

**Convis Township Board Regular Meeting  
Tuesday September 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:** Meeting date corrected to September 10, 2024. Agenda accepted as corrected.

**Minutes:** Motion made by Kipp, seconded by Irish to approve the minutes of the August 13, 2024, Regular Township Board meeting as presented. In favor: 5 Ayes. Opposed: None. Motion carried.

**Sheriff Deputy Report:** Deputy Madsen reported on activity for August 2024.

**Public Comment:** None

**Unfinished Business:** None

**New Business:**

**Township Hall Custodian/Hall Rental Coordinator:** Motion made by Kipp, seconded by Bibbings to appoint Dawn Stamm as Township Hall Custodian/Hall Rental Coordinator during the absence of Ron Petty, at a rate of \$25.00 per hour. Roll call vote: Ayes: Bibbings, Collins, Harvey, Kipp, Irish. Nays: None. Motion carried.

**PA116:** Motion made by Kipp, seconded by Irish to approve the PA116 application for Ben Amting Family Trust for parcel 13-08-360-012-00 as presented. Roll call vote: Ayes: Collins, Harvey, Kipp, Irish, Bibbings. Nays: None. Motion carried.

Motion made by Kipp, seconded by Collins to approve the PA116 application for Ben Amting Family Trust for parcels 13-08-360-015-00 and 13-08-361-021-00 as presented. Roll call vote: Ayes: Harvey, Kipp, Irish, Bibbings, Collins. Nays: None. Motion carried.

**Road Department FY 2025 Local Road Agreements:** Motion made by Harvey, seconded by Collins to approve bids from the Calhoun County Road Department for FY 2025 local road agreements as presented, prioritizing T Dr N/S Dr N/17 Mile/17.5 Mile - between Q Dr N, Garfield and E. Twp Line first, and 14 Mile Rd – N. County Line to T Dr N & W Dr N – 14 Mile to 15 Mile second. Roll call vote: Ayes: Kipp, Irish, Bibbings, Collins, Harvey. 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 additional shooting days on September 13, 2024, and January 1, 2025.

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

**Pay Bills:** Clerk Collins noted one addition to the bills, adding \$150.00 for a Willard Library card. Motion made by Harvey seconded by Irish to pay all bills as amended in the amount of \$31,665.40. Roll call vote: Ayes: Bibbings, Collins, Harvey, Kipp, Irish. Nays: None. Motion carried.

**Committee/Township Representative Reports**

**Zoning Administrator:** The county continues to field calls regarding zoning questions.

**Bellevue Fire Control Board:** Supervisor Harvey reported Bellevue Village has signed a 1-year contract with the Fire Control Board. The next meeting is scheduled for September 16, 2024.

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

**Custodian:** No report. Motion made by Kipp, seconded by Harvey to restrict future hall rental reservations to 12 months in advance. Roll call vote: Ayes: Collins, Harvey, Kipp, Irish, Bibbings. Nays: None. Motion carried.

**Building/Park Committee:** No report.

**Calhoun County Road Department:** Supervisor Harvey reported 2 sections of road in the township are closed due to failed culverts, on 17 Mile Road north of N Drive, and 13 Mile between R and S Drive. The Road Department is in the process of making necessary repairs.

**Planning Commission:** The next meeting is scheduled for September 23, 2024.

**Ambulance Authority:** The August meeting was cancelled. The next meeting is scheduled for September 19, 2024.

**Board Member Comments:** Clerk Collins reported ballots should be printed soon for the November 5, 2024 general election.

**Final Public Comment:** None

**Adjournment:** Supervisor Harvey adjourned the meeting at 7:43 PM.

Kimberly L. Collins  
Convis Township Clerk

Approved as printed, at the October 8, 2024 regular meeting of the Convis Township Board of Trustees.