

**REYNOLDS TOWNSHIP BOARD MEETING MINUTES
MARCH 14, 2013**

Supervisor Dan Fisk called the regular meeting of the Reynolds Township Board to order at 7:00 p.m. Pledge of Allegiance was given.

MEMBERS PRESENT (ALL): Supervisor Dan Fisk, Clerk Robin Sholty, Treasurer Jan Stevens, Trustee Aaron Kindel and Trustee Bill Smith.

NEW BUSINESS:

Motion: To approve consent agenda, including February 14, 2013 minutes, bills, treasurer's report, police report, fire report, and zoning report. Motion by Treasurer Stevens, 2nd by Clerk Sholty. Ayes: 5, Nays: 0, Motion carried.

Motion: To clarify votes regarding the February Board Meeting, Motion by Treasurer Stevens, 2nd by Clerk Sholty, Ayes: 5 Nays: 0, Motion carried. Approval of consent agenda Motion by Treasurer Stevens, 2nd by Clerk Sholty, Ayes: 5, Nays: 0, Motion carried. Approval of \$50 salary increase for Zoning Administrator Art Ross to cover a cell phone, Motion by Trustee Smith, 2nd by Trustee Kindel, Ayes: 5, Nays: 0, Motion carried. Approval of Art Ross as spokesperson for Reynolds Township with the Road Advisory Committee. Motion by Clerk Sholty, 2nd by Trustee Smith. Ayes: 5 Nays: 5, Motion carried. Approval of Brine contract with the county, motion by Treasurer Stevens, 2nd by Clerk Sholty, Ayes: 5, Nays: 0, motion carried. Motion to approve the reappoint of the Board of Review members for 2-year term which consists of Rich Stevens (Chair), Don Bowen, Paul Rehfus and alternate Dennis Hess. Motion by Trustee Smith, 2nd by Trustee Kindel. Ayes: 5, Nays: 0, Motion Carried.

Motion: Adding vote into the February Minutes, Motion by Treasurer Stevens, 2nd by Trustee Smith, Ayes: 5, Nays: 0, Motion carried.

Motion: Adopt resolution #R2013-05-0314 approving 2013-2014 proposed annual budget as the official 2013-14 Reynolds Township Annual Budget. Motion by Clerk Sholty, 2nd by Trustee Smith, roll call: Smith-aye, Kindel-aye, Fisk-aye, Sholty-aye, Stevens-aye. Ayes: 5, Nays: 0, Resolution adopted.

Motion: Adopt resolution # R2013-03-0314 approving Timothy C. Hauenstein Reynolds Township Library to take control and manage their own accounting procedures and checking account. Motion by Treasurer Stevens, 2nd by Clerk Sholty, Roll Call: Fisk-aye, Stevens-aye, Kindel-aye, Smith-aye, Sholty-aye. Ayes: 5 Nays: 0, Resolution adopted.

Motion: Not to renew contract with North Country Inspections. Motion by Trustee Smith, 2nd by Treasurer Stevens, Ayes: 4 Nays: 0 Abstain: Aaron Kindel due to conflict of interest.

Motion: Return the building department services & inspections to the Montcalm County Building Department. Motion by Trustee Smith, 2nd by Treasurer Stevens, Ayes: 4 Nays: 0, Abstain: Aaron Kindel due to conflict of interest. Motion carried.

Motion: Terminate all Reynolds Township building officials. Motion by Trustee Smith, 2nd Trustee Kindel, Ayes: 5, Nay: 0, Motion carried.

Motion: Adopt Montcalm County Building Department Fee schedule for permits. Motion by Trustee Smith, 2nd by Treasurer Stevens, Ayes: 5 Nays: 0, Motion carried.

Motion: Adopt Resolution #R2013-07-0314 to amend the 2012-2013 budget. Motion by Clerk Sholty, 2nd by Trustee Kindel, Roll Call: Sholty-Aye, Stevens-aye, Smith-aye, Fisk-aye, Kindel-Aye, Ayes: 5 Nays: 0, Resolution adopted.

Motion: Adopt Resolution #R2013-06-0314 for Road Advisory Committee to serve voluntarily, with paid expenses to be determined by the board. Motion by Treasurer Stevens, 2nd by Clerk Sholty, Roll Call: Smith-aye, Kindel-aye, Fisk-aye, Sholty-Aye, Stevens-aye, Ayes: 5, Nays: 0, Resolution adopted.

Motion: Appoint John Powell Road to Road Advisory Committee. Motion by Sholty, 2nd by Stevens, Ayes: 5, Nays: 0, Motion carried.

Motion: Clarify John Powell's appointment to Road Advisory Committee will be a 3-year term. Motion by Treasurer Stevens, 2nd by Trustee Smith, Ayes: 5, Nay: 0, Motion carried.

Motion: Adopt resolution #R2013-04-0314 Deputy Clerk and Deputy Treasurer wage structure. Motion by Trustee Smith, 2nd by Treasurer Stevens, Roll Call: Stevens-Ayes, Kindel-Aye, Smith-Aye Fisk-Aye, Sholty-aye. Ayes: 5, Nays: 0, Resolution adopted.

Motion: Approval of Library 2013-2014 Annual Budget, Motion by Trustee Smith, 2nd Trustee Kindel, Ayes: 5, Nays: 0, Motion carried.

Motion: Approval of Library 2012-2013 Amended Budget. Motion by Treasurer Stevens, 2nd by Clerk Sholty, Ayes: 5, Nays: 0, Motion carried.

Motion: Approve planning committee applicants to the planning commission. Richard Beckman, Paul Mason, David Kohn, Marlene Brethhower, and Robert Richards. Motion by Smith, 2nd by Sholty. Clarification: Reappointment for Don Bowen-1 yr., Beckman-2 yrs., Kohn-3 yrs., Brethhower-2 yrs., Richards-1 yr., and Aaron Kindel to serve out his term of office. Motion by Trustee Stevens, 2nd by Clerk Sholty, Ayes: 5, Nays: 0, Motion carried.

Public Comment: Public comment was given.

Meeting adjourned : 7:47 p.m.

Next Meeting: April 11, 2013 at 7:00 p.m., 215 E. Edgerton St., Howard City

For more information call the township office at 231-937-6739 or check our website
www.montcalm.org/reynolds.asp