

Elbridge Township Board Meeting, February 11, 2020	DRAFT MINUTES PAGE 1								
<p>Elbridge Township Board Regular Meeting</p> <p>Tuesday, February 11, 2020 Elbridge Township Hall 2266 E. Polk Road, Hart, MI 49420</p> <p>MINUTES</p>									
<p>Supervisor Herremans called the meeting to order at 7:30 p.m. Pledge was said by all.</p> <p>Members present: Supervisor Craig Herremans, Clerk Stephanie Van Sickle, Treasurer Vicki Koch. Gary Tate and Eric Herrygers were absent. Approximate <u>5</u> other people were in attendance</p>	<p>CALL TO ORDER</p> <p>ROLL CALL</p>								
<p>Herremans brought agenda to the floor for approval Moved by Van Sickle, Seconded by Koch to approve the agenda as amended. Roll Call Vote: Koch, yes; Van Sickle, yes; and Herremans, yes. CARRIED</p>	<p>AGENDA</p> <p>AGENDA APPROVED</p>								
<p>None</p>	<p>PUBLIC COMMENTS</p>								
<p>Moved by Koch, Seconded by Herremans to approve the January 14, 2020 minutes as presented. Roll Call Vote: Koch, yes; Van Sickle, yes; and Herremans, yes. CARRIED</p>	<p>MINUTES APPROVED</p>								
<p>Moved by Van Sickle, Seconded by Koch, to approve the bills as amended. Roll Call Vote: Koch, yes; Van Sickle, yes; and Herremans, yes. CARRIED</p>	<p>ACCOUNTS PAYABLE</p>								
<p>TREASURER Balances as of 01/31/2020</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">General Fund</td> <td style="text-align: right;">\$ 94,697.02</td> </tr> <tr> <td>Cemetery Fund</td> <td style="text-align: right;">\$ 42,181.80</td> </tr> <tr> <td>Fire Fund</td> <td style="text-align: right;">\$ 41,474.14</td> </tr> <tr> <td>Road Fund</td> <td style="text-align: right;">\$ 13,871.16</td> </tr> </table> <p>Outstanding checks:\$ 3,776.24 (includes \$500.00 minimum balance)</p> <p>ZONING ADMINISTRATOR: None SUPERVISOR: None CLERK: None</p>	General Fund	\$ 94,697.02	Cemetery Fund	\$ 42,181.80	Fire Fund	\$ 41,474.14	Road Fund	\$ 13,871.16	<p>BOARD REPORTS Treasurer's Report</p> <p>Zoning Supervisor Clerk</p>
General Fund	\$ 94,697.02								
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<p>Discussion on Road Work Proposed 3 road projects for the 2020 season.</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Chip and Seal 144th between Tyler Rd and Harrison Rd</td> <td style="text-align: right;">\$14,400</td> </tr> <tr> <td>Chip and Seal Polk Rd East of 144th Ave</td> <td style="text-align: right;">\$12,000</td> </tr> <tr> <td>Grind to gravel 152nd Ave between Filmore Rd and Hazel Rd</td> <td></td> </tr> <tr> <td>Grind to gravel Hazel Rd between 152nd and 160th</td> <td style="text-align: right;">\$12,400</td> </tr> </table> <p>The Road Commission will then be Chip and Sealing The rest of 144th Avenue between Baseline and Van Buren. Moved by Van Sickle, Seconded by Herremans to do these 3 projects in the 2020 season. Roll Call Vote: Koch, yes; Van Sickle, yes; Herremans, yes. CARRIED</p>	Chip and Seal 144 th between Tyler Rd and Harrison Rd	\$14,400	Chip and Seal Polk Rd East of 144 th Ave	\$12,000	Grind to gravel 152 nd Ave between Filmore Rd and Hazel Rd		Grind to gravel Hazel Rd between 152 nd and 160 th	\$12,400	<p>OLD BUSINESS Road Work</p>
Chip and Seal 144 th between Tyler Rd and Harrison Rd	\$14,400								
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<p>Moved by Van Sickle, Seconded by Herremans to write a check for \$500 for Household Hazardous Waste days in August. Roll Call Vote: Koch, yes; Van Sickle, yes; Herremans, yes. CARRIED</p> <p>Moved by Van Sickle, Seconded by Herremans to re-appoint Brad Vanderlaan to the Zoning Board of Appeals 3 year term. Roll Call Vote: Koch, yes; Van Sickle, yes; Herremans, yes. CARRIED</p> <p>Moved by Van Sickle, Seconded by Koch to pay for the cost of 2020 Township Convention: Conference fees, meals, mileage, and hotel costs. Roll Call Vote: Koch, yes; Van Sickle, yes; Herremans, yes. CARRIED</p> <p>Moved by Herremans, Seconded by Koch to adopt the 2020 Poverty Guidelines. Roll Call Vote: Koch, yes; Van Sickle, yes; Herremans, yes. CARRIED</p> <p>Moved by Van Sickle, Seconded by Herremans to brine the roads twice this year, with using the Michigan Chloride Brine spread by Road Commission, first application in May and Second in late July or early August. Roll Call Vote: Koch, yes; Van Sickle, yes; Herremans, yes. CARRIED</p> <p>Board of Review Dates: Organizational meeting March 3, 2020 at 4:00 pm Board of Review March 11, 2020 at 3pm – 9pm Board of Review March 12, 2020 at 9am – 3 pm</p> <p>Moved by Van Sickle, Seconded by Herremans to pay for Board of Review Training for the board members to attend. Roll Call Vote: Koch, yes; Van Sickle, yes; Herremans, yes. CARRIED</p> <p>Discussion on 2020 – 2021 Preliminary Budget Moved by Van Sickle, Seconded by Koch to hold the Budget Hearing on Monday, March 9, 2020 at 7:45 pm. Roll Call Vote: Koch, yes; Van Sickle, yes; Herremans, yes. CARRIED</p>	<p>OLD BUSINESS(CONTI) HHW</p> <p>Zoning Board of Appeals</p> <p>Convention</p> <p>Poverty Guidelines</p> <p>2020 Brine</p> <p>Board of Review</p> <p>Preliminary Budget</p>
Nothing	CORRESPONDENCE
Public comment began at 8:12 p.m. 2 Persons spoke. Public comments ended at 8:14 p.m. The meeting was adjourned at 8:15 pm	PUBLIC COMMENT
_____ Stephanie Van Sickle, Township Clerk Date _____ Craig Herremans, Township Supervisor Date	Adjournment Minutes prepared by Stephanie Van Sickle, Clerk