REYNOLDS TOWNSHIP BOARD MEETING MINUTES 6.14.18

Supervisor Kindel called the regular Meeting of the Board to order at 7:00 pm., Pledge of Allegiance was given. Invocation given by Pastor Terri Cummins, Heritage United Methodist Church.

MEMBERS PRESENT: Supervisor Kindel, Clerk Sholty, Treasurer Stedman, Trustee Eversole and Trustee Saucier.

CONSENT AGENDA: Deputy Snyder presented the Police Report and Zoning Administrator, Mark Stevens presented the Zoning Report.

Motion: Approve consent agenda consisting of May 10, 2018 Regular Meeting of the Board Minutes, Police Report, Fire Report, Zoning Report, Treasurer's Report, Library Report and the Township's Monthly Bills. Motion by Saucier, 2nd by Sholty, Ayes: 5, Nays: 0, Motion Carried.

OLD BUSINESS:

Tire Cleanup – A big thank you to DTE Energy volunteers who treaded through mud and muck and dug up tires. Thank you to Pat Jarrett, Muskegon River Watershed Assembly, Village Manager, Mike Falcon and DPW workers Shane Smith and Joe Krugman for loading tires, and all the residents who participated in removing tires from Reynolds and Pierson Townships. Grant monies made possible by the DEQ Scrap Tire Cleanup. (*The Scrap Tire Regulatory Program is funded by a \$1.50 fee collected by the Secretary of State on each vehicle title certificate transfer.*

Clean up Day – Approx. 200 cars, 69.32 tons collected at a cost of \$7,061.16.

Township Audit was June 1st. Auditor, Doug Wohlberg noted our Capital Fund Account. Typically, Capital Funds are used for new building, major renovations, etc. Motion: Move Capital Fund monies to General Fund. Motion by Sholty, 2nd by Stedman, Ayes: 5, Nays: 0, Motion Carried.

NEW BUSINESS:

Harvest Fest and Music in the Park Donation requests. Motion: Donate \$500 each to Harvest Fest and Music in the Park. Motion by Sholty, 2nd by Eversole, Ayes: 5, Nays: 0, Motion Carried.

Fire & Safety Special Assessment is up for renewal. Motion: Adopt resolution #R2018-0614-01 to approve Fire & Safety Assessment ballot language to be placed on the November 6, 2018 ballot. Motion by Stedman, 2nd by Sholty, Roll Call Vote: Stedman – Aye; Sholty – Aye; Kindel – Aye; Eversole – Aye; Saucier – Aye. Resolution declared adopted.

Increasing road costs and inability to repair or upgrade roads. Motion: Adopt resolution #R2018-0614-02 to approve Road Funding Special Assessment ballot language to be placed on the November 6, 2018 ballot. Motion by Saucier, 2nd by Eversole, Roll Call Vote: Kindel – Aye, Stedman – Aye, Saucier – Aye, Eversole – Aye, Sholty – Aye. Resolution declared adopted.

Motion: Adopt Resolution #R2018-0614-03 to address the collection of payment or refunds on taxes under/over \$3.00. Motion by Saucier, 2nd by Eversole, Roll Call Vote: Saucier – Aye; Eversole – Aye; Kindel – Aye; Sholty – Aye; Stedman – Aye. Resolution declared adopted.

AT&T asking for Metro Act Right of Way Permit expiring 12/31/2018 be extended for a term to end 12/31/2023. Motion: Grant the extended term for AT&T Metro Act Right of Way, Motion by Sholty, 2nd by Stedman, Ayes: 5, Nays: 0, Motion Carried.

Reynolds Township is growing. Concerns regarding servicing our residents at the current location. More filing cabinets are needed with no space to place them. Unable to accommodate both voting precincts at the current township hall, precinct 2 voters will soon be voting at a new location.

PUBLIC COMMENTS:

A BIG THANK YOU to the DTE volunteers who waded in muck and dug deep to get tires. That was not a clean, easy job.

Planning Chair, Robert Richards noted July 5 planning meeting has been cancelled, apologized for key situation at the previous meeting and next meeting will be in September.

It was noted that Commissioner Baker was not present at the meeting and has missed several.

BOARD COMMENTS: Clerk Sholty noted damage to one of the new election equipment screens after training. Will contact County Clerk's Office as to status.

Meeting adjourned: 7:48 pm. Motion by Sholty, 2nd by Stedman, Ayes: 5, Nays: 0.

Next Meeting: July 12, 7:00 pm, 215 E. Edgerton St., Howard City. For more information, call the township office at 231 937-6739 or check our website at www.reynoldstwp.org.