

Elbridge Township Board Meeting, October 8, 2019	DRAFT MINUTES PAGE 1												
<p style="text-align: center;">Elbridge Township Board Regular Meeting</p> <p style="text-align: center;">Tuesday, October 8, 2017 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.</p> <p>Members present: Supervisor Craig Herremans, Clerk Stephanie Van Sickle, Treasurer Vicki Koch, Trustee Gary Tate and Trustee Eric Herrygers was absent.</p> <p>Approximate 8 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 Herremans, Seconded by Van Sickle to approve the agenda as amended.</p> <p>Roll Call Vote: Koch, yes; Tate, yes; Van Sickle, yes; Herremans, yes. CARRIED</p>	<p>AGENDA</p> <p>AGENDA APPROVED</p>												
<p>No public comments at this time</p>	<p>PUBLIC COMMENTS</p>												
<p>Moved by Koch, Seconded by Tate, to approve the September 10, 2019 minutes as presented.</p> <p>Roll Call Vote: Koch, yes; Tate, yes; Van Sickle, yes; Herremans, yes. CARRIED</p>	<p>MINUTES APPROVED</p>												
<p>Moved by Herremans, Seconded by Van Sickle, to approve the bills as amended.</p> <p>Roll Call Vote: Koch, yes; Tate, yes; Van Sickle, yes; Herremans, yes. CARRIED</p>	<p>ACCOUNTS PAYABLE</p>												
<p>TREASURER Balances as of 09/30/2019</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 40%;">General Fund</td> <td style="width: 20%; text-align: right;">\$134,691.05</td> <td style="width: 40%;"></td> </tr> <tr> <td>Cemetery Fund</td> <td style="text-align: right;">\$ 42,181.80</td> <td></td> </tr> <tr> <td>Fire Fund</td> <td style="text-align: right;">\$ 33,044.21</td> <td></td> </tr> <tr> <td>Road Fund</td> <td style="text-align: right;">\$ 132.00</td> <td></td> </tr> </table> <p>Outstanding checks:\$1004.84 (includes \$500.00 minimum balance)</p> <p>ZONING ADMINISTRATOR Lance has issued 4 zoning permits this month and has a possible land division coming up.</p> <p>SUPERVISOR: None</p> <p>CLERK Roger Swets, Attorney has the Fire Authority Agreement for review.</p>	General Fund	\$134,691.05		Cemetery Fund	\$ 42,181.80		Fire Fund	\$ 33,044.21		Road Fund	\$ 132.00		<p>BOARD REPORTS Treasurer's Report</p> <p>Zoning</p> <p>Supervisor</p> <p>Clerk</p>
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<p>Koch would like to wait a couple months before taking any legal action, if need be.</p> <p>Tabled until next month.</p> <p>Moved by Herremans, Second by Koch, to send out the letter to tax payers for their opinion on hall, etc. (Letter attached to minutes). Roll Call Vote: Koch, yes; Tate, yes; Van Sickle, yes; Herremans, yes. CARRIED</p>	<p>OLD BUSINESS</p> <p>Personal Property</p> <p>Mixer</p> <p>Tax Payers Letter</p>
<p>Discussion on AMAR review that was done in September. Out of 10 bullet points, the township was deficient in 6. Herremans stated that it is being worked on. A couple of the items were poverty guidelines; township needs a cap and penalties on land owners for not registering items at court house.</p> <p>Each board member was given a copy of the 2018-2019 audit.</p> <p>Moved by Van Sickle, Second by Herremans to pay the Road Commission bill of \$95,832 minus out Township match monies not yet used this year of \$12,930. So the bill will be \$82,902. Roll Call Vote: Koch, yes; Tate, yes; Van Sickle, yes; Herremans, yes. CARRIED</p> <p>Moved by Koch, Second by Van Sickle to remove Renee Vanderlaan, former Treasurer and Linda Bickel, former Deputy Treasurer from the account at West Shore Bank, replacing them with current Treasurer, Vicki Koch and Deputy Treasurer, Denny Koch. Roll Call Vote: Koch, yes; Tate, yes; Van Sickle, yes; Herremans, yes. CARRIED</p>	<p>NEW BUSINESS</p> <p>AMAR Review</p> <p>Audit Report</p> <p>Road Commission payment Polk Rd between 136th and 144th</p> <p>Account signee's at West Shore Bank</p>
Letter from David M. Byrne, Attorney at Law. He is handling the Mark Johnson Trust.	CORRESPONDENCE
<p>Public comment began at 8:05 p.m. 3 Persons spoke. Public comments ended at 8:09 p.m.</p> <p>The meeting was adjourned at 8:10 pm</p>	<p>PUBLIC COMMENT</p> <p>Adjournment</p>
<p>_____ 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>