

**Convis Township Board Regular Meeting
Tuesday May 14, 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 April 9, 2024, Regular Township Board meeting as presented. In favor: 5 Ayes. Opposed: None. Motion carried.

Sheriff Deputy Report: Newly assigned Deputy Todd Madsen provided a written report on activity for April 2024.

Public Comment: None

Unfinished Business: None

New Business:

2024 Tax Rate Request – L-4029: Motion made by Kipp, seconded by Collins to approve the 2024 Tax Rate Request, reflecting a township tax levy amount of (0) zero. Roll call vote: Ayes: Bibbings, Collins, Harvey, Kipp, Irish. Nays: None. Motion carried.

Email Migration: Following a brief discussion, it was agreed to table this agenda item until the June meeting to allow time to gather more information.

Resolution 2024-05-01: Motion made by Kipp, seconded by Irish to adopt Resolution 2024-05-01 Bellevue Mobile Home Community Ownership of Water System as presented. 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: Clerk Collins noted an addition to the bills, \$120.00 for 2 meeting attendances for Bellevue Fire Control Board at \$60.00 each. Motion made by Harvey seconded by Kipp to pay all bills as amended in the amount of \$45,803.63. 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 April 2024.

Supervisor Harvey noted inspector Steve Buller has announced he will be retiring soon. A search for a suitable replacement has begun.

Bellevue Fire Control Board: Supervisor Harvey provided an update on activity with the Fire Control Board. The next meeting is scheduled for May 20, 2024.

Calhoun County Road Department: Supervisor Harvey reported on the recent Supervisors meeting with the Road Department. If surplus funds are available, the Road Department hopes to resurface N Drive North between 12 and 15 Mile Roads.

Custodian: Ron Petty reported 7 rental days for the month of April.

Ambulance Authority: Margaret Harvey reported on the April meeting. The next meeting is scheduled for May 16, 2024.

Building/Park Committee: Treasurer Kipp reported the yearly parks millage funds have been received. Flowers have been purchased and planted at the cemeteries and township hall.

Cemetery Committee: Supervisor Harvey reported issues with mowing at the cemeteries, he has spoken with the mowing contractor and has been assured that all mowing should be completed within the next day.

Marshall Township Fire: Jeff Collins stated the Marshall Township Board has recently approved the purchase of a new engine. 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 reported on the special school election held May 7, 2024. The next scheduled election will be the primary election August 6, 2024.

Final Public Comment: Alex Harris introduced himself and said he is running for 44th District State Representative.

Adjournment: Supervisor Harvey adjourned the meeting at 7:30 PM.

Kimberly L. Collins
Convis Township Clerk

Approved as printed, at the June 11, 2024 regular meeting of the Convis Township Board of Trustees.