

Allegan Township Board Meeting
July 5, 2016
7:30 PM

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

- II. Roll Call
 - A. Clerk Linda Evans, Supervisor Steve Schulz, Treasurer Jane Waanders and Trustee Seth Hough were present.
 - B. Absent was Trustee Karl Spreitzer.

- III. Approve Minutes of June 6, 2016 Regular Meeting
 - A. Waanders/Hough made motion to approve with minutes standing approved as read.

- IV. Reports
 - A. Professional Code Inspectors (PCI), Building Inspector
 - 1. Clerk Evans noted a report had not yet been received from PCI, undoubtedly because of the holiday.
 - B. Ted Heckman, Board of Appeals Chair
 - 1. Was not present with Supervisor Schulz noting there will be an appeal on July 25th concerning the site plan for Perrigo which is open to the public.
 - a. Lane Sturman and family have requested such appeal.
 - C. Jim Connell, Planning Commission Chair
 - 1. Planning Commission will hold their regular meeting next Monday evening reviewing Schafer/Walker special use permit which had been tabled to allow for clean-up of property by owners.
 - 2. They will also review the commercial rezoning given for Big Red Wrecker.
 - 3. They had held a public hearing last month regarding the Perrigo site plan and had heard and seen the plans which includes extra amount of trees planted, and an eight foot privacy chain-link fence with screening.
 - a. The Planning Commission approved their plan after much discussion from presenters and audience.
 - D. Max Thiele, County Commissioner – 3rd District
 - 1. Last Friday the commissioners approved the 9-1-1 agreement for \$8.3 million dollars to replace 911 radios.
 - a. 9-1-1 will leave the dedicated analog system within the next 16 months as part of the transition phase.
 - b. Supervisor Schulz asked if the \$3.00 per phone surcharge had reached maximum threshold and learned that was where it was.
 - c. Evans asked if the amount for replacement also included for the county's fire departments and learned it did.

E. Other Reports

1. *M-40/M-89 Corridor Meeting* – Evans commented next quarterly meeting will be Tuesday, July 26th, and asked if anybody had any concerns to bring to that meeting.
 - a. Connell commented he noticed there was paving of M-89 from Plainwell, heading this direction, and he would like to know what their plan is for Marshall Street, for a bicycle lane.
 - b. Schulz noted there is no intention of paving Marshall until road-way needs repair with Connell responding that right now you can put a shoe into the cracks.
 - c. Evans will check into it and report back next month.
2. *Fire District Meeting* – Schulz noted things are going pretty good but have had an inordinate amount of calls this past month and although there is no concern right now, one substantial fire to a business could make it hard on the line item allotted for firemen's wages.
 - a. He also noted two more firemen have been added.

V. Public Comment

VI. Old Business

- A. Closing on Hudson Corners Cemetery Property Addition Purchased from City of Allegan
 1. The township will close this Thursday at 11:00 AM at the City Hall to purchase 3.4 acres for \$29,419.50.
 2. The property isn't needed right now but down the road for expansion.
 3. Treasurer Waanders noted it has been a four year process with Schulz adding legal fees have built up during that time with a Phase 1 Environmental Study done as well as a 425 agreement for a couple of years which will go away.

VII. Appoint Election Precinct Workers for August 2, 2016 Primary Election

- A. Evans noted it is the local Election Commission that appoints and they are the Supervisor, Clerk and Treasurer.
 1. All people on list have been called and asked with training involved for both the new and experienced workers.
 2. Waanders/Schulz made motion to approve which passed with an aye vote.
- B. State Revenue (March & April – 2016 - \$53,139.00) (March & April – 2015 – \$51,974.00)

VIII. Pay Bills

- A. General Fund
 1. \$34,049.53 in bills was presented for payment with Hough/Waanders making motion to approve which passed following roll call.

IX. Correspondence

X. Other Items

- A. Connell noted the Tri-athlon will be held on August 19th.
- B. Schulz commented FEMA held a meeting here last week which was attended by 13 municipalities.
 - 1. Maps were available to help determine the flood plains.
 - 2. Connell asked if maps were available to look at with Evans noting they are still working on them.
 - 3. There will be another meeting August 17th.

XI. Adjourn

- A. Waanders/Hough made motion to adjourn with meeting closing at 8:03 PM.