

Supervisor Meerman called the meeting to order at 7:00 p.m. Other Board members present: Evelyn Coxon, Mike Dunnuck, Troy Goodno & Jan Redding.

**Agenda Approval-**

Motion by TG to approve the agenda as amended. Second-EC, motion carries.

**Public Comment-**

Callie Melton updated the Board on Crockery Creek Watershed Advisory Council.  
Carl Elliot commented on potholes and Planning Commission meeting

**Consent Agenda-**

Minutes of 2/10/2020.

Financial report & payment of bills.

Motion by TG to adopt the consent agenda as presented. Second-GM, motion carries.

**Township Reports-**

Community Policing-monthly report was presented

Fire Department-Chief Sheridan reported that calls have been up over the past few weeks. Also explained current protocols for fire responders.

Planning Commission-February meeting was reviewed. Additional money will be allocated to engineering costs related to Ravenna Gravel inspections. Motion by TG to extend the moratorium on commercial wind energy systems until October 31. Second-JR, motion carries. March 23 Planning Commission meeting is cancelled.

Senior Services Board- Four Pointes has closed its activity center in Grand Haven until further notice. All social activities have been cancelled. Health services are still being provided where possible. JR is meeting with the Senior Services Board to work out dissolution of the agreement.

Zoning Department-written report provided to Board

**Unfinished Business-**

Park Building Project-Tabled.

**New Business-**

Budget Review-2019-2020 budget will be amended to projected year end figures. Motion by TG to pay all bills received that are within limits of budget amounts. Second-GM, motion carries.

Summer Maintenance Contract-Motion by EC to accept the proposal from Urban Services for summer contracted services. Second-TG, motion carries.

Building Fee Schedule-proposed changes to the amounts charged for building department services were reviewed. Motion by GM that the schedule be adopted as presented, with a \$25 charge for zoning permits, rather than \$50. Second-TG, motion carries.

Insurance Renewal-possible add-on options for coverage were discussed. We will renew with just the standard coverage.

Fireworks Application-motion by EC to approve the Crockery Lake fireworks application as submitted. Second-MD, motion carries.

Security Grant-the proposal for security cameras was approved with a grant to match up to \$1600. JR will contact the County for an updated quote.

MABAS Agreement-motion by GM to sign agreement for Michigan Mutual Aid Box Alarm System Association with the recommendation of Chief Sheridan. Second-MD, motion carries.

Grand Haven Foundation-notice of grant amount available for this year. EC will handle.

Emergency Measures-in response to the COVID19 emergency, the March 23 Planning Commission meeting will be cancelled. The offices will be closed to the public, but will be staffed to handle as much business as possible by phone or email. The regular meeting schedule is temporarily suspended. Special meeting notices will be posted at the office, on the website and Facebook page. It was proposed that 3 hourly office workers be switched to salary positions, based on last year's wages, for the next 6 month period.

Time can be taken off as needed for the next few weeks and hours made up later.

**Public Hearing-Budget**

The proposed budget for FY2020-2021 was reviewed, along with the General Appropriations Act and associated resolutions. Motion by TG to adopt all as presented. Second EC. Motion carries with unanimous roll call vote.

**Board Member Discussion-**

Office hours change April 1

**Adjournment-**

Motion to adjourn at 8:35 p.m.

Janice Redding

Chester Township Clerk

*(Any document referenced in these minutes is on file in the Clerk's office)*