

Allegan Township Board Meeting
June 6, 2016
7:30 PM

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

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

- III. Approve Minutes of May 2, 2016 Special Meeting and May 2, 2016 Regular Meeting
 - A. Spreitzer made comment regarding minutes of special meeting that he did not say II. K. at all and wanted the entire paragraph removed from the minutes.
 - 1. Hough/Schulz made motion to approve all minutes with exception of II. K from the May 2, 2016 Special Meeting to be completely removed.
 - a. Motion passed with aye vote.

- IV. Reports
 - A. Professional Code Inspectors (PCI), Building Inspector
 - 1. Clerk Evans reported seven permits were issued in May, with two new homes, most since 2007, with fees totaling \$3,514.00.
 - B. Ted Heckman, Board of Appeals Chair
 - 1. Was not present with Supervisor Schulz noting there was no business for that board.
 - C. Jim Connell, Planning Commission Chair
 - 1. They put the final touches on Master Plan and looking for the board to approve the draft Master Plan this evening.
 - 2. Next Monday evening they have a public hearing scheduled for a special use permit for Tammy Schafer/Wayne Walker as well as a public hearing for site plan review for Perrigo warehouse.
 - 3. Schulz noted it would be an interesting meeting to attend as Perrigo expansion is a big project for Allegan Township.
 - 4. Audience member John Tingall asked what the plans would be for the fire department in case of a pharmaceutical fire with Schulz responding that would be a question for the Allegan Fire District.
 - D. Max Thiele, County Commissioner – 3rd District
 - 1. The cost for replacing 911 radios comes in at about nine million dollars with original estimates at anywhere from eight to twelve million.
 - a. The bid will be complete by September.
 - b. Treasurer Waanders questioned how old the current radios are and learned they are 15-16 years old.
 - 2. There are two openings on the Commission on Aging.

- E. Sam Martin – Miner Lake Association
 - 1. He noted they had a meeting and learned there is concern over the lack of control of the existing dam as it is a 50 plus year old structure and the need for a new dam.
 - 2. The assessment is \$1,200 per parcel owner and the Association wants to know how much control, if any, do they have over the plan and do they come to the township or Allegan County to ask for help?
 - a. The engineering cost is almost equal to the actual cost of the dam’s replacement.
 - 3. Schulz noted there should be a Board of Determination/Public Hearing coming up about it at which they can then let the Drain Commissioner and Board know what Association is really thinking.
 - 4. Schulz asked Thiele what he would do and he said “sue”, but he is not suggesting they do that and also added they have been working on this project for two years and consultant and lawyers’ costs have increased.
 - 5. Treasurer Waanders suggested Miner Lake Improvement Board, of which she is a member, could go through the assessment process, and noted Drain office could force the project.
- F. Abigail Nobel – Candidate for Allegan State Representative
 - 1. Is concerned about what is going on in Lansing feeling funds are being mis-appropriated and commenting some about “no-fault” insurance.
- G. Bob Genetski – Candidate for Allegan County Clerk
 - 1. It has been same leadership for past 28 years and he knows it will be hard work and the need to build relationships with existing clerks in county.
 - 2. The State has 596 statutes for a county clerk and mandates for local clerks that need to be reconsidered.
 - 3. He would like to see some modernization of some items, ie. being able to get a deed off the website, in the evening, rather than having to do it in person when the office is open.

V. Public Comment

- A. There was none.

VI. Old Business

- A. New Addition to Township Hall Moving Along
 - 1. Waanders reported addition has been framed in while Schulz added trusses are up.
 - 2. Evans questioned if it would be done by the August primary with Waanders replying she didn’t know why it wouldn’t.

VII. New Business

- A. Resolution Approving the Draft Master Plan
 - 1. Schulz noted M-80 was changed to M-89 as well as Section 23 was changed from residential to agricultural.

2. Evans noted Schulz's name needs to be corrected (from Schultz) and that page 44 indicates an objective of evaluating the feasibility of developing a Township Cemetery.
 - a. She explained existing southwest section still has room for 481 graves and southeast section has not even been mapped out, and this doesn't even include any of the expansion of property to be purchased from the City.
 - b. She thought perhaps it should say continue development in existing cemetery as there wouldn't be a need for another township cemetery in the lifetime of those present or their children and grandchildren.
3. Hough noted on the zoning map following page 53, that the land on 122nd Avenue, just east of 30th Street, should be all R2 in the one parcel adjacent to the three already so indicated.
4. Evans/Spreitzer made motion to approve resolution for the Draft Master Plan with changes to be made per above.
 - a. The measure passed following roll call.

VIII. Pay Bills

A. General Fund

1. \$11,600.00 in bills were presented for payment with Waanders questioning bill for auditor, Gabridge and Associates, as it being the full amount and learned it is only about half of total amount, which is for their on-site work done.
 - a. Hough/Spreitzer made motion to pay which passed following roll call.

IX. Correspondence

- A. There was none.

X. Other Items

A. Bob Kaarlie – Allegan County Road Commission

1. He reported there were many people present at dedication of West Side Park ramp and learned from one person it was first time he had been able to get on the beach.
2. Newspaper editor Ryan Lewis asked if the new building (office) is done and learned it is and there will be a ribbon-cutting ceremony in the future.

XI. Adjourn

- A. Hough/Spreitzer made motion to adjourn which passed with meeting closing at 8:35 PM.