

Allegan Township Board Meeting
June 5, 2017
7:30 PM

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

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

- III. Approve Minutes of May 1, 2017 Meeting
 - A. Bender/Connell made motion to approve which passed with an aye vote.

- IV. Reports
 - A. Professional Code Inspectors (PCI), Building Inspector
 - 1. No report was available.
 - B. Fritz Spreitzer, Board of Appeals Chair
 - 1. Was not present however Supervisor Schulz noted their meeting next Monday will look at a variance request for two parcels located across from Goodwill.
 - a. The property is not deep enough for intended business and probably won't pass but they want to go ahead anyway.
 - C. Ted Heckman, Planning Commission Chair
 - 1. No official business at last meeting but are working on upgrading the stand-alone ordinances.
 - 2. Trustee Connell asked about the special Planning Commission meeting with Andy Moore and will consider a date yet this month.
 - D. Max Thiele, County Commissioner – 3rd District
 - 1. Law Enforcement Meeting held here end of April – information is being analyzed.
 - 2. Road Commission compensation is being reset with Schulz asking what they are paid and learned base is \$10,000 plus a meeting diem as well as benefits, including health.
 - 3. Seats are open on Mental Health Board.
 - E. Other Reports
 - 1. Allegan Fire District – Steve Schulz
 - a. There were 33 calls this March compared to 13 in 2016 and for April there were 22 compared to 15 in 2016.
 - 2. Connell questioned 4/13/17 entry regarding “discussed the mini pumper we “lost” and learned it meant original purchase proposal and price had been increased and therefore they did not commit to the purchase.

- V. Public Comment

VI. Old Business

A. Update on Road Work

1. It is unusual the asphalt is getting laid quicker as it normally doesn't occur until July or August but 122nd Avenue between 26th and 28th is done with cost being about \$29,000 more for the shoulders.
2. Monroe Road was fogsealed last year but was done too late in the year to dry properly so it was redone at no extra cost.
3. Connell asked about the shoulders as to how to make sure lines are right with Schulz commenting fog seal won't be any wider than asphalt already done.

VII. New Business

A. Resolution to Permit Township to Apply for Grant for Purchase of New Voting Systems

1. Schulz deferred to Clerk Evans who explained after ten years, all municipalities will be getting new voting equipment and necessity for all to pass a resolution showing they are on-board in submitting request for grant application.
2. Evans read the resolution to have partial funding provided by State and a combination of Federal Help America Vote Act and State-appropriated funds.
3. Connell/Waanders made motion to approve which passed following roll call.

B. State Revenue (2017 – Jan. & Feb. - \$61,225.00) (2016 – Jan. & Feb. – \$51,010.00)

1. Schulz noted this is “one of the largest we have received.”

VIII. Pay Bills

A. General Fund

1. \$14,909.65 were presented for payment with motion made by Waanders/Bender which passed following roll call.

IX. Correspondence

- A. Evans noted we had received resolution that June is Elder Abuse Awareness Month in Allegan County and pointed out in 2016 there were 393 reports made and 219 referrals filed in Allegan County regarding vulnerable adults who were the victims of abuse, neglect or exploitation.

X. Other Items of Interest or Concern

- A. Connell noted he is raising money for Wings of Hope Hospice by hoping to ride his bike 500 miles during June, July and August with a goal of \$10,000.00 raised.

XI. Adjourn

- A. Waanders/Connell made motion to adjourn with meeting closing at 8:12 PM.