

REYNOLDS TOWNSHIP BOARD MEETING MINUTES

July 10, 2014

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

MEMBERS PRESENT: Supervisor Fisk, Clerk Sholty, Treasurer Stevens, Trustee Kindel and Trustee Smith.

PUBLIC COMMENT: Panhandle Nation Night Out spokesperson Robert Richards, noted National Night out scheduled for Aug. 5, from 6-9 PM in conjunction with Music in the Park at Ensley Park, from 6:00-9:00 pm. Free hot dogs, sno-cones, door prizes, and great music. First responders with their equipment, Panhandle Chamber of Commerce, several volunteer groups, community groups, and Sheriff's Department are some of groups that will be there. Come out and have a great time, would love to see everyone there. He thanked several board members for their volunteer help. Candidates running for 64B District Court Kathleen Dunne & Ron Finegood introduced themselves. Zoning Administrator, Art Ross presented the zoning report, explained complaints, responsibilities and answered questions. Carl Losinger gave brief explanation of roof and repairs. Public comment on Kass property.

CONSENT AGENDA: Motion: Approve consent agenda consisting of minutes of the June 12, 2014 Regular Meeting of the Board, Police report, Fire report, Zoning report, Treasurer's Reports, Library report, and township monthly bills. Motion by Stevens, 2nd by Sholty, Ayes: 5, Nays: 0, motion carried.

BUSINESS TO REVISIT: Discussion regarding needed repairs at the Township Hall and the Cemetery Buildings using Capital Project Funds. Motion: Contract and spend capital funds out of the Reynolds Township Capital Projects Fund currently with a balance of \$30,499.74 to complete the following Reynolds Township Capital Projects: new roof, ceiling tiles and paint interior walls for Township Hall and Cemetery Buildings repair and maintenance consisting of new soffit and fascia on both buildings, new roof and vinyl siding on garage for the sum of \$22,209.52, leaving a balance in the capital fund of \$8,290.22. Motion by: Smith, 2nd by Sholty, Ayes: 5, Nays: 0, motion carried.

NEW BUSINESS: Discussion regarding an oil and gas lease on all township-owned properties. Motion: Table oil and gas lease issue, Motion by Smith, 2nd by Stevens, Ayes: 5, Nays: 0, motion carried.

BOARD COMMENTS: Supervisor Fisk: Thank you to Carl Losinger for dropping everything and installing the roof at the Township Hall. (Applause!) Thank you to Robin for all her hard work on the website, she has it up and running and it looks great! Thank you to Jenny from Creekside Computer, Robert Richards for the photos and Bill Smith for his help and contribution. Supervisor Fisk read an e-mail from Instone Data Service computer programmer John Anderson, complimenting Robin on the cemetery information available and he shared our website with other townships using Instone Data Service. July BOR will meet on the 21st at 2:00 pm to correct clerical errors and mutual mistakes of fact. Road Advisory Committee will meet August 26 @ 7:00 pm for potential road lining projects. Clerk Sholty: The new township website can be accessed through Montcalm County website, reynoldstwp.org or reynoldstwp.com. Election Aug. 5th, absentee by mail deadline Sat., August 2nd.

Meeting adjourned: 8:04 p.m. Motion by Sholty, 2nd by Stevens, Ayes: 5, Nays: 0, Motion carried.

Next Meeting: August 14, 2014, at 7:00 p.m., 215 E. Edgerton St., Howard City

For more information call the township office at 231 937-6739 or check new website at www.reynoldstwp.org.