

1. The meeting was called to order at 7:00 PM by Supervisor McConnon. Members present: Andersen, Bartels, Brown, Frandsen, McConnon, McIntyre and Mojzuk. Members absent: none. Also present: Chief Mojzuk.
2. Public Comment: none.
3. Approval of Agenda- Motion by Brown, Andersen supported. All yes. CARRIED.
4. Consent Agenda- Motion by Andersen, Brown supported to approve consent agenda. Roll call vote: Bartels, yes, Mojzuk, yes, Brown, yes, McConnon, yes, Frandsen, yes, Andersen, yes, McIntyre, yes. CARRIED.
  - A. Approval of Minutes/ June 5, 2019 Regular Board Meeting and June 20, 2019 Special Board Meeting.
  - B. Treasurer's Report/Approval of bills for payment- General, Sewer, and Fire Funds.
5. Standing Reports:
  - A. Supervisor's Report/Building Permits/Board Member Reports: June building permits reported were 4 new residences & 8 modulares. Several accessory buildings & remodels as well. NKSA-Bartels reported there was more discussion on WWW, regarding the discharge of water from their facility. They also discussed the repairs of their generator at an approximate cost of \$50,000.00. They approved acquiring a temporary generator. GVMC- no report.
  - B. Rockford Community Endowment: Mojzuk reported that their annual Spring Dinner had a profit of \$7,200.00. Sue Morrow had requested a \$1,000 grant to bring Richard Schlatter, 2017 Art Prize winner, who created the picture of Abraham Lincoln using pennies to the Rockford area. He would offer art classes for Northview and surrounding areas, including Rockford. The grant would also provide several books he has printed for another presentation he will be doing.
  - C. Cedar Springs Area Park & Rec/North Kent Community Enrichment: McConnon reported that all youth programs will be transitioned and run by Cedar Springs Public School. They feel it is important not to drop any classes that are scheduled thru August 28<sup>th</sup>. It is possible the City of Cedar Springs will supervise the new director. The City of Cedar Springs & the other Townships are willing to invest the extra \$4,000.00 support if need be.
  - D. Courtland Park & Trails: McIntyre reported that Todd Gallup is willing to come with his brush hog and work on the new walking trail. The Boy Scouts are at camp now, so McIntyre is waiting for a response regarding possible help with clean up, maybe building bird houses or doggie do bag holders. Bartels reported that we need bids from other companies for the possible playground equipment for our park. He is asking for the name and contact info from potential companies. Bartels was asking the Board if this is what we want to do to proceed and make improvements to our current playground. It was suggested that Bartels have specs put together for an expansion making sure that we are in compliance with OSHA. Bartels asked for guidelines regarding budget. McConnon shared that we have \$65,000.00 budgeted for Capital Improvements, a target expenditure could be \$50,000.00. The playground equipment would be suitable for younger children, age range of 3 to 5 years old. The Board voted to support \$50,000 budget.
  - E. Fire Chief's Report: Chief Mojzuk reported 26 calls from May 30, 2019 to June 27, 2019 making 196 calls for the year. Tornado sirens have been serviced and are all working now. The one at McIntyre Farms will be rewired underground July 16<sup>th</sup>. I will be attending the Michigan Association of Fire Chief's 2019 Leadership conference at Boyne Falls on July 8<sup>th</sup> to July 11<sup>th</sup>. We have a few firefighters working out at Station 2. We are also looking to buy some more pieces of exercise equipment. Mojzuk shared that the board members are welcome to come over and use the equipment as well. A Thank You was received from Dave Scully who lives at the Oaks of Rockford regarding the change of street addresses. Scully knows this will be safer for those residents affected so first responders can find the correct address in a shorter amount of time.
  - F. Zoning Board of Appeals Report: McIntyre reported that the variance request was tabled until their next meeting on July 10<sup>th</sup>. The builder wants to tear down the existing house and build a new one.
  - G. Planning Commission Report: Andersen reported that Andy Moore is working on a Mission Statement that would express the ideas of how to manage growth in our township. Moore will do the research and present a proposal to our Board at the September meeting. There was also discussion on event barns within our Township.
6. New Business:

- A. Fireworks Ordinance Amendment- Ordinance No. 2019-02: McConnon suggested that the Township follow the State guidelines. Frandsen asked who would enforce the Ordinance Amendment, McConnon said if someone is letting off fireworks when it is not the approved designated timeframe to call 911 so then it will be documented. Motion by Mojzuk, McIntyre supported to approve Ordinance No. 2019-02. Roll call vote: Bartels, yes, Mojzuk, yes, Brown, yes, McConnon, yes, Frandsen, yes, Andersen, yes, McIntyre, yes. CARRIED.
- B. August Board Meeting Date: McConnon shared he is unable to be present on the Regular Board meeting date of August 7<sup>th</sup>. After discussion it was suggested that we change our meeting date from August 7<sup>th</sup> to August 6<sup>th</sup> at 7pm. Motion by McIntyre, Frandsen supported to change August meeting date. Roll call vote: Bartels, yes, Mojzuk, yes, Brown, yes, McConnon, yes, Frandsen, yes, Andersen, yes, McIntyre, yes. CARRIED.
- C. Playground Equipment: Discussion was done during Courtland Park & Trails report.

7. Public Comments: none.

8. Board Member Comments: Andersen asked if there was any feedback on the Short-Term Rentals. McConnon shared that he had received a letter from someone who rents from the Wessells each summer. They asked if the Township would make an exception for this summer because they already made arrangements to use Wessells house. McConnon communicated with them that we can't make an exception. If we did it for one, we would have to do it for all. Andersen asked for an update on the cemetery lot letters. McConnon shared that he signed off on two this week. McConnon shared that our Deputy Treasurer Theresa Towersey will be retiring July 31<sup>st</sup>, 2019.

9. Motion by McIntyre, Bartels supported to adjourn at 7:40 PM. All yes CARRIED.

Respectfully submitted,

Sandy Frandsen, Clerk

Receipt #	Date	Cashier	Wkstn	Received Of	Amour
C	13262	06/03/2019	ANDREA	LOCAL COMMUNITY STABILIZATION AUTHOR	7,877.86
C	13263	06/05/2019	ANDREA	STEVE WILSON	300.00
C	13264	06/05/2019	ANDREA	LOUISE CORMIER	750.00
C	13265	06/05/2019	ANDREA	ROBERT HARRIS	125.00
C	13266	06/05/2019	ANDREA	IMPERIAL MUNICIPAL SERVICES	714.20
C	13267	06/11/2019	ANDREA	DAVID WYDOCK	290.00
C	13268	06/11/2019	ANDREA	JACK ECKERT	10.00
C	13269	06/11/2019	ANDREA	CURRENT TAX FUND	7,970.90
C	13270	06/11/2019	ANDREA	CURRENT TAX FUND	3,415.89
C	13271	06/11/2019	ANDREA	CURRENT TAX FUND	742.26
C	13272	06/11/2019	ANDREA	CURRENT TAX FUND	6,338.39
C	13273	06/12/2019	ANDREA	ANN MALAFA	50.00
C	13274	06/12/2019	ANDREA	DEER TRACKS JUNCTION	15.00
C	13275	06/20/2019	ANDREA	CORNELIUS KALEE	2,592.00
C	13276	06/24/2019	ANDREA	PLAISIER FUNERAL HOME	250.00
C	13277	06/24/2019	ANDREA	OAKS OF ROCKFORD	465.00
C	13278	06/24/2019	ANDREA	BECKY COUTCHIE	125.00
C	13279	06/27/2019	ANDREA	EDWARD RYPMA	245.00
C	13280	06/27/2019	ANDREA	FIRE FUND	6,785.30
C	13281	06/27/2019	ANDREA	SEWER FUND	296.04
				Total of 20 Receipts	39,357.84

\*\*\* TOTAL BY GL DISTRIBUTION \*\*\*

101-000-08400	DUE FROM OTHER FUNDS	7,081.34
101-000-23000	DUE TO COUNTY MHC TAXES	155.00
101-000-24000	SECURITY DEPOSIT	250.00
101-000-40400	PPTY STATE REIMBURSEMENT	7,877.86
101-000-40700	DELINQUENT INSTALLME	6,288.03
101-000-42400	STREET LIGHTS	50.36
101-000-43000	MHC TAXES	310.00
101-000-47700	BUILDING PERMITS	524.80
101-000-47800	ELECTRICAL PERMITS	2,592.00
101-000-47900	PLUMBING PERMITS	110.65
101-000-48000	MECHANICAL PERMITS	93.75
101-000-63400	GRAVE OPENINGS	245.00
101-000-64300	SALE OF CEMETERY LOT	1,590.00
206-000-40100	CURRENT PROPERTY TAX	7,970.90
206-000-69000	911 ADDRESS SIGNS	10.00
206-336-77100	FUEL (EQUIPMENT)	50.00
590-000-40200	SEWER ON TAX ROLL	3,415.89
897-000-42300	CURRENT TAXES	500.00
899-000-42300	CURRENT TAXES	242.26
TOTAL - ALL GL NUMBERS:		39,357.84

\*\*\* TOTAL BY FUND \*\*\*

101	GENERAL FUND	27,168.79
206	FIRE DEPT FUND	8,030.90
590	SEWER FUND	3,415.89
897	BIG BROWER LAKE S-A	500.00
899	MYERS LAKE S-A	242.26
TOTAL - ALL FUNDS:		39,357.84

Check Date	Check	Vendor Name	Amount
Bank GENF GENERAL FUND			
06/05/2019	28281	CEDAR SPRINGS POST	333.60
06/05/2019	28282	CONNIE TRAMPER	100.00
06/05/2019	28283	CRYSTAL BUCHNER	100.00
06/05/2019	28284	VALLEY CITY SIGN	132.00
06/05/2019	28285	WEST MICHIGAN TREE SERVICES	2,500.00
06/12/2019	28286	ADDORIO TECHNOLOGIES	673.24
06/12/2019	28287	ARROW SWIFT PRINTING	89.32
06/12/2019	28288	CONSUMERS ENERGY	1,894.95
06/12/2019	28289	GREAT LAKES ACE	21.99
06/12/2019	28290	KENT COUNTY TREASURER	36.30
06/12/2019	28291	MICHIGAN MUNICIPAL LEAGUE LIABILITY	7,205.00
06/12/2019	28292	PITNEY BOWES GLOBAL	223.56
06/12/2019	28293	ROCKFORD SQUIRE NEWSPAPER	378.00
06/19/2019	28294	AT&T	80.72
06/19/2019	28295	KENT CO. ROAD COMMISSION	4,365.34
06/19/2019	28296	PLUMMERS DISPOSAL SERVICE	4,319.60
06/19/2019	28297	SUPERIOR BUSINESS SOLUTIONS	274.70
06/19/2019	28298	WILLIAMS & WORKS	1,207.50
06/27/2019	28310	BECKY COUTCHIE	100.00
06/27/2019	28311	CONSUMERS ENERGY	435.07
06/27/2019	28312	COPIES PLUS PRINTING CO. LLC	380.00
06/27/2019	28313	DELL MARKETING L.P.	4,123.89
06/27/2019	28314	FIRST BANKCARD	265.95
06/27/2019	28315	H&H PLUMBING & HEATING	257.20
06/27/2019	28316	KENT COUNTY TREASURER	387.50
06/27/2019	28317	MIKA MEYERS BECKETT & JONES PLC	4,418.50
06/27/2019	28318	STEVEN THOMPSON CPA	720.00
06/27/2019	28319	US BANK EQUIPMENT FINANCE	224.42
06/27/2019	28320	VENMAN'S LANDSCAPE SERV.	3,010.00

GENF TOTALS:

Total of 29 Checks:	38,258.35
Less 0 Void Checks:	0.00
Total of 29 Disbursements:	<u>38,258.35</u>

Check Date	Check	Vendor Name	Amount
Bank FIREF FIRE FUND			
06/05/2019	4765	GREAT LAKES ACE	3.14
06/05/2019	4766	PUBLIC SAFETY CENTER, INC.	205.84
06/12/2019	4767	CONSUMERS ENERGY	27.65
06/12/2019	4768	DTE ENERGY	63.72
06/12/2019	4769	MICHIGAN MUNICIPAL LEAGUE LIABILITY	3,341.00
06/12/2019	4770	WEX BANK	667.66
06/19/2019	4771	5 ALARM FIRE AND SAFETY	448.99
06/19/2019	4772	MOORE MEDICAL LLC	83.17
06/24/2019	4773	COURTLAND TOWNSHIP	6,785.30
06/27/2019	4774	CONSUMERS ENERGY	242.11
06/27/2019	4775	COURTLAND TOWNSHIP	170.00
06/27/2019	4776	FIRST BANKCARD	1,866.82
06/27/2019	4777	MICHIGAN FLEET FUELING SOLUTION LLC	39.49
06/27/2019	4778	WEST SHORE SERVICES	3,801.00

FIREF TOTALS:

Total of 14 Checks:	17,745.89
Less 0 Void Checks:	0.00
Total of 14 Disbursements:	<u>17,745.89</u>