

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

Trustee Staley made a motion to approve the minutes from September 2, 2014, with support from Trustee Stein. All yes, motion carried.

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

Audience Members

Greg Nelson and Gary Marsh, Township Representatives for Henika District Library introduced Elysha Cloyd the new HDL Director to the Township Board.

County Commissioner Report – Don Black – presented his report. Anyone wishing to adopt a cat please stop by Allegan Animal Shelter. An email was received previously noting all inmates and employees have been moved to the new jail.

Planning Commission Report – Staley wasn't able to attend the last two PC meetings. Twp. Board previously received drafts of the Wireless Communication Towers & Antennas from the Planning Commission. McInerney reported that the New Life Church would be bringing professional plans for their church on 10th street to the 10/8 meeting. McInerney swore in Matt Miner to replace Dick Miller prior to the township meeting. McInerney also reported a call regarding a problem with a 'spot light' on the 128th Street Cell Tower, as it keeps people up at night.

Sheriff/Deputy Reports: 71 incidents for August and 64 incidents for September, 2014.

Old Business

Sewer & Water Project Update –Van Volkinburg gave our eight questions to the Tribe and the answers will come to the board prior to or at the financing meeting that Bob Goodheart is heading up for us. Now that the Casino law suit has been nullified, things should be able to move forward.

Charter Communications –Stein reported he had talked with Marilyn Passamore and that 22 of the 28 residents of the addresses he had given her have Charter. The other 205 are outside the Charter service area. Discussed the frustration with Charter not seeming to want to work with the township even when we told them we would be willing to help fund the infrastructure.

Cemetery Report – McInerney reported things were going well at all the cemeteries- mowing, etc. (reported specific dates of review). A new part-time employee has been hired. About one-half of the monument foundations ordered have been completed. Volunteer Vezzetti continues to add the names into the database and is currently on West Elmwood 2nd Addition. McInerney still needs to proof the 1st Addition information added.

New Business

Resolution 11-2014 – Second Quarter Fiscal Year 2014-15 Budget Report. Motion made to accept the Resolution and Revenue & Expenditure Report was made by Kamyszek with support from Staley. Roll call vote, all yes, motion carried.

DNR request via City Manager Seldon for additional clarification on our part of the Inter-Urban Trail was discussed by VanVolkinburg. McInerney will write a letter stating the Township Board's support.

Approval and Review of bills -- Discussed bills. Motion made by Kamyszek to approve the bills with support from Staley. Roll call vote, all yes, motion carried.

Communication -- McInerney shared the invitation from Wade Trim celebrating welcome of Tim Johnson, PCP (our planner). Planning Commission will review the invitation. Additional info re the Trust Info for JiJak Camp and the Walker-Larkin Settlement received. VanVolkinburg requested this be shared with Jeff Rashid, Assessor. Message received that there is possible mining going on at the end of 5th Street. Discussed and they digging a pond at this property.

Board Comments --

Staley asked about the former convenience store on 10th street being demolished.

Stein commented on the request of reimbursement of attorney fees regarding the Tribal Law Suit.

VanVolkinburg discussed roads: He has been talking with Kelly Beckers (ACRC, Maintenance Superintendent/our contact) and he was told they ACRC will be starting on 1st Street soon (Rep. Black said he was told it was to be done by the end of October). Chip and Seal for 131st to Patterson is too late now to get prices. Begin to think about next year's budget and maybe repave two (2) miles instead of the potentially planned one mile; \$600,000 approximately -- from 6th to 10th street (total of Gregorville Road is 5 miles). Suggests we use fund equity for the additional mile - \$300,000. This would be in the 2015-2016 budget and then back to 131st the following year ('16-17) and then in 2017-18 to finish Gregorville Road. This will be discussed at budget time.

McInerney stated that the Grant Writing class held by ACCF was very informative. She negotiated a savings with Arrowwaste for our disposal service. AV Ballots are being returned back and encourages everyone to vote on Tuesday, November 4, 2014. There will be a quick meeting of the Election Commission (Supervisor, Treasurer, & Clerk) following this meeting. A new electric meter has been installed at 1060.

Kamyszek said she had spoken with Alice at the County Treasurer's Office and all but 4 of the 19 properties with the PRE Set money have been paid.

McInerney made a motion to adjourn with support from Kamyszek meeting adjourned at 7:44 p.m.

Ann McInerney
Township Clark