

**Convis Township Board Regular Meeting
Tuesday March 10, 2026, 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: AED replacement and estimate for conference room audio system added to New Business. Agenda accepted as amended.

Minutes: Motion made by Irish, seconded by Kipp to approve the minutes of the February 10, 2026, Regular Township Board meeting as presented. In favor: 5 Ayes. Opposed: None. Motion carried. Motion made by Kipp, seconded by Irish to approve the minutes of the February 25, 2026, Budget Workshop as presented. In favor: 5 Ayes. Opposed: None. Motion carried.

Sheriff Deputy Report: Deputy Madsen reported on activity for February 2026.

Public Comment:

Lyndon Roeller voiced concerns about trash along roads adjacent to the landfill and asked if the township would contact them for roadside cleanup.

David Gilbert, Calhoun County Prosecuting Attorney, provided an update on activity related to his office.

Public Hearing on FY 2026-2027 Budget: The regular meeting was recessed, and the Public Hearing on FY 2026-2027 Budget was convened at 7:08 PM. Supervisor Harvey opened the Public Hearing with an invitation for public comment on the proposed budget. Hearing no comments or questions, the Public Hearing portion of the meeting was closed at 7:09 PM. Supervisor Harvey reconvened the regular meeting at 7:09 PM.

Adoption of FY 2026-2027 Budget: Motion made by Kipp, seconded by Irish to adopt the Convis Township FY 2026-2027 Budget as presented. Roll call vote: Ayes: Bibbings, Collins, Harvey, Kipp, Irish. Nays: None. Motion carried.

Convis Township General Appropriations Act 2026: Motion made by Kipp, seconded by Irish to adopt the Convis Township General Appropriations Act 2026 as presented. Roll call vote: Ayes: Collins, Harvey, Kipp, Irish, Bibbings. Nays: None. Motion carried.

Unfinished Business: None

New Business:

Resolution 2026-03-01 Supervisor Salary: Motion made by Collins, seconded by Irish to adopt Resolution 2026-03-01, Resolution to Establish Township Officers Salary, FY 2026 (Supervisor) as

presented, with a salary amount of \$25,786.32. Roll call vote: Ayes: Kipp, Irish, Bibbings, Collins, Harvey. Nays: None. Motion carried.

Resolution 2026-03-02 Clerk Salary: Motion made by Kipp, seconded by Bibbings to adopt Resolution 2026-03-02, Resolution to Establish Township Officers Salary, FY 2026 (Clerk) as presented, with a salary amount of \$35,806.31. Roll call vote: Ayes: Harvey, Kipp, Irish, Bibbings, Collins. Nays: None. Motion carried.

Resolution 2026-03-03 Treasurer Salary: Motion made by Harvey, seconded by Collins to adopt Resolution 2026-03-03, Resolution to Establish Township Officers Salary, FY 2026 (Treasurer) as presented, with a salary amount of \$35,806.31. Roll call vote: Ayes: Irish, Bibbings, Collins, Harvey, Kipp. Nays: None. Motion carried.

Cintas First Aid Cabinet and Supplies: Motion made by Irish, seconded by Kipp to approve a bid from Cintas including a stocked first aid cabinet, body fluid cleanup kit, and bleeding control kit totaling \$658.10 as presented. Roll call vote: Ayes: Bibbings, Collins, Harvey, Kipp, Irish. Nays: None. Motion carried.

Resolution 2026-03-04 Budget Amendment: Motion made by Harvey, seconded by Kipp to adopt Resolution 2026-03-04 Fiscal Year 2025-2026 Budget Amendment as presented. Roll call vote: Ayes: Collins, Harvey, Kipp, Irish, Bibbings. Nays: None. Motion carried.

Lawn Care Contract 2026-2028 Season Township Hall and Cemetery Proposals: Motion made by Kipp, seconded by Irish to approve New Horizon service proposal agreements as presented for a period of three years. Roll call vote: Ayes: Harvey, Kipp, Irish, Bibbings, Collins. Nays: None. Motion carried.

Engagement Letter for Audit June 29, 2026: Motion made by Collins, seconded by Irish to approve the engagement letter from Siegfried Crandall PC for the annual audit to be conducted June 29, 2026, at a cost not to exceed \$9,100.00. Roll call vote: Ayes: Kipp, Irish, Bibbings, Collins, Harvey. Nays: None. Motion carried.

AED Replacement: Motion made by Harvey, seconded by Bibbings to approve the purchase of a Physio-Control Lifepak CR2 AED from Dustin May, EMS Director for Bellevue Fire Department, at a cost of \$1,411.00. Roll call vote: Ayes: Irish, Bibbings, Collins, Harvey, Kipp. Nays: None. Motion carried.

Estimate for Conference Room Audio System: Motion made by Irish, seconded by Kipp to approve a bid from Parks Communication Solutions for a new audio conference room system at a cost of \$8,500.00 as presented. Roll call vote: Ayes: Bibbings, Collins, Harvey, Kipp, Irish. Nays: None. Motion carried.

Correspondence: Correspondence was received from Lynn and Sandra Smith and Diana Delaney with comments about the proposed Battery Energy Storage System application from Invenergy.

Treasurer's Report: Motion made by Harvey, seconded by Collins 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 additions to the bills, \$4,250.00 to Parks Communications, \$1,411.00 for AED, and \$658.10 to Cintas. Motion made by Kipp, seconded by Bibbings to pay all bills as amended in the amount of \$181,545.65. Roll call vote: Ayes: Harvey, Kipp, Irish, Bibbings, Collins. Nays: None. Motion carried.

Committee/Township Representative Reports

Zoning Administrator: Kyle Mucha with McKenna has been working on continued deliberations regarding the Invenergy BESS application and responding to inquiries regarding zoning questions.

Bellevue Fire Control Board: Supervisor Harvey reported on the February meeting. The next meeting is scheduled for March 16, 2026.

Calhoun County Road Department: Supervisor Harvey reported on the recent supervisor's meeting with the road department staff. He noted all Convis road project bids were chosen for completion in 2026.

Custodian: No report.

Materials Management: Trustee Irish reported there was no March meeting. The next meeting is scheduled for April 7, 2026.

Building/Park Committee: Treasurer Kipp reported that the fire bay alarm issue is being addressed. The outdoor sign is now connected and working, she is scheduled to train on software for the various sign functions and settings.

Marshall Township Fire: Jeff Collins noted the next regular meeting is April 14, 2026.

Ambulance Authority: Margaret Harvey reported on the February meeting. A special meeting has been scheduled for March 12, 2026. The next regular meeting is scheduled for March 19, 2026.

Planning Commission: Trustee Bibbings reported on the special meeting held March 2, 2026. The next regular meeting is scheduled for March 23, 2026.

Board Member Comments: Supervisor Harvey noted the last day and times for March Board of Review.

Final Public Comment: Lyndon Roeller asked if the Board would check on having the brush and limbs along the walking path trimmed by the lawn care service. Supervisor Harvey responded that it is not part of the lawn care service contract but will check into pricing to have that done.

Jeff Collins thanked the Planning Commission for their diligent work on the BESS application and urged the Board to consider including a property value guarantee if approved.

Tyler Barron and Sarah Heithaus from Invenergy were present to answer any questions about the BESS application.

Adjournment: Supervisor Harvey adjourned the meeting at 7:39 PM.

Kimberly L. Collins

Convis Township Clerk

Approved as printed, at the April 14, 2026 regular meeting of the Convis Township Board of Trustees