

The meeting was called to order at 6:30 p.m. by Supervisor VanVolkinburg. Pledge of Allegiance was led by Trustee Stein. Roll Call: All members present.

Kamyszek made a motion to approve the minutes from July 7, 2014, with support from Staley. All yes, motion carried.

Staley made a motion to approve tonight's agenda with support from Kamyszek. All yes, motion carried.

Audience Members - not on the Agenda wishing to be heard:

Chief Justice William Baillargeon, Allegan County Court gave the Annual Report and discussed the Specialty Courts.

Elda Jackson presented concerns for Hill Cemetery.

Tonya Schuitmaker- 26th District is running unopposed and shared her bio.

County Commissioner Report – Don Black – presented his report.

Planning Commission Report – Staley reported they had denied the Gun Lake Estates owner his request to not put in sidewalks. Sidewalks were in his original plans.

Sheriff/Deputy Reports – 68 Incidents in July

Old Business

Sewer & Water Project Update – VanVolkinburg met with Tribal Chair & Owners Rep and gave them our eight questions. FYI -August 23 there will be a tribal council election.

Charter Communications –Stein reported that he is getting a block of addresses from Treasurer Kamyszek to share with Charter.

Computer Update – McInerney stated the Cemetery/Volunteer PC has been installed and is attached to the server. Addorrio also updated our Anti-Virus software.

SET tax calculation error on partial PRE –Kamyszek reported the July BOR approved the request and Allegan County will send the 19 owners a bill.

New Business

Resource Recovery Funding Forecast – Kamyszek & Staley did not attend the July 22, round table meeting. Kamyszek has requested Ben Williams, Recycling Coordinator attend a Township meeting.

Resolution 10-2014 – Quarterly Budget Info (1st Quarter) – quarterly resolution – Motion made by Kamyszek with support from Staley- all in favor, motion carried.

Primary election to be held tomorrow, August 5, 2014.

Henika District Library Township Representative Gary Marsh has been injured. McInerney has agreed to take his place until he is healthy enough to return. VanVolkinburg to swear in McInerney.

Approval and Review of bills – Discussed bills. Motion made by Kamyszek to approve the bills including the 6 month billing for the deputies; support from Staley. Roll call vote, all yes, motion carried.

Communication

Allegan County Health Dept.: Groundwater Investigation Projects (no contaminates at location) and we also received the Recycling Report for the 2nd Quarter.

Tim Johnson, Main Street is now with Wade Trim. VanVolkinburg received paperwork stating this and that we were aware of this change. He will sign and forward to Wade Trim. Prices to stay the same for one (1) year.

Kamyszek reported that the Auditor is waiting for financial figures for 2014, from the Revenue Sharing board prior to finalizing our audit.

VanVolkinburg made a motion to adjourn with support from McInerney meeting adjourned at 7:53 p.m.

Ann McInerney
Township Clark