



Regular Board Minutes March 15, 2021

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

ROLL CALL: Present: Hale, Burt, Benedict, Thompson, Vanderziel
Absent: Anderson, Blough

AGENDA APPROVAL – Motion by Thompson, seconded by Vanderziel to approve the agenda as submitted. Motion carried.

MINUTES – Motion by Thompson, seconded by Vanderziel to accept the minutes of the regular board meeting of February 16, 2021, as presented. Motion carried.

TREASURER’S REPORT – Motion by Thompson, seconded by Vanderziel to accept the Treasurer’s report as submitted. Motion carried.

ACCOUNTS PAYABLE / PAYROLL – Motion by Thompson, seconded by Vanderziel to authorize payment of the accounts payable and the payroll as presented. Accounts payable checks 13709 - 13740 for \$ 85,456.48 and the February payroll checks. Motion carried.

REPORTS – Zoning Enforcement. Kent County Sheriff’s Department. Fire Authority - Chief Shannon gave a report to the board.

PUBLIC COMMENT – No citizens commented.

CORRESPONDENCE - None

UNFINISHED BUSINESS - None

NEW BUSINESS

Fee Schedule Review Costs for Site Plan Review and Special Land Use - Motion by Thompson, seconded by Burt to amend the fees of the site plan review and a special land use to \$500 each. Motion carried.

Cost Sharing Agreement for Valuation of City’s Public Water and Sanitary Sewer System - Motion by Thompson, seconded by Burt to authorize the Supervisor to sign the cost sharing agreement on behalf of the township. Motion carried.

Kent County Road Commission Work Order - Cumberland Ave - Motion by Thompson, seconded by Vanderziel to authorize our township officers to contract with the Kent County

Road Commission to sealcoat Cumberland Avenue from M-21 to Foreman Street. Motion carried.

Budget Amendments FY 2020-21- Motion by Thompson, seconded by Vanderziel to approve budget amendments for the FY 2020-21 budget as presented. Motion carried.

Thursday Office Hours Estimated Wages - No action taken.

Fire Cost Recovery Ordinance - No action taken.

BOARD COMMUNICATIONS - The board discussed volleyball leagues and park funding.

ADJOURNMENT – Motion by Vanderziel, seconded by Burttt to adjourn the meeting at 8:10 p.m. Motion carried.

Monica Burttt, Clerk

Jerry Hale, Supervisor