

REYNOLDS TOWNSHIP BOARD MEETING MINUTES

12.8.16

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

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

PUBLIC COMMENT: Township flag starting to fray and needs to be replaced. Recycling center is now gone. Montcalm County Solid Waste Committee meetings are where people can voice opinions and concerns.

CONSENT AGENDA: Zoning Administrator Mark Stevens presented the Zoning Report, Planning Commission Secretary, Robert Richards presented the Planning Commission Report and Deputy Butts presented the Police report.

Motion: Approve consent agenda consisting of November 10, 2016 Regular Meeting of the Board Minutes, Police Report, Fire Reports, Planning Commission Report, Zoning Report, Library Report and the Township's Monthly Bills. Motion by Sholty, 2<sup>nd</sup> by Eversole, Ayes: 5, Nays: 0, Motion Carried.

OLD BUSINESS:

Powell Excavating completed the new parking area (extra footage) at no extra charge to the township. Thank you goes out to John Powell.

Hearing Officer meeting took place regarding the dilapidated building, the owner failed to attend.

NEW BUSINESS:

Some tax bills went out incorrectly. A County Operation Tax (paid in the summer) was applied to the winter tax bill. This affected people with the last name starting letter A-K. Another issue is for those with a special drain assessment. The assessment amount was omitted from the tax bill. A new tax bill was sent out and correction noted on the front of the envelope.

County Drain work came in above budgeted amount of \$10,500 by \$200.85. Motion: Amend budget and Transfer monies to Public Works Drain in the amount of \$200.85. Motion by Eversole, 2<sup>nd</sup> by Stedman. Resolution #R2016-1208-01 Transfer of Monies to Public Works Drain Roll Call Vote: Stedman – Aye; Sholty – Aye; Kindel – Aye; Eversole – Aye; Saucier – Aye.

Montcalm County Police Protection Agreement up for renewal at \$63.33 more per month, making a monthly payment of \$3205 per month through December 2017. Motion: Approve new Police Protection Agreement. Motion by Sholty, 2<sup>nd</sup> by Eversole, Ayes: 5, Nays: 0, Motion Carried.

Motion: Accept resignation of Planning Commission Chairman David Kohn Effective January 1, 2017. Motion by Saucier, 2<sup>nd</sup> by Sholty, Ayes: 5, Nays: 0, Motion Carried.

Accept recommendation by Planning Commission for Jerry Poprawski as Chairman and David Hauenstein as Co-Chair for a period of one year, effective immediately and ending December 31, 2017. Motion by Saucier, 2<sup>nd</sup> by Eversole, Ayes: 5, Nays: 0, Motion Carried.

Accept recommendation by Planning Commission for Randy Sherburne to fill remainder of David Kohn's term ending March 14, 2019. Motion by Sholty, 2<sup>nd</sup> by Eversole, Ayes: 5, Nays: 0, Motion Carried.

Montcalm County completed ballot recount on December 7 in 6 hours. Decision came through later that night to cease recount. County Clerk, Kris Millard in a memo to clerks noted, "I think we did take away some valuable information and discovered areas to concentrate on for training, and some areas that were overlooked."

#### BOARD COMMENTS:

Meeting adjourned: 8:00 p.m. Motion by Saucier, 2<sup>nd</sup> by Eversole, Ayes: 5, Nays: 0, Motion Carried.

Next Meeting: January 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](http://www.reynoldstwp.org).