

Convis Township Board Regular Meeting
Tuesday April 9, 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 Irish, seconded by Kipp to approve the minutes of the March 12, 2024, Regular Township Board meeting as presented. In favor: 5 Ayes. Opposed: None. Motion carried.

Sheriff Deputy Report: Deputy Williamson reported on activity for March 2024. He announced that he has been assigned to another municipality and this will be his last meeting. He was thanked by the Board for his service to Convis Township.

Public Comment: Calhoun County Prosecuting Attorney David Gilbert provided an update on activity for his department.

Unfinished Business: None

New Business:

Hammond Farms Special Land Use: Motion made by Kipp, seconded by Bibbings to adopt Resolution 2024-04-01 Resolution Approving the Site Plan and Special Use Permit for Hammond Farms, Inc. as presented. Roll call vote: Ayes: Bibbings, Collins, Harvey, Kipp, Irish. Nays: None. Motion carried.

Bellevue Fire Board Representative Reappointment – Randy Barnes: Motion made by Harvey, seconded by Collins to reappoint Randy Barnes for a second term to Bellevue Fire Control Board for a term ending March 31, 2025. In favor: 5 Ayes. Opposed: None. Motion carried.

Porter Cemetery Lot Markers: Motion made by Collins, seconded by Irish to order 121 pre-numbered 4-1/2" stainless lot marker discs with anchors from Holland Supply, Inc. at a cost not to exceed \$1,000.00, as recommended by the Cemetery Committee. Roll call vote: Ayes: Collins, Harvey, Kipp, Irish, Bibbings. Nays: None. Motion carried.

Correspondence: None

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

Pay Bills: Clerk Collins noted 2 additions to the bills, \$427.06 to Consumers Energy gas, and \$455.68 to Consumers Energy electric. Motion made by Harvey seconded by Irish to pay all bills as amended in the amount of \$33,320.67. Roll call vote: Ayes: Kipp, Irish, Bibbings, Collins, Harvey. Nays: None. Motion carried.

Committee/Township Representative Reports

Zoning Administrator: Carl Fowler provided a written report of inspections for March 2024.

Bellevue Fire Control Board: Supervisor Harvey reported on the April 2, 2024 special meeting. The next meeting is scheduled for May 20, 2024.

Calhoun County Road Department: Supervisor Harvey noted pothole patching will be starting soon. A meeting with township supervisors is scheduled for April 15, 2024.

Custodian: Ron Petty reported 8 rental days for the month of March.

Ambulance Authority: Margaret Harvey reported on the March meeting. The next meeting is scheduled for April 18, 2024.

Building/Park Committee: No report.

Cemetery Committee: The cemetery committee has opted to discontinue scheduling regular meetings and will instead meet as needed at the direction of the Board.

Marshall Township Fire: Jeff Collins reported on the April meeting. The next meeting is scheduled for July 9, 2024.

Planning Commission: The next meeting is scheduled for May 20, 2024.

Board Member Comments: Clerk Collins offered a reminder of the special school election scheduled for May 7, 2024, for Marshall Public Schools and Pennfield Schools.

Final Public Comment: Katie Cline, 23780 15 Mile Road, asked if the township board has any control over the trailer park. Supervisor Harvey offered a brief explanation on the limited authority the township has and what options there might be.

Adjournment: Supervisor Harvey adjourned the meeting at 7:50 PM.

Kimberly L. Collins
Convis Township Clerk

Approved as printed, at the May 14, 2024 regular meeting of the Convis Township Board of Trustees.