays: None. Motion carried.

**Assistant Assessor Resignation:** Motion made by Kipp, seconded by Bibbings to accept the letter of resignation from Carl Fowler, Jr. as Convis Township Deputy Assessor effective September 1<sup>st</sup>, 2023. Roll call vote: Ayes: Harvey, Kipp, Bibbings, Collins. Nays: None. Motion carried. Mr. Fowler will continue his role with the township as Zoning Administrator.

**Transportation Authority of Calhoun County:** Motion made by Harvey, seconded by Collins to adopt Resolution 2023-09-01 Withdrawing from the Transportation Authority of Calhoun County as presented. Roll call vote: Ayes: Kipp, Bibbings, Collins, Harvey. Nays: None. Motion carried.

**Correspondence:** As required by their Conditional Use Permit, Centerline Gun Club notified the township in writing of their intent to conduct additional shooting days on September 8, 2023 and January 1, 2024.

**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. Nays: None. Motion carried.

**Pay Bills:** Clerk Collins noted one addition to the bills, \$50.00 to Marshall District Library. Motion made by Harvey, seconded by Kipp to pay all bills as amended in the amount of \$35,266.69. Roll call vote: Ayes: Collins, Harvey, Kipp, Bibbings. Nays: None. Motion carried.

**Committee/Township Representative Reports**

**Zoning Administrator:** Carl Fowler provided a report on inspections for the month of August 2023. At this time, he intends to work in the office on Fridays and on call as needed.

**Bellevue Fire Control Board:** Supervisor Harvey reported on the August meeting. The next meeting is scheduled for October 16, 2023.

**Calhoun County Road Department:** Supervisor Harvey recently met with road department officials to work on a plan for 2024 township road work. Proposals should be ready for review at the October regular township meeting.

**Custodian:** Ron Petty reported 8 rentals for the month of August. Bees have been noticed in a column outside the front door. The broken flood light replacement is still in process.

**Ambulance Authority:** There was no August meeting due to the county fair. The next meeting is scheduled for September 21, 2023.

**Building/Park Committee:** The new outside message board has been received, and installation should be done soon.

**Cemetery Committee:** Jeff Collins reported they will be scheduling a committee meeting soon. Supervisor Harvey reported fall foundation pouring will take place soon.

**Marshall Township Fire:** The next meeting is scheduled for October 10, 2023.

**Planning Commission:** The next meeting is scheduled for September 25, 2023.

**Board Member Comments:** Supervisor Harvey thanked Joseph Irish and Franklin Irish for submitting their letters of interest to fill the remainder of the open Trustee position. Clerk Collins offered a reminder there will be an election in November for Bellevue Schools millage.

**Final Public Comment:** Paul Egnatuk with Representative Haadsma's office introduced himself and offered to answer any questions.

**Adjournment:** Supervisor Harvey adjourned the meeting at 7:40 PM.

Kimberly L. Collins  
Convis Township Clerk

Approved as printed, at the October 10, 2023 regular meeting of the Convis Township Board of Trustees.