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| Elbridge Township Board Meeting, July 09, 2019 | DRAFT MINUTES PAGE 1 |
| <p style="text-align: center;">Elbridge Township Board Regular Meeting Tuesday, July 09, 2018 Elbridge Township Hall 2266 E. Polk Road, Hart, MI 49420 MINUTES</p> | |
| <p>Supervisor Herremans called the meeting to order at 7:30 pm and Pledge said.</p> <p>Members present: Supervisor Craig Herremans, Clerk Stephanie Van Sickle, Treasurer Vicki Koch, Trustee's Eric Herrygers and Gary Tate</p> <p>Approximately 12 other people were in attendance</p> | <p>CALL TO ORDER</p> <p>ROLL CALL</p> <p>OTHER PRESENT</p> |
| <p>Herremans brought the agenda to the floor for approval.</p> <p>Moved by Herremans, Seconded by Tate to approve the agenda as amended.</p> <p>Roll Call Vote: Herrygers, yes; Koch, yes; Tate, yes; Van Sickle, yes; and Herremans, yes. Carried</p> | <p>AGENDA</p> <p>AGENDA APPROVAL</p> |
| <p>Moved by Herrygers, Seconded by Herremans to approve the June 11, 2019 minutes as amended.</p> <p>Roll Call Vote: Herrygers, yes; Koch, yes; Tate, yes; Van Sickle, yes; and Herremans, yes. Carried</p> | <p>MINUTES</p> |
| <p>Moved by Van Sickle, Seconded by Koch to pay the bills as amended.</p> <p>Roll Call Vote: Herrygers, yes; Koch, yes; Tate, yes; Van Sickle, yes; and Herremans, yes. Carried</p> | <p>ACCOUNTS PAYABLE</p> |
| <p>TREASURER Balance as of 06/30/2019</p> <p>CHECKING ACCOUNT \$500.00</p> <p>GENERAL FUND: \$130,974.42</p> <p>CEMETERY FUND: \$ 42,181.80</p> <p>FIRE FUND: \$ 101.86</p> <p>ROAD FUND: \$ 33,020.84</p> <p>Outstanding checks of \$2,699.23</p> <p>ZONING ADMINISTRATOR: Nothing</p> <p>SUPERVISOR: Nothing</p> <p>CLERK: Nothing</p> | <p>BOARD REPORTS</p> |
| <p>Herremans stated that Leavitt Township was being brined today and Elbridge is slated to be brined tomorrow.</p> <p>Polk Road Project is waiting on the Paving Company. Unsure on dates as of yet.</p> | <p>OLD BUSINESS</p> <p>Brine</p> <p>Polk Road Project</p> |

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| Elbridge Township Board Meeting July 09, 2019 | DRAFT MINUTES PAGE 2 |
| <p>Discussion on Telamon Lease.</p> <p>Moved by Herremans, Seconded by Koch to approve the Telamon Lease with an increase of \$500 per year for rent, 5 year lease and with copies of annual insurance coverage.</p> <p>Roll Call Vote: Herrygers, yes; Koch, yes; Tate, yes; Van Sickle, yes; and Herremans, yes. Carried</p> | <p>OLD BUSINESS</p> <p>Telamon Lease</p> |
| <p>Open of Truth in Taxation Hearing at 7:45 pm</p> <p>Moved by Herremans, Seconded by Koch to not assess the 1 mil fire apparatus.</p> <p>Roll Call Vote: Herrygers, no; Koch, yes; Tate, no; Van Sickle, no; and Herremans, yes. Failed</p> <p>Moved by Van Sickle, Seconded by Herrygers to assess the 2019 property taxes at 5.2047 mils for Elbridge Township.</p> <p>Roll Call Vote: Herrygers, yes; Koch, yes; Tate, yes; Van Sickle, yes; and Herremans, no. Carried</p> <p>Truth in Taxation Hearing closed at 7:52 pm</p> | <p>Truth in Taxation Hearing at 7:45 pm.</p> |
| <p>Herremans presented a letter with questionnaire to send out to the people regarding possible selling school building and remodeling the old hall with office. Koch suggested we put this in with the December tax bills. It will save on postage and time. Board members are to review and bring to the August board meeting with any suggestions. We need to have it to the print in October.</p> <p>Moved by Herremans, Seconded by Van Sickle to put the survey in with the December tax bills for opinions.</p> <p>Roll Call Vote: Herrygers, yes; Koch, yes; Tate, yes; Van Sickle, yes; and Herremans, yes. Carried</p> <p>Herremans reminded of the August Household Hazardous Waste, brochures on table. Herrygers mentioned that there are a few items they will not be accepting this year, running short on funding.</p> | <p>OLD BUSINESS – CONTI. HALL</p> <p>Household Hazardous Waste Day</p> |
| <p>Moved by Van Sickle, Seconded by Herremans to increase the monthly lease to \$100 per month or \$1200 per year and to received copies of insurance liability forms.</p> <p>Roll Call Vote: Herrygers, yes; Koch, yes; Tate, yes; Van Sickle, yes; and Herremans, yes. Carried</p> <p>Board of Review will be Friday, July 19, 2019 at 2:30 pm</p> <p>Van Sickle has been working on the Township Webpage; it will be up and running soon.</p> <p>Discussion on Assessor, Mark Johnson will be resigning and the Township will need to look for a new assessor.</p> | <p>NEW BUSINESS</p> <p>Tower Lease</p> <p>Board of Review</p> <p>Webpage</p> <p>Assessor</p> |

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| Elbridge Township Board Meeting July 09, 2019 | DRAFT MINUTES PAGE 3 |
| <p>Discussion on Veterans Exemptions that were not received, will need to be addressed at the Board of Review</p> <p>Herremans read a letter of resignation from Dennis Hintz from the Planning Commission.</p> <p>The Fire Authority Joint Committee regarding contract will be meeting Tuesday, July 22nd at 6 pm. Walkerville Public Library.</p> | <p>NEW BUSINESS – CONTI Veterans Exemptions</p> <p>Planning Commission resignation</p> <p>Fire Authority Committee Contract</p> |
| Letter received from Oceana County Drain Commissioner regarding inspections and/or maintenance along the drain right-of-ways. | CORRESPONDANCE |
| <p>Public Comments began at 8:25 pm. 4 person spoke</p> <p>Public Comments ended at 8:28 pm</p> <p>The meeting was adjourned 8:29 pm</p> | <p>PUBLIC COMMENT</p> <p>ADJOURNMENT</p> |
| <p>_____</p> <p>Stephanie Van Sickle, Township Clerk Date</p> <p>_____</p> <p>Craig Herremans, Township Supervisor Date</p> | <p>Minutes prepared by Stephanie Van Sickle, Clerk</p> |