

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

Trustee Staley made a motion to approve the minutes from May 5, 2014, with support from Trustee Stein. All yes, motion passed.

Staley made a motion to approve of tonight's agenda with support from Stein. All yes, motion passed.

Audience Members - not on the Agenda wishing to be heard

Jim Walters Candidate for State Senate gave a presentation.

Gary Statler, neighbor in Hopkins Township asked about parking signs during the fireworks presentation by the Casino. VanVolkinburg referred him to Frank Baker @ Allegan County.

County Commissioner Report – Don Black – presented his report and shared that he toured the Plainwell sewer plant.

Planning Commission Report – Pat Staley shared that they approved the Herp request for a long term need.

Old Business

Sewer & Water Project Update- Bob Goodheart, Pathfinders Engineering – Discussed the financial situation and shared his approximate amount of \$5,000 for facilitation between himself and Prein & Newhof. VanVolkinburg will get with the Tribe regarding the eight questions created.

Charter Communications – Roger has not heard back from them. Jim requested the information and will try to see if he can make contact with Charter.

Cemetery Database Software – McInerney gave an update on dates and their request for 60 day final payment instead of 90 days. Discussed and we will pay 30 days post-implementation.

SET tax calculation error on partial PRE – McInerney reported for Kamyszek that Rashid (Assessor) would be checking with BS&A and discussing it at the BOR in July.

Shared email received from DEQ regarding 1st Street Project Permit sought from ACRC.

Work Orders for 2014 Road Work – Previously 'planned' with budget but need authorization. Motion made by McInerney to approve the work orders, support from Staley. All yes, motion approved.

New Business

Township Audit will take place June 9 & 10, 2014

McInerney presented a letter from Amy Huyck, township resident interested in replacing Deb Radmacher who is resigning as a township representative for Henika District Library. Discussed; McInerney will perform the Oath of Office.

Letter of Appreciation for Richard Miller, PC Member recently resigned/retired – shared and board signed. Matt Miner to replace Richard Miller on the Planning Commission after he officially moves into his home within the Township.

Approval and Review of bills –

Discussed bills. Motion made by Staley to approve the bills as presented with support from Stein. Roll call vote, all yes, motion passed.

Invoice from Allegan County Road Commission – Roger VanVolkinburg had Larry Brenner, Road Committee Chair share what he and Stein found when looking at roads on 6/1/14. After discussion; they will again look at areas discussed. Board authorized payment (as voted on in 2013 with ACRC work orders). VanVolkinburg asked about skip-paving.

MTA Dues – discussed expense. McInerney will investigate further.

Request from Assessor/Treasurer for BSA Cloud Based back up with updates, etc. Discussed – Board did not need to approve, just wanted to remind them that these funds were coming from their Office Supplies budget.

Communication

Copy of DEQ Permit received for the Gun Lake Tribe – raised boardwalk over an existing trail at Indian Lake

Charter updating Allegan Area – going all digital and 75 new HD channels

Ballot Language for Personal Property Tax change (Proposal 14-1). McInerney asked Mandaville if this would affect Henika District Library funding. Mandaville wasn't sure.

Representative Ken Yonkers – reported on the \$150 million road projects via MDOT that they are finishing up the budget, EVIC, minimum wage Detroit Settlement, etc.

McInerney made a motion to adjourn with support from Stein meeting adjourned at 8:20 p.m.

Ann McInerney
Township Clark