



## Regular Board Minutes February 16, 2021

**CALL TO ORDER:** Supervisor Hale called the Zoom meeting to order at 7:00 pm.

**ROLL CALL:** Present: Hale, Burt, Benedict, Anderson, Blough, Thompson, Vanderziel  
Absent: None

**AGENDA APPROVAL** – Motion by Vanderziel, seconded by Anderson to approve the agenda as presented. Motion carried.

**MINUTES** – Motion by Blough, seconded by Burt to accept the minutes of the special board meeting of January 28, 2021, as presented. Motion carried.

**TREASURER’S REPORT** – Motion by Blough, seconded by Thompson to approve the Treasurer’s report as presented. Motion carried.

**ACCOUNTS PAYABLE / PAYROLL** – Motion by Thompson, seconded by Burt to authorize the accounts payable and the payroll as presented. Accounts payable checks 13666 - 13707 for \$ 78,223.86 and the January payroll checks. Motion carried.

**REPORTS** – Zoning Enforcement. Fire Authority. Lowell Museum presentation by Lisa Plank.

Motion by Thompson, seconded by Anderson to approve the Fire Authority budget as presented. Motion carried.

**PUBLIC COMMENT** – Citizen on Grand River Dr was concerned with the accuracy of the January 2021 Zoning Enforcement report.

**PUBLIC HEARING FOR FISCAL YEAR BUDGET 2021/2022** – Supervisor Hale opened the public hearing up for public comment. No comments were given. Public hearing was closed.

**UNFINISHED BUSINESS** - None

### NEW BUSINESS

Resolution 2021-05 - For Supervisor Salary - Motion by Thompson, seconded by Anderson to adopt Resolution 2021-05. Motion carried.

Resolution 2021-06 For Clerk Salary - Motion by Thompson, seconded by Anderson to adopt Resolution 2021-06. Motion carried.

Resolution 2021-07 For Treasurer Salary - Motion by Thompson, seconded by Anderson to adopt Resolution 2021-07. Motion carried.

Resolution 2021-08 For General Appropriation FY 2021-22 Budget- Motion by Vanderziel, seconded by Thompson to adopt Resolution 2021-08. Motion carried.

Resolution 2021-09 Annual Hydrant Fee Deletion - Motion by Thompson, seconded by Blough to adopt Resolution 2021-09. Motion carried.

Review of preliminary splash pad plan, application and proposed costs for a Michigan Department of Natural Resources recreation passport grant application - Motion by Anderson, seconded by Thompson to pursue this grant for the basic design of the splash pad. Motion carried.

Discussion on Public Safety Millage - No action taken.

Discussion on Rizquallah Accessory Building Variance - Supervisor Hale will direct the Township attorney to draft an ordinance enforcement letter to Mr. Rizquallah.

Discussion on Special Assessment Decision - Village of Sparta - Motion by Vanderziel, seconded by Anderson to contribute up to \$900 in support of this Village of Sparta lawsuit. Motion carried.

**BOARD COMMUNICATIONS** - Trustee Vanderziel and Trustee Blough would like to hold open meetings while also offering the Zoom option to the public.

**ADJOURNMENT** - Motion by Anderson, seconded by Thompson to adjourn the meeting at 9:07 p.m. Motion carried.

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Monica Burt, Clerk

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Jerry Hale, Supervisor