

**Allegran Township Board Meeting**  
**May 1, 2017**  
**7:30 PM**

- I. Call to Order
  - A. Pledge and Invocation
  
- II. Nomination of Chair for This Meeting
  - A. Clerk Evans noted Supervisor Schulz is absent and it is necessary to nominate someone from the Board to chair this meeting.
    - 1. Waanders/Connell made motion to have Clerk Evans chair meeting which passed with an aye vote.
  
- III. Roll Call
  - A. Clerk Linda Evans, Trustee Mike Bender, Treasurer Jane Waanders and Trustee Jim Connell were present.
  - B. Absent was Supervisor Steve Schulz.
  
- III. Approve Minutes of March 6, 2017
  - A. Bender/Connell made motion to approve with minutes standing approved as read.
  
- IV. Reports
  - A. Professional Code Inspectors (PCI), Building Inspector
    - 1. Clerk Evans reported seven permits were issued in April with one new home with fees totaling \$1,776.00; there were seven permits likewise pulled in April of 2016.
  - B. Fritz Spreitzer, Board of Appeals Chair
    - 1. Was not present but Evans noted there was no business at their last meeting.
  - C. Ted Heckman, Planning Commission Chair
    - 1. Was not present but Trustee Connell noted they will work on stand-alone ordinances to put in compliance with the approved ordinance book.
  - D. Max Thiele, County Commissioner – 3<sup>rd</sup> District
    - 1. Asked permission to exceed his five minute limit and then explained what a normal commissioners' meeting involves including receiving from all departments their annual reports, Committee and Budget Reports, Economic Development, Brownfield, etc...
    - 2. He also noted they mostly deal with financial planning as they hold the pocket book for the county and then mentioned they are liable for law enforcement and pension which has increased significantly.
    - 3. Connell asked if law enforcement is solid and learned because of the pension issue, it is not.
    - 4. Treasurer Waanders noted we are talking just about those who are out

on the road but it also includes detectives and drug office enforcers with Thiele responding there is a concern as there are only 24 deputies currently.

5. Thiele commented County has one mandate in that it has to respond to a call for help but a road patrol of all 24 is not required with Waanders interjecting we do have to provide a jail with Thiele noting the jail belongs to the citizens.

E. Other Reports

1. *Allegan County Well-Head Protection Committee* – Jim Connell
  - a. It was learned Allegan Township is involved because the aquifer runs diagonally northeast along in Allegan Township.
  - b. Water Week is May 7-13.

V. Public Comment

- A. Cheryl Meade, 3005 Clyde Road, made comment about the accidents occurring at the intersection of 118<sup>th</sup> Avenue and 30<sup>th</sup> Street and who to make known the concern.
  1. Evans replied she needs to contact the Allegan County Road Commission and would provide the needed information to her.

VI. Old Business

- A. Next Township Clean-Up (May 20, 2017)
  1. Evans deferred to Waanders to give a report of April 16<sup>th</sup> and it was learned a 30 yard dumpster was filled with appliances, 4-40 yard dumpsters were full of couches, chairs, junk, anything that was not recyclable, 108 tires, a brush pile and a 16 foot POD full of electronics.
  2. On the 20<sup>th</sup> there will be no tires, no electronic and no trash but there will be 5-40 yard dumpsters.
  3. Audience member Laree Waanders asked about the cost for electronics and learned there is none as well as Waanders asking about turning in recycle cards and learned they are needed at the other two stations (Salem and Allied) that actually punch the cards with Evans noting as there are three more clean-up dates we can't very well take their cards from them at the first one.
- B. Approve Final 2016-2017 Budget Amendments
  1. Evans explained that if we go over the budget it is necessary to amend those expenses to their budget line with Waanders adding it is rebalancing the expenditures and revenues at request of the auditor and it takes monies from other under-spent accounts with Evans noting it generally comes out of Contingency.
  2. Waanders/Connell made motion to approve which passed with an aye vote.

VII. New Business

A. Resolution to Purchase Fire Truck

1. Evans commented as the City and Township of Allegan have combined into the Allegan Fire District and approve its budget and as the district has really no money in and of itself it is necessary for each entity to pass a resolution to approve purchase of new equipment and introduced Jon Cook, Chair of the Allegan Fire District, to explain more.
2. Cook noted District has to take out a loan for new equipment and do have \$50,000 toward purchase of new pumper as this would replace two pieces of equipment: 36 year old pumper and a 21 year old rescue vehicle; both of which belong to the City and have been deeded over to the Fire District.
3. The City approved the resolution last week and looking for approval from us tonight.
4. Interest rate will be 2.19% and would take delivery of vehicle around September 1<sup>st</sup>.
5. Audience member Jim Billman asked if old vehicles would be sold and learned they would with Evans asking if money would go toward payment on new piece and learned it would for next year's purchase.
6. Bender/Connell made motion to approve resolution which passed with an aye vote.

B. Approve 5 Foot Paved Shoulder Costs for 34<sup>th</sup> Street from M-40 to Babylon Road

1. Evans noted the cost is \$16,256.00 with Connell/Waanders making motion to approve which passed following roll call.

C. Resolution for Support of Assessment Study on Kalamazoo River

1. Evans commented on work currently going on and noted this resolution is to allow further study to be done as it would be closer to Allegan Township.
2. Billman asked what the study includes with Evans deferring to Connell who explained the dirt from the current project is not including the volume of PCB's as originally thought and this study of the dirt will see how much in the way of contaminants there might be.
3. Connell/Waanders made motion to approve which passed with an aye vote.

VIII. Pay Bills

A. General Fund

1. Waanders/Bender made motion to pay \$6,632.06 in bills which passed following roll call.

B. Public Safety Fund

1. Connell/Waanders made motion to approve quarterly payment of \$37,341.00 which passed following roll call.

C. Fire Equipment Fund

1. Waanders/Connell made motion to approve quarterly payment of

\$2,305.00 which passed following roll call.

IX. Correspondence

A. There was none.

X. Adjourn

A. Waanders/Connell made motion to adjourn with meeting closing at 8:43 PM.