

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 Dietrich to approve the agenda with the addition of check numbers to continue to 17884 and total payments of \$93,752.24. Second by Dunnuck. Motion carries.

Public Comment-

Paul Kraus is running for Circuit Court Judge, family division.

Consent Agenda

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

Approval of Minutes from August 8, 2022.

Financial Report/Payment of checks 17864-17884 and ACH transactions 1048-1060 and Direct Deposit Payroll DD4250-DD4293 and tax payment/dues totaling \$93,752.24. Budget Amendments

Township Reports-

Community Policing-Officer Lewkowski is out with an injury, no report.

Fire Department-Chief Sheridan reported there were 11 calls in August. The department is inventorying the trucks in anticipation of an inspection in September. The SCBA gear is on backorder. The roof will be painted this month. Two residents are interested in first responder class.

Planning Commission- A land division application was approved. Chapters 6-7 of the Master Plan were reviewed. Nonconforming ordinance was reviewed.

Zoning Board of Appeals-Variations were granted for two ponds. They both must be fenced and gated. One requires a throwable device.

Senior Services-Report provided. Hall open on Mondays from 1-4 for social time.

Zoning Department-Report provided.

Unfinished Business-

Tower Easement- The tower at the fire station belongs to the county. It has been determined that it is too weak to attach new equipment to. The county will make plans to remove.

New Business-

Tower Lease- A Lease for the Communication Tower located to the rear of the Township Hall was reviewed. The Clerk will contact Ottawa County Central Dispatch Authority to inquire about snowplowing.

Hall Rental-Motion by Dunnuck, second by Sammons to change the rental fee to \$30.00 and a \$100 key deposit for residents. The fee will remain the same for non-residents. Motion carries.

Roof Gutters-The old gutters were replaced with wider ones

Public Comment- A resident was pleased with the change of the hall rental charge. A resident has concerns about the new fees.

Board Member Discussion-

Goodno asked about the bridge on Squires. It is now open.

Dunnuck thanked those that helped with the clean-up days.

Meerman commented that the clean-up went well. The community was very appreciative.

Sammons reported that she is reviewing the sewer finances and will have a report for the next meeting.

Dietrich reported that the Attorney has sent a letter to the Mortgage Service asking to erect a fence on the burned property on Crockery Woods Drive. Discussed the cemeteries. Review contracts for legal services.

Adjournment-Motion by Dunnuck to adjourn at 7:52 p.m.

DRAFT