

Convis Township Board Regular Meeting
Tuesday December 10, 2024, 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 12, 2024, Regular Township Board meeting as presented. In favor: 5 Ayes. Opposed: None. Motion carried.

Sheriff Deputy Report: Deputy Madsen reported on activity for November 2024.

Public Comment: None

Unfinished Business: None

New Business:

2024-2025 Snow Removal Agreement: Motion made by Collins, seconded by Kipp to approve the snowplowing proposal for 2024-2025 from John Bibbings as presented, at a cost of \$175 per plow for the hall parking lot, \$55 per hundred pounds of salt application, and \$50 per cemetery per plow. Roll call vote: Ayes: Collins, Harvey, Kipp, Irish. Nays: None. Abstain (conflict of interest): Bibbings. Motion carried.

ZBA Reappointments: Motion made by Collins, seconded by Bibbings to reappoint Sandy Woods and Alternate Craig Boehmer to Zoning Board of Appeals for terms ending 12/31/2027. In favor: 5 Ayes. Opposed: None. Motion carried.

Board of Review Reappointments: Motion made by Kipp, seconded by Irish to reappoint Margaret Harvey, Larry Woods, Linda Smith, and appoint new Alternate Randy Nail to Board of Review for terms ending 12/31/2026. In favor: 5 Ayes. Opposed: None. Motion carried.

Planning Commission Drafting Battery Energy Storage Ordinance Language: Following discussion, it was agreed to have the Planning Commission move forward with researching and drafting ordinance language to be added to the Zoning Ordinance with assistance from Jen Bomba, Calhoun County Community Development Director, covering battery energy storage system structures and facilities.

Sam Cusano-Invenergy-Possible Battery Storage Facility: Sam Cusano, Lead Developer for Invenergy, described proposed plans for a 70-megawatt battery energy storage system in conjunction with the Calhoun Solar Project sited in Convis Township. Mr. Cusano responded to questions from the Board as well as a citizen in the audience.

Board of Review MTA Training: Motion made by Collins, seconded by Bibbings 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: Collins, Harvey, Kipp, Irish, Bibbings. 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: Harvey, Kipp, Irish, Bibbings, Collins. Nays: None. Motion carried.

Pay Bills: Motion made by Harvey, seconded by Kipp to pay all bills as presented in the amount of \$62,984.01. Roll call vote: Ayes: Kipp, Irish, Bibbings, Collins, Harvey. Nays: None. Motion carried.

Committee/Township Representative Reports

Zoning Administrator: No additional report.

Bellevue Fire Control Board: Supervisor Harvey reported on the special meeting with Kalamo Township as well as the regular October meeting. The next regular meeting is scheduled for December 16, 2024.

Marshall Township Fire: Jeff Collins reported work on the new fire station is progressing. The next meeting is scheduled for January 14, 2025.

Custodian: No report.

Materials Management: Trustee Irish reported on the December meeting. The next meeting is scheduled for January 6, 2025.

Building/Park Committee: Treasurer Kipp reported she will be meeting with a flooring company representative to get a quote for new flooring in the meeting room.

Calhoun County Road Department: Supervisor Harvey reported the 13 Mile Road culvert repair is ongoing and the road department has closed a section of 13 Mile Road between Q Drive and R Drive until work can be completed.

Planning Commission: Trustee Bibbings reported on the November meeting. The next meeting is scheduled for January 27, 2025.

Ambulance Authority: Margaret Harvey reported on the November meeting. The December meeting has been cancelled. The next meeting is scheduled for January 16, 2025.

Board Member Comments: Clerk Collins reported on recounts being conducted from the November general election.

Final Public Comment: None

Adjournment: Supervisor Harvey adjourned the meeting at 7:35 PM.

Kimberly L. Collins
Convis Township Clerk

Approved as printed, at the January 14, 2025 regular meeting of the Convis Township Board of Trustees.