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| Elbridge Township Board Meeting, January 14, 2020 | DRAFT MINUTES PAGE 1 | | | | | | | | |
| <p style="text-align: center;">Elbridge Township Board Regular Meeting</p> <p style="text-align: center;">Tuesday, January 14, 2020 Elbridge Township Hall 2266 E. Polk Road, Hart, MI 49420</p> <p style="text-align: center;">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.</p> <p>Approximate 6 other people were in attendance</p> | <p>CALL TO ORDER</p> <p>ROLL CALL</p> | | | | | | | | |
| <p>Herremans brought agenda to the floor for approval</p> <p>Moved by Van Sickle, Seconded by Herremans to approve the agenda as amended.</p> <p>Roll Call Vote: Tate, yes; Herrygers, yes; 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 Tate to approve the December, 2019 minutes as presented.</p> <p>Roll Call Vote: Tate, yes; Herrygers, yes; Koch, yes; Van Sickle, yes; and Herremans, yes. CARRIED</p> | <p>MINUTES APPROVED</p> | | | | | | | | |
| <p>Moved by Herrygers, Seconded by Tate, to approve the bills as amended.</p> <p>Roll Call Vote: Tate, yes; Herrygers, yes; Koch, yes; Van Sickle, yes; and Herremans, yes. CARRIED</p> | <p>ACCOUNTS PAYABLE</p> | | | | | | | | |
| <p>TREASURER Balances as of 12/31/2019</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="padding-left: 20px;">General Fund</td> <td style="text-align: right;">\$ 74,256.62</td> </tr> <tr> <td style="padding-left: 20px;">Cemetery Fund</td> <td style="text-align: right;">\$ 42,181.80</td> </tr> <tr> <td style="padding-left: 20px;">Fire Fund</td> <td style="text-align: right;">\$ 15,541.60</td> </tr> <tr> <td style="padding-left: 20px;">Road Fund</td> <td style="text-align: right;">\$ 5,233.65</td> </tr> </table> <p>Outstanding checks: \$ 651.17 (includes \$500.00 minimum balance)</p> <p>ZONING ADMINISTRATOR Planning Commission met tonight and set up their schedule for this year, and appointed officers.</p> <p>SUPERVISOR: None</p> <p>CLERK: None</p> | General Fund | \$ 74,256.62 | Cemetery Fund | \$ 42,181.80 | Fire Fund | \$ 15,541.60 | Road Fund | \$ 5,233.65 | <p>BOARD REPORTS Treasurer's Report</p> <p>Zoning</p> <p>Supervisor</p> <p>Clerk</p> |
| General Fund | \$ 74,256.62 | | | | | | | | |
| Cemetery Fund | \$ 42,181.80 | | | | | | | | |
| Fire Fund | \$ 15,541.60 | | | | | | | | |
| Road Fund | \$ 5,233.65 | | | | | | | | |
| <p>Discussion on Road County Road Commission plans to wedge, chip and seal 144th Avenue between Pierce Rd (Ferry Twp) North to Madison (Crystal Twp) and Polk Road East of 144th Avenue. Also to grind up 152nd between Filmore and Hazel and Hazel Rd between 152nd and 160th.</p> | <p>OLD BUSINESS Roads</p> | | | | | | | | |

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| Elbridge Township Board Meeting, January 14, 2020 | DRAFT MINUTES PAGE 2 |
| <p>Discussion on Zoning Ordinance</p> <p>Moved by Tate, Seconded by Koch to adopt Resolution 01-2020 Regarding Amendment of the Township Zoning Ordinance. Roll Call Vote: Tate, yes; Herrygers, yes; Koch, yes; Van Sickle, yes; and Herremans, yes. CARRIED</p> <p>Moved by Herremans, Seconded by Koch to re-appoint the following members to their respective Committee. Andrew Wright, Herb Merten and Eric Herrygers to Planning Commission terms to expire in January 2023, Lance Van Sickle, Zoning Administrator term to expire January 2024, Larry Van Sickle as Cemetery Sexton term to expire January 2024 and John McCarty to Zoning Board of Appeals term to expire January 2023. Roll Call Vote: Tate, yes; Herrygers, yes; Koch, yes; Van Sickle, yes; and Herremans, yes. CARRIED</p> <p>Discussion on Annual Fire Authority Meeting coming up Saturday, February 8, 2020 at 10 am.</p> <p>Household Hazardous Waste materials were handed out in preparation of action at the February 14th meeting.</p> | <p>NEW BUSINESS</p> <p>Amended Zoning Ordinance Adoption</p> <p>Appointment of Committee Members: Planning Commission Zoning Bd. Appeals Zoning Administrator Cemetery Sexton</p> <p>Fire Authority Meeting</p> <p>HHW</p> |
| <p>Crystal Township reviewing Master Plan</p> <p>Tate suggested that we list the Township hall in the ads for places to rent.</p> | CORRESPONDENCE |
| <p>Public comment began at 8:10 p.m. 2 Persons spoke. Public comments ended at 8:12 p.m. The meeting was adjourned at 8:13 pm</p> | PUBLIC COMMENT |
| <p>_____</p> <p>Stephanie Van Sickle, Township Clerk _____ Date</p> <p>_____</p> <p>Craig Herremans, Township Supervisor _____ Date</p> | <p>Adjournment</p> <p>Minutes prepared by Stephanie Van Sickle, Clerk</p> |