

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

Pledge of Allegiance was led by Treasurer Kamyszek.

Roll Call vote showed all present.

Approval of the minutes from August 2, was made by Trustee Miner with support from Trustee Stein. All yes, motion carried.

Tonight's agenda was motioned for approval with changes from Miner and support from Stein. All yes, motion carried.

Audience – Kathy Sheldon from, Walker, Fluke, Sheldon presented the 2021-2022 audit. Things went well and approval is requested in New Business.

County Commissioner Report – Rick Cain absent

Planning Commission Report – Matt Miner reported on the August 10, Jim Timmer, from 7th Street private road is working with PCI. Discussed the public hearing being at the initial meeting. This will continue. Blazing Star Solar Introduction – Wolverine Station Solar Panel, met with Kirk, Matt had contact, this won't happen for at least a year. Notice of Public Hearing – Text Amendments to Zoning Ordinance(S) – September 14, 2022. Discussed some state changes. Brenner discussed the length of the meetings.

Sheriff/Deputy Report – July incidents were 104. August not yet received. Deputy Morse came in later and said things were fairly quiet except for a situation at Selkirk Lake.

Cemetery Report – Micah Kuhtic – burials and foundations continue. McInerney had complaints about items being stolen from headstones. Micah and Deputies were keeping an eye out for things.

WAEMS Report – Kamyszek to attend September 14, meeting.

Unfinished Business – Republic/Recycling/Allegan County was discussed. VanVolkinburg spoke with County Commissioner and Administrator and asked Attorney Kaufman for more information. Kamyszek has also discussed with Rosemary. We will renew county contract with republic and review a ballot proposal for \$50 in the future. Motion made by VanVolkinburg, approved by Kamyszek. All yes, motion carried.

PCI Invoice and information shared as it arrived earlier in the day. Discussed list of items and updates. McInerney will email them with our requests regarding the discussion. Iciek requested to no longer have his SUP moved forward.

*Ordinance O-02-2022 Text Amendment – Home Based Business – Voted on July 11, 2022, but publication required, new vote and publication to take place prior to open operation to begin. Kamyszek motioned to approve with support from Stein. All yes, motion carried.

T&M Partners SUP for a private road next to the Township Hall for RV Park (PC Voted 5-2) — Township Board vote needed. Tabled from June 2021 – activity continues next door. MDOT asked Township for approval. VanVolkinburg sent a letter authorizing the private drive as approved by MDOT. Nothing new.

MI Waters – EGLE Discharge Permit update & Certifier Agreement – Discharge Permit – McInerney filled out the online forms and info should be forwarded with a bill soon.

New Business - VanVolkinburg motioned to approve the audit tonight (as presented) and not request an extension. Miner provided support, with all yes' and motion carried. Sheldon thanked the board.

Resolution R17-2022 – Budget Adjustment 9/6/2022 - presented by McInerney. Miner made a motion to approve Resolution R17-2022 with support from Kamyszek. All yes with roll call vote, motion carried.

Approval and Review of bills –Bills needing board approval list (see packet) and Balance Sheet – McInerney shared Hi-Core cameras and speakers for Clerk & Treasurer were installed and need for Battery Back up was noted. Should be less than \$400 total. Kamyszek made a motion to approve the bills as presented with support from Stein. Roll call vote with all yes, and motion carried.

Communication – McInerney

*Election went well. Off by one in Precinct 1, due to paper jam, retabulated and count matched.

No problems with AVCB

*Liquor License for Judd's on Patterson/126th Avenue

*Fleis & Vandenbrink – Matt Bioletti – money for parks and grants – Veteran Park/Children's area behind.

*Email to Bryan May @ Allegan County regarding Kindy Lake – not heard back, McInerney will send another email.

*Charter Update of channel(s)

*Utility Crossing @ Gardiner Drain, Sea Walls (2) – EGLE (previously sent)

*Betsy Davidson from Addorio, our IT support has passed.

*ZBA is meeting soon with the Snoeyink family -- ETC

Kamyszek shared that the drain assessments total \$8,200

Audience: None

Closed Session for contractual discussion was made by Miner with support from Stein at 8:15 p.m. All yes, motion carried.

Open Session- Board came out of closed session at 8:45 p.m.

Board Comments – VanVolkinburg will contact Assessing services. Miner shared he felt the parking lot looked good. McInerney, Stein and Kamyszek – nothing.

Meeting adjourned at 8:58 p.m. with a motion from Stein and support from Kamyszek.

Ann McInerney, Clerk