

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. Fire Chief Sheridan was also present.

**Agenda Approval-**

Motion by Sammons to approve the agenda with the addition of check numbers to continue to 17974 and total payments of \$44,840.99. Second by Dunnuck. Motion carries.

**Public Comment-None**

**Consent Agenda**

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

Approval of Minutes from December 12, 2022.

Financial Report/Payment of checks 17961-17974 and ACH transactions 1095-1106 and Direct Deposit Payroll DD4411-4442 and tax payment/dues totaling \$44,840.99

**Township Reports-**

Community Policing-29 calls in December.

Fire Department-Chief Sheridan reported there were 17 calls in December. The total calls in 2022 was 142 which is down 20 from the previous year. The large trucks have been serviced. The firefighters have had physicals. 150 children and adults met Santa. A big thank you to Coopersville Cares for the donation of hats and mittens. Thank you to Coopersville VFW for the donation of toys for Santa's visit. 2022 was a safe year with no fire related deaths or injuries. Thank you to the firefighters for their service. The Firefighters appreciate the support of the community.

Planning Commission- There was no meeting in December. Master plan update is ongoing.

Zoning Board of Appeals-No meeting.

Senior Services-Hall open on Mondays from 1-4 for social time. Exercise class on Monday and Wednesday.

Zoning Department-Report provided.

**Unfinished Business-**

Heat Exchanger-Motion by Dunnuck, second by Sammons to approve the bid from Orchard Hill Mechanical for the purchase and installation of a Heat Exchanger. Motion carries

**New Business-**

Poverty Exemption Resolution-Motion by Dunnuck with support by Goodno to approve the poverty exemption resolution. Roll Call vote: Dietrich, yes; Dunnuck, yes; Goodno, yes; Meerman, yes; Sammons, yes. Motion carries.

Library Board Appointment-Motion by Sammons, second by Dietrich to appoint Kathy Waldecker to the Coopersville Area District Library Board. The board would like to thank Arno Driedger for his service on the Library Board.

**Public Comment- None**

**Board Member Discussion-**

Sammons indicated that the sewer budget and the senior services budget would be reviewed at the January 16 budget workshop.

Goodno asked if anyone would be attending the MTA annual meeting. He would like to attend virtually.

**Adjournment-**Motion by Goodno to adjourn at 7:17 p.m.

Helen Dietrich

Chester Township Clerk

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