

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 Goodno to approve the agenda with the following additions: Check numbers ending in 17818 and payments totaling 65,874.95. Second by Dunnuck, motion carries.

**Public Comment-**

Amanda Buday discussed a survey that will be sent out to all residents within the Crockery Creek watershed.

**Consent Agenda**

**Motion** by Dunnuck to approve the consent agenda with the approved corrections. Second by Sammons, motion carries

Approval of Minutes from May 9, 2022.

Financial Report/Payment of checks 17792-17818 and ACH transactions 1013-1024 and Direct Deposit Payroll DD4139-DD4178 and tax payment/dues totaling \$65,874.95

Budget amendment: 101-265-920.000-Electric Twp Office: \$3,600.00

Budget amendment: 590-536-727.000-Office Operations Sewer O&M: \$1,800

**Township Reports-**

Community Policing-37 calls, 2 school contacts.

Fire Department-Chief Sheridan reported there were 16 calls in May. Two trucks have been repaired. The Breakfast was very successful with 475 people attending and over \$4,700 raised. Enough money has been raised between the dance and breakfast and additional donations to purchase an auto compression device. A fire cadet will graduate this week. The department will participate in the service for longtime firefighter Steve Boss. Deepest condolences to his family.

Planning Commission-Two public hearings were held for a special use request for ponds. The owners were present, one with legal counsel. The PC granted the special used pending ZBA approval. There was discussion of Non-conforming lots. Master Plan chapters 1 & 2 were reviewed.

Zoning Board of Appeals-Dunnuck asked about the ponds.

Senior Services-Report attached. A dinner will be held on June 15<sup>th</sup>.

Zoning Department-Repost attached.

**Unfinished Business-**

Roof Quotes-**Motion** by Dietrich, second by Goodno to accept the quote from E&L Roof Solutions. Motion carries.

**New Business-**

Drinking Fountain: Discussion of purchasing a bottle filler/drinking fountain for the park.

Purchase of Development Rights Applications: Boluyt, Finkler, Klein, Klein, Rasch. **Motion** by Meerman to support the Purchase of Development Rights Applications for the five properties. Second by Dietrich, Motion carries.

**Public Comment-**

A resident has a concern with the board. Dunnuck reassured that the issue has been addressed.

**Board Member Discussion-**

Sammons reported that she and Denhof attended a meeting with the Road Commission and Pat Staskiewicz. The history and working practices of the Conklin sewer system were reviewed. Summer tax bills will be mailed at the end of the month. Dunnuck will look into repair of the ball diamond fence. Dunnuck reported that the Road Commission has a BBQ luncheon on July 14<sup>th</sup> at the Grand Haven garage. Dietrich reported that the new drop box has been installed. The election commission will meet on June 23 at 10am. The Audit has been completed and went well. Auditor will meet with Clerk and Treasurer for an exit interview on Thursday. A big thank you to the community for support of the Memorial Day parade. Discussion of abandoning the road end off Miller St.

**Adjournment-**

**Motion** by Goodno, second by Dunnuck to adjourn at 7:50 p.m.

Helen Dietrich

Chester Township Clerk

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

