

REYNOLDS TOWNSHIP BOARD MEETING MINUTES

9.14.17

Supervisor Kindel called the regular Meeting of the Board to order at 7:00 pm., Pledge of Allegiance was given.

MEMBERS PRESENT: Supervisor Kindel, Clerk Sholty, Treasurer Stedman, Trustee Eversole and Trustee Saucier.

PUBLIC COMMENT: Commissioner Baker commented on the corrections and updates to the drain maps. Some parcels were added to the drain assessments and some were deleted. He also presented a flyer on recycling available in Rockford on 10-Mile Rd. (Copies of the maps & Recycling Guide are available at the township or online.)

Planning Commission Chair, Jerry Poprawski noted Reynolds Township received an Honorable Mention for Green Space.

CONSENT AGENDA: Deputy McConnel presented the Police Report, Zoning Administrator, Mark Stevens presented the Zoning Report and Planning Commission Chair, Jerry Poprawski presented the Planning Report.

Motion: Approve consent agenda consisting of August 10, Regular Meeting of the Board Minutes, Police Report, Fire Report, Zoning Report, Library Report and the Township's Monthly Bills. Motion by Saucier, 2nd by Sholty, Ayes: 5, Nays: 0, Motion Carried.

OLD BUSINESS: Two of three estimates were received for carpet replacement in the Township Hall. Motion: Honor the estimate from Abbey Decorating @ \$4,944.06. Motion by Sholty, 2nd by Eversole, Ayes: 5, Nays: 0, Motion Carried.

NEW BUSINESS:

Audit notes: Monies paid to Montcalm Economic was inadvertently reported to the State of Michigan as being over budget instead of a pre-paid expense. Money still remains in the old tax account that needs to be distributed. Treasurer will look deeper into it after September tax collection.

The State Treasury Department has updated the Uniform Chart of Accounts; thus, the township needs to update. Transfer from 850-710 to 209-717 - \$2500, 253-717 - \$1700.00, to 215-717 - \$2500, transfer from 850-705 to 171-717 - \$1200 and to cover a NSF check for withdrawal from wrong bank account transfer \$200 from 850-960 to 850-728. Motion: Approve the transfer of monies. Motion by Stedman, 2nd by Saucier, Ayes: 5, Nays: 0, Motion Carried.

Approve Resolution R2017-0914-01 declining to adopt an ordinance authorizing any of the 5 types of medical marihuana (correct spelling) facilities within the Township. Motion by Sholty, 2nd by Saucier, Ayes: 5, Nays: 0, Motion Carried. Roll Call Vote: Stedman – Aye; Kindel – Aye; Sholty – Aye; Eversole – Aye; Saucier – Aye. Resolution declared Adopted.

Discussion regarding Township Hall lighting. T-8 Lighting @ \$2240 and LED @ \$3629. Motion: Replace current lighting with LED, Ark's electric will donate labor to retro fit existing lighting, and checking into possible rebates with Consumers Energy. Motion by Saucier, 2nd by Sholty, Ayes: 5, Nays: 0, Motion Carried.

BOARD COMMENTS: None

Meeting adjourned: 7:50 p.m. Motion by Sholty, 2nd by Saucier, Ayes: 5, Nays: 0, Motion Carried.

Next Meeting: October 12, 2017 at 7:00 pm., 215 E. Edgerton St., Howard City. For more information, call the township office at 231 937-6739 or check our website at www.reynoldstwp.org.