

Supervisor Meerman called the meeting to order at 7:00 p.m. The meeting was held virtually via Zoom.

Supervisor Meerman was present in Chester Township, Clerk Helen Dietrich was present in Chester Township, Treasurer Evelyn Coxon was present in Chester Township. Trustee Troy Goodno was in Chester Township in Ottawa County. Trustee Michael Dunnuck was in Chester Township.

Agenda Approval-

Motion by Coxon to approve the agenda. Second-Dunnuck, motion carries.

Public Comment-

There were four public logged in

Carl stated that the agenda was not available on the web-site.

Consent Agenda-

Approval of Minutes from January 11, 2021

Financial report & payment of bills January 9 to February 8, 2021

Motion to approve the consent agenda by Goodno. Second-Dunnuck. Motion carries

Township Reports-

Community Policing-monthly report was presented.

Fire Department-January had 12 calls. Two members are at fire academy. COVID medical protocol is still in place. The department has applied for a joint grant. Chester FD applying for \$130,000. The new well will be finished as weather allows. The sheriff department is storing their snowmobile at the fire barn.

Planning Commission-Approved a boundary line adjustment. Wind Energy Systems Ordinance was discussed. It was decided to take the ordinance to public hearing when in person meetings are allowed. Discussed side yard set-backs in ag zone, and non-conforming structures.

Senior Services-ongoing communication

Zoning Department-report attached.

Unfinished Business-

Park Ordinance-The ordinance was reviewed. Suggestions were made. The committee will update and bring back to the board.

Park Building Project- nothing to report

New Business-

Mercantile Bank Account-Motion by Meerman to add the Treasurer and Clerk to the account. Previous township officials' names will be removed. Second by Dunnuck. Motion carries.

Roll-call vote-Coxon-yes; Dietrich-yes; Dunnuck-yes; Goodno-yes; Meerman-yes.

Choice One Bank account- Motion by Goodno to approve new account at Choice one Bank which was opened for on-line payments. Second by Coxon. Motion carries

Roll-call vote-Coxon-yes; Dietrich-yes; Dunnuck-yes; Goodno-yes; Meerman-yes.

Grand Haven Area Community Foundation-Foundation disbursements reviewed.

Boiler bids-Motion by Dietrich to accept the bid from Rob Scholtens Plumbing and Heating for the installation of a new boiler and de-mineralization system. \$9685.00. Second by Coxon. Motion carries.

Street light at north side of corner of 24th and Crockery Shores-discussion of installing a light.

Employee Handbook-Policies are being updated. Member discussion.

Board appointments- Planning Commission, none yet.

Member Discussion-

Budget meetings were scheduled for February 15th and 22nd. March 1st, with the budget public hearing scheduled for March 8th.

Coxon discussed online tax payments.

Adjournment-

Motion by Coxon to adjourn at 8:22 p.m.

Next Regular Meeting
March 8, 2021

(Any document referenced in these minutes is on file in the Clerk's o

DRAFT