

Meeting was called to order at 6:30 p.m. by Supervisor Roger VanVolkinburg.

Pledge of Allegiance was led by Jim Stein, Trustee. Roll Call vote and all present.

Approval of the minutes from June 6, was made by Trustee Stein with support from Miner.

Tonight's agenda was motioned for approval from Miner and support from McInerney. Under new business added the Text Amendment.

Audience – none

County Commissioner Report – Rick Cain absent.

Planning Commission Report – Matt Miner reported on the Text Amendment (Section 3.17 #6) and recommended the addition of “*unless otherwise approved by the planning commission.*” See new business, pertaining to the dog wash request.

Second discussion with a representative of Jim Timmer, from 7<sup>th</sup> Street private road. 7<sup>th</sup> Street right of way was discussed and things were tabled.

Unfinished Business - PCI Invoice and information shared. McInerney provided additional information from the addresses and dates multiple letters were sent. Additional blight concerns were also sent to PCI. McInerney will check with Castello regarding the Chlebana violation and mail delivery. VanVolkinburg will check with Rookus regarding building violation. More PCI info was discussed.

T&M Partners SUP for a private road next to the Township Hall for RV Park (PC Voted 5-2) – Township Board needs to vote. Tabled from June 2021. Activity continues next door.

Gregorville road updated reconstruction project and bid was shared and discussed by VanVolkinburg and Larry Brenner, Road Committee Chair (in the audience). Langlois was the lowest bidder at \$1,328,517.50. The culvert has been addressed. Motion to approve Langlois for this bid by Miner with support from Stein. Roll call vote, all yes, motion passed. McInerney will send the information to ACRC.

Republic Recycling with Allegan County sent out an RFP with a short, termed contract. Current cost to residents \$25. Options of Special Assessment District or Millage. Concerns if there is no option, to opt out of recycling, even if recycling is not available at the resident's home. Kamyszek will check with Attorney Kaufman about attending our August 1 meeting. Discussed increase expected with new contract.

Walker, Fluke, Sheldon Audit to take place on Tuesday, July 26.

Hall parking lot asphalt bids. VanVolkinburg discussed with Stallard, and the bid as shown using 13A base and crushed concrete. A motion for approval from VanVolkinburg with support from Miner. For the current bid of \$31,100. Roll call vote, all yes, motion carried.

Quote from Kore/Hi for cyber security was updated and reviewed. Motion from VanVolkinburg with support from Stein and a confirmation to the discussion for installation, cameras and speakers for Treasurer and Clerk. Roll call vote, all yes, motion carried.

McInerney reported that a camera was installed to cover the drop box and two wireless access points were also installed. Cabling and installation for above. See during bill payment.

McInerney reported DeMaan/Clearview Dairy signed the agreement and paid ahead to farm 1180 128<sup>th</sup> Avenue.

**New Business** - The new Text Amendment as mentioned during the Planning Commission was discussed and motion to approve was made by Stein with support from Miner. Motion carried.

Family Event discussed, McInerney reported they had paid, and everyone had positive comments regarding previous events. VanVolkinburg made a motion and Kamyszek supported, all yes, motion carried.

McInerney reported the ARPA 2<sup>nd</sup> check had arrived and when billing from the ACRC projects were received she would send the information out.

**Resolution R-13-2022 - Great Lakes Energy Cooperative – Metro Act** – McInerney; Adopt, per Attorney, approving ongoing use – Metro Act Permit for GLE Co-op. VanVolkinburg made a motion to approve with support from McInerney. All yes, motion carried.

**Resolution R14 -2022-Budget Adjustment – Quarterly** – McInerney explained, and Kamyszek made the motion to approve with support from Miner. Roll call vote, all yes, motion carried.

**Approval and Review of bills** –Bills needing board approval list (see packet) and Balance Sheet – McInerney discussed and answered questions. VanVolkinburg made the motion to approve, Kamyszek provided support. Roll call vote, all yes, motion carried.

**Communication** – McInerney –

\*Broadband/Water Study from County

\*Hendershott/Potter refund from Escrow – returned signed letter McInerney provided

\*Charter Communications Update

\*Mileage rate updated to .625 7/1/2022 from IRS from .585 1/1/2022 - changed in BSA

\*Election 8/2/2022

**Audience:** None

**Board Comments** – VanVolkinburg – McInerney – Kamyszek –Stein- Miner received a phone call from Resident Dietz regarding changing zoning. Kamyszek discussed the email from June 23 from EGLE, regarding the sewer permit to currently keep. McInerney provided a thanks for support with all the things happening at this time and preparing for the election. VanVolkinburg continued the discussion he had with Langlois, and they hope to begin construction on Gregorville road soon.

Meeting adjourned at 8:01 p.m.