

Allegan Township Board Meeting
October 1, 2018
7:30 PM

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

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

- III. Approve Minutes of September 4, 2018 Regular Meeting
 - A. Bender/Waanders made motion to approve with minutes standing approved as read.

- IV. Reports
 - A. Professional Code Inspectors (PCI), Building Inspector
 - 1. No report was available yet.
 - B. Fritz Spreitzer, Board of Appeals Chair
 - 1. Was not present but member Ted Heckman noted they will look at a variance next Monday.
 - C. Ted Heckman, Planning Commission Chair
 - 1. He was not at the last meeting
 - D. Max Thiele, County Commissioner – 3rd District
 - 1. Larry Brown has been installed as Bob Kaarlie’s replacement for remainder of Bob’s term which expires in December.
 - 1. There were sixty wells tested in Otsego City, Gunplain Township and Plainwell City with 16 testing positive and will be retested.
 - a. He was asked why particular wells were chosen to be tested and learned because of preliminary informal results from a survey.
 - E. Other Reports
 - 1. There were none.

- V. Public Comment
 - A. Curtis Moran
 - 1. Presented township board with a map showing property to be considered for rezoning in the township and property to be annexed to city to be used for multi-family, high density housing .
 - 2. Trustee Connell asked how it would benefit the township and learned there would be more homes, people and tax.
 - 3. Supervisor Schulz noted a 425 could present a whole myriad of possibilities and we have worked well with them (City) in the past.
 - B. Laree Waanders – with Allegan County Community Foundation
 - 1. They are encouraging hometown projects that enhance, improve or

beautify the community and the winner will be announced on February 14 with a \$1,000 grant.

VI. Old Business

- A. Township Clean-up from September 22, 2018
 - 1. Treasurer Waanders reported there are not many details yet but there were 151 trips, over 100 tires and five 40-yard dumpsters full of junk.
 - 2. Also collected were electronics and household hazardous waste.
- B. Next Township Clean-up – October 20, 2018
 - 1. This one will be just for junk.

VII. New Business

- A. Set Public Hearing for IFT & Industrial Development District for Ropes Courses for 1291 Lincoln Road
 - 1. It would be held at our next regularly scheduled meeting on November 5, 2018 at 7:30 PM.
 - 2. Motion was made by Connell/Evans which passed with an aye vote.
- B. Appoint Election Inspectors
 - 1. Clerk Evans noted with upcoming General Election, the Local Election Commission needs to approve election inspectors who will work it with the local commission made up of the Supervisor, Clerk and Treasurer.
 - 2. Evans/Schulz made motion to approve which passed with an aye vote.
- C. Resolution to Set a Fee of \$750.00 for Industrial Facilities Exemption Certificate
 - 1. It was suggested a fee be set to offset office expenses like telephone, fax, e-mail, newspaper ads and legal review services.
 - 2. Treasurer Waanders questioned if it would be paid by the people requesting the IFT and learned it was so.
 - 3. Connell/Waanders made motion to approve which passed with an aye vote.
- D. Township Audit Synopsis
 - 1. Evans explained the audit is complete and explained the revenue and expenditure graph as well as noting township continues to remain debt-free and our fund balance has increased in the General Fund by \$79,176 due to an increase in overall revenue and decrease in overall expenditures.

VIII. Pay Bills

- A. General Fund
 - 1. \$9,547.45 were presented for payment with Waanders/Bender making motion to pay which passed following roll call.

IX. Correspondence

- A. There was none.

X. Other Items of Interest and Concern

- A. Trustee Bender asked if we had gotten the grant for the culvert on 121st Avenue and learned we had not as it was too costly.
- B. Trustee Connell reported he had biked 500 miles in not 50 days, but 45 days, and had raised \$12,000 for Wings Home and Hospice and was overwhelmed and humbled by the response.

XI. Adjourn

- A. Waanders/Connell made motion to adjourn with meeting closing at 8:23 PM.