

Allegan Township Board Meeting
January 3, 2018
7:30 PM

- I. Call to Order
 - A. Pledge and Invocation

- II. Roll Call
 - A. Supervisor Steve Schulz, Clerk Linda Evans, Treasurer Jane Waanders and Trustee Jim Connell, were present; absent was Trustee Mike Bender.

- III. Approve Minutes of December 4, 2017 Meeting
 - A. Waanders/Schulz made motion to approve with minutes standing approved as read.

- IV. Reports
 - A. Professional Code Inspectors (PCI), Building Inspector
 - 1. Building Report was not available.
 - B. Fritz Spreitzer, Board of Appeals Chair
 - 1. Was not present but member Ted Heckman noted they approved two sets of minutes at December meeting
 - C. Ted Heckman, Planning Commission Chair
 - 1. Have no business planned except for election of officers for year.
 - D. Max Thiele, County Commissioner – 3rd District
 - 1. Was not present.
 - E. Bob Kaarlie, Road Commissioner
 - 1. Was not present.
 - F. Other Reports
 - 1. There was none.

- V. Public Comment
 - A. Audience member Jim Billman asked what we heard about 30th Street in Salem Township and learned road and bridge are both still closed until March.

- VI. Old Business
 - A. Status of Ordinances
 - 1. Township Board does have draft of stand-alone ordinances with Supervisor Schulz thinking they had to go back to Planning Commission but learned from lawyer they come to township board for approval.
 - 2. Some of the zoning ordinances had needed correction regarding commercial set-back.
 - 3. Attorney will have to get ordinance wording done in order for board to adopt new stand-alones as well as repeal the originals and board will approve at February meeting.

- B. Update on Roadwork Bills for 2017
 - 1. The following roadwork was done and bills to be considered are for:
 - a. 122nd Avenue from 28th to 26th, - which was also fog-sealed - \$38,848.84;
 - b. Northview Lane - \$28,247.56;
 - c. Riverbend Drive - \$41,085.38;
 - d. Oriole Drive - \$27,314.93;
 - e. 29th Street – 114th Avenue north to end (to Wellness Center) – \$44,169.62.
 - 2. Clerk Evans explained majority to be paid out of Road Fund but Schulz will figure out, from total of \$179,666.33, how much will be paid from Recreation Fund for four foot shoulders we ask to be included in road work with Schulz adding we try to put them on wherever we can.
 - C. Bike Path Meeting
 - 1. Salem Township Jim Pitsch is initiating meeting; he did not realize Allegan Township widened shoulders on their roads to accommodate walkers and cyclists.
 - 2. It will be held on February 27 at 7:00 PM at ACRC.
 - D. Deficit Elimination Plan Approval
 - 1. Approval was received from the State for both Resolution and Plan put forth by township for special assessments.
- VII. New Business
- A. Road Commission Meeting Coming Up (January 10, 2018 at 7:00 PM at ACRC)
 - 1. Four townships come together to learn about road projects for their section.
 - B. State Revenue (Sept-Oct 2017 - \$62,525.00) (Sept-Oct 2016 - \$59,346.00)
 - 1. It seems to be a trend to have more money coming in every two months.
 - C. ACCTV Meeting
 - 1. Next meeting will be on Monday, January 29, here at 7:00 PM regarding getting USDA grants.
- VIII. Pay Bills
- A. General Fund
 - 1. \$4,550.84 was presented in bills with Connell/Waanders making motion to pay which passed following roll call.
- IX. Correspondence
- A. Allegan County Resource Recovery regarding recycling depot station fees which township board will deal with next month.
- X. Adjourn
- 1. Waanders/Connell made motion to adjourn and meeting closed at 7:50 PM.