

Convis Township Board Regular Meeting
Tuesday February 13, 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 January 9, 2024, Regular Township Board meeting as presented. In favor: 5 Ayes. Opposed: None. Motion carried.

Sheriff Deputy Report: Deputy Williamson reported on activity for January 2024.

Public Comment: None

Unfinished Business: None

New Business:

Zoning Ordinance Sec. 13.27 “Composting Facilities” Text Amendment: Motion made by Kipp, seconded by Irish to adopt Ordinance 2024-02-01, amending Section 13.27 “Composting Facilities” of the Convis Township Zoning Ordinance as presented. Roll call vote: Ayes: Bibbings, Collins, Harvey, Kipp, Irish. Nays: None. Motion carried.

Planning Commission Schedule 2024-2025: Motion made by Collins, seconded by Bibbings to approve the Convis Township Planning Commission meeting schedule for 2024-2025 as presented. In favor: 5 Ayes. Opposed: None. Motion carried.

Discuss Audit of Roads: The Calhoun County Chapter of MTA is seeking participation in an independent audit of road conditions within the county. Following discussion, it was agreed to provide a list of roads and mileages to be audited in Convis Township, which will be provided at the next Calhoun County Chapter of MTA meeting on February 21, 2024.

Correspondence: None

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

Pay Bills: Clerk Collins noted one addition to the bills, \$60.00 for Bellevue Fire Control Board meeting attendance. Motion made by Harvey, seconded by Bibbings to pay all bills as amended in the amount of \$82,372.48. Roll call vote: Ayes: Harvey, Kipp, Irish, Bibbings, Collins. Nays: None. Motion carried.

Committee/Township Representative Reports

Zoning Administrator: Carl Fowler provided a report on inspections for the month of January 2024.

Bellevue Fire Control Board: Supervisor Harvey reported on the January 2024 meeting. The next meeting is scheduled for February 19, 2024.

Calhoun County Road Department: No report.

Custodian: Ron Petty reported 5 rentals for the month of January. A drain backed up recently and will need to be investigated further for possible remediation.

Ambulance Authority: Margaret Harvey reported on the January 2024 meeting. The next meeting is scheduled for February 15, 2024.

Building/Park Committee: No report.

Cemetery Committee: No report.

Marshall Township Fire: The next regular meeting is scheduled for April 9, 2024.

Planning Commission: Supervisor Harvey reported on the January 22, 2024 meeting. The next regular meeting is scheduled for March 25, 2024.

Board Member Comments: A budget workshop meeting is scheduled for Tuesday February 20, 2024, at 5:00 PM. Clerk Collins provided dates for the upcoming Presidential Primary election and corresponding 9 days of early voting. March Board of Review dates will be released soon.

Final Public Comment: None

Adjournment: Supervisor Harvey adjourned the meeting at 7:28 PM.

Kimberly L. Collins
Convis Township Clerk

Approved as printed, at the March 12, 2024 regular meeting of the Convis Township Board of Trustees.