

REYNOLDS TOWNSHIP BOARD MEETING MINUTES

April 10, 2014

Supervisor Fisk called the regular meeting of the Board to order at 7:00 p.m. Pledge of Allegiance was given. Pastor Frank Taylor of Deerfield Bible Church gave the invocation.

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

PUBLIC COMMENT: Montcalm County Sheriff's Department Lieutenant Brian Waber, head of Road Patrol and Deputy Sheriff Trent Moeggenberg introduced themselves, presented the Police Report, stated concerns may be addressed to Lieutenant Brian Waber. The merger has worked out very well thus far and has freed up time from administration duties to patrol. Montcalm County Commissioner Ron Baker stated Monday the 14th meetings in Stanton 8:30, Montcalm County Alliance, address ordinance discussion and discussion on animal control building and upgrades. Montcalm Township Association meeting Tuesday the night the 15th in Gowen. Robert Richards stated Panhandle National Night Out will be August 5, 2014.

CONSENT AGENDA: Motion: Approve consent agenda consisting of March 13, 2014 Regular Meeting of the Board, March 18, 2014 Cemetery Ordinance Amendment Public Hearing Minutes, Police report, Fire report, Zoning report, Treasurer's Report, 2013-14 Fiscal Year Amended Library Budget, Library's 2014-15 Fiscal Year Adopted Budget, Library report, and monthly bills. Motion by Stevens, 2nd by Kindel, Ayes: 5, Nays: 0, motion carried.

BUSINESS TO REVISIT: MNS Quick Stop discussion. Owner was to attend this meeting, but was unable to attend due to family matter. Contents on the inside have been removed, outside was salvaged and owner said he would have building down by Thursday, April 17, 2014. Motion: Support Resolution for MNS Demolition if not cleaned up in two weeks. Motion by Smith, 2nd by Sholty. Ayes: 5, Nays: 0, motion carried. So no further delay in demolition, adopt resolution #R2014-0410-02 contracting with All-Terrain for demolition. Roll Call Vote: Fisk: Aye; Kindel: Aye; Stevens: Aye; Sholty: Aye; Smith: Aye. Resolution declared adopted. Motion: Support budget adjustment placing \$6,000 in project costs. Motion by Sholty, 2nd by Stevens. Adopt resolution #R2014-0410-01 to amend 2014-15 budget for bid amount of MNS demolition. Roll Call Vote: Sholty: Aye; Smith: Aye; Stevens: Aye; Kindel: Aye; Fisk: Aye. Resolution declared adopted. Motion: Approve Cemetery Ordinance Amendment. Motion by Stevens, 2nd by Sholty. Roll Call Vote: Smith: Aye; Kindel: Aye; Sholty: Aye; Fisk: Aye; Stevens: Aye. Resolution declared adopted. Motion: Approve Village of Howard City and Reynolds Township Joint Master Plan for public release. Motion by Smith, 2nd by Kindel, Ayes: 5, Nays: 0, motion carried.

NEW BUSINESS: Discussion regarding Township roof leaks. Motion: Get bids for new roof on Township Hall. Motion by Stevens, 2nd by Sholty, Ayes: 5, Nays: 0, Motion carried. Discussion regarding Township's own website and server. Motion: Move forward with new server & website working with Creekside Computer. Motion by Stevens, 2nd by Smith, Ayes: 5, Nays: 0, Motion carried. Discussion regarding Cemetery Stump Removal Project and Bids. Motion: Accept bid from Heckman & Son for \$20,950.00 and pay from our Capital Project Fund \$51,449.39 leaving a balance of \$30,499.39 in the Capital Project Fund. Motion by Sholty, 2nd by Stevens, Ayes: 5, Nays: 0, Motion Carried. Motion: Spring Cleanup Day Saturday, May 31st from 8:00 am-noon. Motion by Sholty, 2nd by Stevens, Ayes: 5, Nays: 0, Motion carried. Motion: Reappoint Albert Hackbardt and Michael Heiss to the Road Advisory Committee for a term of 3 years ending January 13, 2017. Motion by Smith, 2nd by Kindel, Ayes: 5, Nays: 0, Motion carried.

BOARD COMMENTS: Clerk Sholty: May 6th election, April 22, 9:00 a.m. public testing, May 3 Absentee Ballot Request Deadline. Supervisor Fisk: Reynolds Township Road Advisory Committee has a couple of vacancies. If anyone is interested please contact the Township office. Road Advisory Committee Meeting: April 22, 2014 to discuss 2014 road projects.

Meeting adjourned: 8:17 p.m. Motion by Sholty, 2nd by Stevens, Ayes: 5, Nays: 0, Motion carried.

Next Meeting: May 8, 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 website

www.montcalm.org/reynolds.asp.

