

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 Dunnuck to approve the Second-Sammons, motion carries.

Public Comment-

There will be no fireworks at Crockery Lake during the 4th of July weekend this year due to the unavailability of fireworks this year.

Consent Agenda-

Approval of Minutes from April 11, 2022, and special meeting of April 25, 2022

Financial Report/Payment of checks 17769-17791 and ACH transactions 1001-1012 and Direct Deposit Payroll DD4102-DD4138 and tax payment/dues totaling \$47,580.48.

Long range capital outlay plan.

Motion by Meerman to accept the consent agenda. Second by Sammons, motion carries.

Township Reports-

Community Policing-38 calls.

Fire Department-Chief Sheridan reported there were 14 calls in April. Breakfast plans are underway.

Breakfast will be Sunday May 29 from 7:30-12:30 at the St. Vincent DePaul Hall on 32nd Ave in Conklin.

The proceeds will go towards the purchase of a CPR machine. A returning member is joining the department. Welcome back.

Planning Commission-Goodno reported that the PC is reviewing the master plan. The Ottawa County Conservation District gave a ground water presentation. There are funds available to repair or replace existing septic systems. An update on the ponds was given, and the non-conforming structure ordinance will be on the May agenda with input from citizens.

Zoning Board of Appeals-no report

Senior Services-Report attached

Zoning Department-Report attached.

Unfinished Business-

None.

New Business-

Roof quotes- Sammons reviewed long range capital outlay plan. There are funds for the roof. Five quotes to replace the township hall roof were reviewed. Additional information is needed. Will contact companies, a special meeting may be called.

Public Comment- A resident commented that the board is wise to review the roof quotes. A resident gave input about the raised seam roof and the hidden fasteners.

Board Member Discussion- Dietrich reported that there is \$1,500 grant for election equipment that will be spent on a new laptop for elections only. The May 3rd election had 173 voters. 106 voted absentee and 67 voted in person. The mulch around the hall needs to be removed to prevent water damage. The surveillance camera was installed over the election drop box. Discussed the DNR lot at Miller and Main street and the possible use for parking. Meerman and Sammons attended the legislative breakfast. Meerman reported that the state has a lot of money and is trying to figure out what to do

with it. Sammons reported that the park is open. The ball field fence needs to be fixed. The bleachers are in. Looking for ideas to increase park usage. The Chart of Accounts update is in progress. She and the deputy treasurer have a meeting scheduled with Pat Staskiewicz to discuss the Conklin sewer.

Adjournment- Motion by Meerman to adjourn the meeting at 7:45pm.