

Supervisor Meerman called the meeting to order at 7:00 p.m. with the pledge of allegiance. Board members present: Helen Dietrich, Mike Dunnuck, Troy Goodno and Nanita Sammons. The meeting was available to residents remotely via zoom. Fire Chief Sheridan was also present.

**Agenda Approval-**

Motion by Sammons to approve the agenda with the following additions: Extend Farm Labor Housing Moratorium. Move Consent Agenda to end of agenda. Second-Dunnuck, motion carries.

**Public Comment-**

A resident would like the Planning Commission to review the 60% rule in the non-conforming ordinance per Township Board request.

**Township Reports-**

Community Policing-32 calls for the month of January.

Fire Department-Chief Sheridan reported there were 10 calls in January, all were medical. The trucks are being serviced and repaired. Tire inspections for all trucks and equipment. Ice training will take place at the next meeting. CPR re-certification was completed. Sammons and Sheridan attended the Hazard Mitigation 5 year plan meeting. There are some concerns about the migrant camps in the area for hazard planning. The Fireman's Dance is scheduled for March 12. Proceeds will go to purchase a compression tool. Tickets are available online. Volunteers are always welcome.

Planning Commission- There was a Special Planning Commission meeting on January 3<sup>rd</sup>. The draft farm labor housing ordinance was reviewed. The January 24<sup>th</sup> Planning Commission meeting was three hours long with good turn out and good public discussion. The most recent draft has been sent to the Commission for review. There are two ponds that are under review.

Zoning Board of Appeals-no report

Senior Services-no report

Zoning Department-Report attached.

**Unfinished Business-**

Farm Labor Housing Moratorium Extension-Motion by Goodno to extend the existing Farm Labor Housing Moratorium to June 1. Second by Dunnuck,

Roll Call vote: Dietrich-yes  
Dunnuck-yes  
Goodno-yes  
Meerman-yes  
Sammons-yes  
Motion carries.

**New Business-**

Resolution of Intent Opposing Incorporation as a Charter Township-Motion by Dietrich to accept the resolution. Second by Goodno,

Roll Call vote: Dietrich-yes  
Dunnuck-yes  
Goodno-yes  
Meerman-yes  
Sammons-yes  
Motion carries

Meeting Schedule-Motion by Dietrich to adopt the Schedule of Meetings for the 2022 year. Second by Sammons, motion carries.

Trash Day Dates: September 9<sup>th</sup> and 10<sup>th</sup> -Motion by Goodno to host a Township clean up day and accept 3509 Sehler

the contract with American Classic. Second by Sammons, motion carries.

Board Appointments-Motion by Meerman to appoint Cheryl Kooiman as a member of the Board of Review and Greg Slater as the alternate on the Board of Review and Rob Haack as a member of the Zoning Board of Appeals. Second by Dunnuck, motion carries.

**Consent Agenda-**

Approval of Minutes from January 10, 2022

Financial Report/Payment of checks 175691-17719 and ACH transactions 964-973 and Direct Deposit Payroll DD3983-DD4020 and tax payment/dues totaling \$63,762.90

Budget amendment for account 101-721-802.000 Zoning Services \$2,400.00

Budget amendment for account 101-721-830.000 Planning Services \$20,400.00

Budget amendment for account 101-101-801.000 Audit fee \$4,500

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

**Public Comment-**

A resident pointed out corrections to the Resolution of Intent Opposing Incorporation as a Charter Township.

**Board Member Discussion-**

Dietrich gave an election update. Goodno asked about the St Patricks Day celebration.

**Adjournment-**

Motion by Sammons, second by Meerman to adjourn at 7:42 p.m.

Helen Dietrich

Chester Township Clerk

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