

Elbridge Township Board Meeting, May 14, 2019	DRAFT MINUTES PAGE 1
<p style="text-align: center;">Elbridge Township Board Regular Meeting Tuesday, May 14, 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 Renee Vanderlaan, Trustee's Gary Tate and Eric Herrygers.</p> <p>Approximately 20 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 Van Sickle to approve the agenda as amended.</p> <p>Roll Call Vote: Herrygers, yes; Vanderlaan, yes; Tate, yes; Van Sickle, yes; and Herremans, yes. Carried</p>	<p>AGENDA</p> <p>AGENDA APPROVAL</p>
<p>Moved by Van Sickle, Seconded by Tate to approve the April 9, 2019 minutes as presented.</p> <p>Roll Call Vote: Herrygers, yes; Vanderlaan, yes; Tate, yes; Van Sickle, yes; and Herremans, yes. Carried</p>	<p>MINUTES</p>
<p>Moved by Herrygers, Seconded by Vanderlaan to pay the bills as amended.</p> <p>Roll Call Vote: Herrygers, yes; Vanderlaan, yes; Tate, yes; Van Sickle, yes; and Herremans, yes. Carried</p>	<p>ACCOUNTS PAYABLE</p>
<p>TREASURER Balance as of 04/30/2019</p> <p>GENERAL FUND: \$125,030.88</p> <p>CEMETERY FUND: \$ 42,181.80</p> <p>FIRE FUND: \$ 101.86</p> <p>ROAD FUND: \$ 30,854.98</p> <p>ZONING ADMINISTRATOR: A few permits this month, Brian Hintz will be going to Grayling for Planning Commission training on Thursday, and Andrew Wright, Eric Herrygers and Lance will be going on the 23rd to the White Cloud for Planning Commission Training.</p> <p>SUPERVISOR: Nothing</p> <p>CLERK: Township audit was good on Friday, May 3rd. If we use deputies to do bank reconciliation that we could get rid of the comment in audit, that there are not enough people doing the checks and balances in the books. Clerk's deputy will start to do bank reconciliations starting tomorrow, May 15, 2019.</p>	<p>BOARD REPORTS</p>

<p>Elbridge Township Board Meeting, May 14, 2019</p> <p>Craig called Jeff Buter and had him draw up plans for a 20 x 50 addition on the old town hall. Then he took those plans to Bob VanderZanden and had him give the township a rough estimate as to what it would cost. Estimate \$75,000.</p> <p>Moved by Van Sickle, Seconded by Herrygers to keep the old hall and the new hall, then to bill the entities that use the building for their use. Matt Crosby presented pictures of potential issues with the new hall. Roll Call Vote: Herrygers, yes; Vanderlaan, no; Tate, yes; Van Sickle, yes; and Herremans, yes. Carried</p> <p>Planning Commission has nothing to present to the board, have made a few changes and will be holding public hearing in next few weeks.</p> <p>The Radio Station, on 128th Ave between Polk Rd and Taylor Rd, has not paid their summer or winter taxes for 2018 as of yet. Herremans will make contact with them.</p>	<p>DRAFT MINUTES PAGE 2</p> <p>OLD BUSINESS Old Hall/Current Hall</p> <p>ZONING ORDINANCE</p> <p>PERSONAL PROPERTY</p>
<p>Moved by Herremans, Seconded by Vanderlaan to approve the PA-116 application by Chris & Laura Crosby. Roll Call Vote: Herrygers, yes; Vanderlaan, yes; Tate, yes; Van Sickle, yes; and Herremans, yes. Carried</p> <p>The lease is up for Telamon, presenting for review and discussion then will vote on next month. Things to consider:</p> <ul style="list-style-type: none"> A. If and when Telamon was to vacate the promises they would be required to leave, parking lot, well, septic and fence. B. A higher yearly rental (currently pay \$1.00 plus personal property taxes). <p>Moved by Herrygers, Seconded by Vanderlaan to opt-out of the medical marijuana facilities in Elbridge Township and to Adopt the Prohibition of recreational marijuana establishments Ordinance. Roll Call Vote: Herrygers, yes; Vanderlaan, yes; Tate, yes; Van Sickle, yes; and Herremans, yes. Carried</p> <p>Van Sickle is working with Andy of Drew Wireless regarding his contract for the tower will be bringing to the June meeting.</p> <p>Discussion on possible selling the township 40 acres and the township 15 acres.</p>	<p>NEW BUSINESS PA 116 – CHRIS & LAURA CROSBY</p> <p>TELAMON LEASE</p> <p>MARIJUANA</p> <p>TOWER ON TOWNSHIPS 15 ACRES</p> <p>Old Township dump site (40 acres) and 15 acres</p>

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<p>Renee Vanderlaan read her letter of resignation as of May 16, 2019 as treasurer for Elbridge Township.</p> <p>Moved by Herremans, Seconded by Tate to except Renee Vanderlaan resignation as Township Treasurer affective May 16, 2019.</p> <p>Roll Call Vote: Herrygers, yes; Vanderlaan, yes; Tate, yes; Herremans, yes and Van Sickle, no. Carried.</p> <p>Moved by Herremans, Seconded by Herrygers to appoint Vicki Koch as Treasurer, to finish out Vanderlaan term.</p> <p>Roll Call Vote: Herrygers, yes; Vanderlaan, abstain; Tate, yes; Herremans, yes and Van Sickle, no. Carried.</p>	<p>Vanderlaan, resignation as Treasurer.</p> <p>Acting Treasurer</p>
<p>Herremans received a letter from Walter Urick on behalf of the Oceana County Historical and Genealogical Society, wishing to preserve the old township records and the safe. They would either keep them or return if we wish.</p> <p>Moved by Herremans, Seconded by Vanderlaan to give the old township records to the Oceana County Historical and Genealogical Society and to get a copy back once computerized. Township keeping safe for now.</p> <p>Roll Call Vote: Herrygers, yes; Vanderlaan, yes; Tate, yes; Van Sickle, yes; Herremans, yes. Carried</p> <p>Van Sickle will get items listed and then get them to the Society.</p>	<p>CORRESPONDANCE</p> <p>OLD TOWNSHIP RECORDS</p>
<p>Public Comments began at 8:40 pm. 4 person spoke</p> <p>Public Comments ended at 8:47 pm</p> <p>The meeting was adjourned 8:50 pm</p>	<p>PUBLIC COMMENT</p> <p>ADJOURNMENT</p>
<p><i>Stephanie Van Sickle</i> Stephanie Van Sickle, Township Clerk</p> <p>_____ Date</p> <p>Craig Herremans, Township Supervisor</p> <p>_____ Date</p>	<p>Minutes prepared by Stephanie Van Sickle, Clerk</p>