

Convis Township Board Regular Meeting
Tuesday August 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 Bibbings to approve the minutes of the July 9, 2024, Regular Township Board meeting as presented. In favor: 5 Ayes. Opposed: None. Motion carried.

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

Public Comment: Calhoun County Commissioner Steve Frisbie provided an update on recent activity at the county level.

Unfinished Business: None

New Business:

Township Official Phone Stipend: Motion made by Collins, seconded by Bibbings to approve paying township officials a phone stipend of \$30.00 per month for use of personal cell phones to conduct township business beginning Sept. 1, 2024. Roll call vote: Ayes: Bibbings, Collins, Harvey, Kipp, Irish. Nays: None. Motion carried.

MSU Extension Citizen Planner Program 2024 hosted by Calhoun County: Motion made by Collins, seconded by Kipp to pay registration fees and usual and customary expenses for any board member, deputy, planning commission member, or ZBA member to attend the Calhoun County 2024 Citizen Planner Program. Roll call vote: Ayes: Collins, Harvey, Kipp, Irish, Bibbings. Nays: None. Motion carried.

MTA Fall Regional Meeting: Motion made by Collins, seconded by Bibbings to pay registration fees and usual and customary expenses for any board member or deputy to attend the MTA Fall Regional Training. Roll call vote: Ayes: Harvey, Kipp, Irish, Bibbings, Collins. 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 an additional shooting day on July 18, 2024.

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

Pay Bills: Motion made by Harvey seconded by Irish to pay all bills as presented in the amount of \$35,496.36. Roll call vote: Ayes: Kipp, Irish, Bibbings, Collins, Harvey. Nays: None. Motion carried.

Committee/Township Representative Reports

Zoning Administrator: The county has been fielding calls regarding zoning questions.

Bellevue Fire Control Board: Supervisor Harvey reported the new municipal agreement has been signed. The next meeting is scheduled for August 19, 2024.

Marshall Township Fire: The next meeting is scheduled for October 8, 2024.

Custodian: No report.

Building/Park Committee: Treasurer Kipp reported roof repairs have been done. The Parks millage renewal was passed at the August election, extending the millage for 5 years.

Calhoun County Road Department: Supervisor Harvey reported a supervisors meeting has been scheduled for August 27, with a focus on previewing the 5-year maintenance plan.

Planning Commission: The July meeting was cancelled. The next meeting is scheduled for September 23, 2024.

Ambulance Authority: Margaret Harvey reported on the July meeting. The next meeting is scheduled for September 19, 2024.

Board Member Comments: Clerk Collins reported on the August 6 primary election.

Final Public Comment: Joseph Gavrilovich asked what the township policy is on development of a green energy plan.

Adjournment: Supervisor Harvey adjourned the meeting at 7:22 PM.

Kimberly L. Collins
Convis Township Clerk

Approved as printed, at the September 10, 2024 regular meeting of the Convis Township Board of Trustees.