

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

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

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

- III. Approve Minutes of August 1, 2016 Regular Meeting
 - A. Spreitzer/Waanders made motion to approve with minutes standing approved as read.

- IV. Reports
 - A. Professional Code Inspectors (PCI), Building Inspector
 1. Clerk Evans reported three permits were pulled in August, with no new homes for total fees of \$3,520.00 as a result of an addition to be constructed at Greenstone Farm Credit.
 - B. Ted Heckman, Board of Appeals Chair
 1. Was not present with Supervisor Schulz reporting there was no business at their last regularly scheduled meeting and none at this point planned for their October 10 meeting.
 - C. Jim Connell, Planning Commission Chair
 1. With no planned business at next Monday evening's meeting, they will look at things from the last year and see if they have any issues with the new zoning book.
 2. Schulz noted there is a need for alternates and Chad Kruthoff and Al Lemaire had put in letters of interest and have been invited to attend next Monday's meeting.
 - D. Max Thiele, County Commissioner – 3rd District
 1. The County has a new public dental center serving children and adults.
 2. Magistrate Kirby Goodwin is retiring and replacement is being chosen.
 3. Salaries of elected officials for 2017 were discussed at their meeting.
 4. Received bids for recycling haulers.
 5. Approved assessment roll for Miner Lake Dam with Schulz asking if the work would be done yet this year and learned it would.
 - a. Treasurer Waanders noted assessment includes \$60,000.00 in legal costs over and above original estimate as owners felt it was an excessive design making it necessary for legal action to assist in making the project happen.
 6. Audience member Jim Billman asked about lead contaminants at youth home and learned they have been dealt with in the halls but it wasn't

necessary to replace the fixtures.

E. Other Reports

1. Schulz noted addition to building is nearly completed with Waanders adding it is 99.999% done as siding was finished today and only a couple of small things remain with Trustee Spreitzer asking about using leftover siding to patch a few places on building and learned that will be done.

V. Public Comment

- A. There was none.

VI. Old Business

A. Perrigo Distribution Center Update

1. Schulz reported Perrigo's Drew Miller and Allegan County's Economic Development Director Nora Balgoyen-Williams came in today to speak with he and Clerk Evans as township had approved establishment of Industrial District and granted a tax abatement.
2. Conversation dealt with known fact there is no investor yet for proposed distribution center as DEQ is involved with wetlands on property and township is being asked to sit on paper work until next year as it needs to be filed with the State.
3. They hope to have investors in place in spring and break ground next May or June.
4. Spreitzer asked how did they get so far without funding with Schulz responding because Perrigo's knows they will get it.
5. Connell asked if AAESA now owns industrially zoned property and learned they do.
6. Connell also asked if DEQ changes site plan again would it have to be approved by Planning Commission again and learned it would be so.
7. Schulz will get minutes of DEQ's public hearing with Perrigo and give a copy to Planning Commission and Township Board members.

B. Approve Extending Fence at Ely Manor and Payment for It

1. Schulz noted Mindy Smith, next door neighbor to Ely Manor, on Ely Street, has called township as well as been at one of the meetings as their home sets lower than the parking lot and car lights shine in their home and backyard.
2. Schulz noted it should have been mandatory to have a fence put up.
3. Schulz had measured length of the lot at 180 feet and Ely Manor paid for the fence, however there is really an additional 85 feet that should have been done and although it is not really township expense he would like board to approve project for township to pay.
4. Spreitzer/Waanders made the motion which passed following roll call.
5. He thanked the board for their consideration and noted need for deflectors for existing lights in the parking lot.

- C. Fire District Meeting on Wednesday, September 7, 2016 at 7:00 PM Instead of Tuesday, the 6th
- D. Leaf Recycling
 - 1. The Township Board has decided to not charge for pick up of leaves as they hope to have more sign on for pickup especially in high density areas.
 - 2. Township normally charged \$20.00 per pick-up and it was a little of a pain to collect with having received approximately \$1,800.00 last year.

- VII. New Business
 - A. State Revenue (May-June 2015 - \$55,463.00) (May-June 2016 - \$58,245.00)
 - B. Fall Clean-up
 - 1. It will be held on Saturday, September 17, from 9:00 AM – 2:00 PM with collection of tires, appliances, electronics and general trash of broken kids toys, furniture, etc...

- VIII. Pay Bills
 - A. General Fund
 - 1. Waanders/Spreitzer made motion to pay \$5,104.97 in bills which passed following roll call.

- IX. Correspondence
 - A. Connell noted he had received a letter from Heath Township regarding their upcoming change of zoning book and were looking for any thoughts from adjoining Townships. He will pen a letter in response.

 - B. Schulz noted we have received an invitation to the fall mini-conference hosted by our attorney to be held on October 13th.
 - 1. Spreitzer suggested also inviting alternates to attend.

- X. Other Items
 - A. Jim Billman noted light at 34th and Babylon is on all the time with Schulz noting he had reported it to Consumers because it wasn't on but noticed it is always on.
 - B. Evans welcomed the Seniors from the high school commending them on attending a meeting the first night of their last year of school.

- XI. Adjourn
 - A. Spreitzer/Waanders made motion to adjourn with meeting closing at 8:21 PM.