

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

Agenda Approval-

Motion by Coxon to approve the agenda with the addition of a second public comment and additional trainings. Second-Goodno motion carries.

Public Comment-

None

Consent Agenda-

Motion by Meerman, second by Goodno to approve the consent agenda as presented. Motion carries.

Approval of Minutes from April 12, 2021

Financial Reports, check register, balance sheet, cash summary by fund

Payment of checks #17501-17518 and ACH transactions 855-862, payroll April 1-30, 2021

Budget amendments

Township Reports-

Community Policing-monthly report was presented

Fire Department-Chief Sheridan reported they responded to 8 calls in April bringing the total for the year to 57. The furnace in the meeting room was repaired. The new well will be on-line this week. The house on Gooding was burned down and the department was able to hold four trainings in the house. The breakfast has been cancelled.

Planning Commission-A land transfer was approved. The mining license for Ravenna Gravel was renewed for an additional three years. There will be a public hearing at the May meeting for the Wind Energy Ordinance revision. A time-line for the master plan update was presented and the cost was quoted at \$20-22,000.

Senior Services Board-Meerman plans to contact Coopersville Recreation.

Zoning Department-written report provided to Board

Unfinished Business-

Grand Haven Community Foundation recreation fund. Motion by Coxon, second by Goodno to approve spending the monies on Park improvements. Motion carries

Trash Day quotes- Mr. Scott Gardner from American Classic Dumpster discussed their services. Motion by Goodno, second by Dietrich to hold a trash day in September or October, with ½ day on Friday and Saturday from 8:00-2:00. Motion carries

Water treatment for hall-Bayes providing quote.

Camera for hall- Goodno will go to County and look at their system

New Business-

Policy for on-line payments-Motion by Coxon, second by Meerman to accept the resolution for Receiving Online Payments. Roll call vote: Coxon-yes, Dietrich-yes, Dunnuck-yes, Goodno-yes, Meerman-yes. Nay-none, Absent-none. Motions carries.

Post-audit policy-Motion by Goodno, second by Dunnuck to accept the resolution to post audit payments. Roll call vote: Coxon-yes, Dietrich-yes, Dunnuck-yes, Goodno-yes, Meerman-yes. Nay-none, Absent-none. Motion carries.

Police contract-New contract was presented

Sewer map and report-Map of Conklin sewer system was presented. REU's discussed. Will update the map.

Employee Handbook-Motion by Coxon, second by Dietrich to table until next month, motion carries.

Food Truck License-Board approval will no longer be needed for the license.

Containers-The Planning Commission will discuss.

Board appointments- Duane Anderson agreed to be a member of the Planning Commission. Welcome Duane!

Public Comment-

Pat Wolters asked about putting a stub in at the north side of Crockery Lake for fire protection.

Board Member Discussion-

Coxon attended training

Goodno would like Planning Commission packets mailed.

Printed Township Board packets should not contain financials.

Motion by Meerman to adjourn at 8:23pm

Helen Dietrich

Chester Township Clerk

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

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