

REYNOLDS TOWNSHIP BOARD MEETING MINUTES

November 12, 2015

Supervisor Fisk called the regular Meeting of the Board to order at 7:00 p.m., Pledge of Allegiance was given. Reverend James B. Wise of Christ the King-Saint Francis De Sales Parish, Howard City, gave the invocation.

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

PUBLIC COMMENT: Public comment was given.

CONSENT AGENDA: Deputy Luke Sawyer presented the Montcalm County Sheriff's Department Police Report, Zoning Administrator, Arthur Ross presented Zoning Report, and Aaron Kindel gave an update on the Planning Commission.

Motion: Change Library report on agenda to September Library report for approval. Motion by Kindel, 2nd by Sholty, ayes: 5, Nays: 0, motion carried.

Motion: Approve consent agenda consisting of October 8 regular Meeting of the Board minutes, Police Report, Fire Report, Zoning Report, Planning Commission Report, Treasurer's Report, September Library Reports and the Township's monthly bills. Motion by Stevens, 2nd by Kindel, Ayes: 5, Nays: 0, motion carried.

BUSINESS TO REVISIT: Polling Place ADA (American Disability Act) compliance. Clerk Sholty checking into other possibilities as grant program monies no longer available. Motion: Table ADA audit of township hall door repair until all grant options are explored. Motion by Stevens, 2nd by Sholty, Ayes: 5, Nays: 0, motion carried.

NEW BUSINESS:

Motion: Accept Don Bowen's resignation from the township Planning Commission. Motion by Sholty, 2nd by Kindel, Ayes: 5, Nays: 0, motion carried.

Motion: Accept Supervisor's recommendation to appoint Gary Thompson to the Reynolds Township Planning Commission to fill vacancy for the remainder of Don Bowen's term ending March 14, 2017. Motion by Smith, 2nd by Kindel, Ayes: 5, Nays: 0, motion carried.

Discussion regarding Planning Commission correspondence concerning temporary fencing. Motion: Allow the Planning Commission to pursue temporary fencing ordinance. Motion by Smith, 2nd by Sholty, Ayes: 5, Nays: 0, motion carried.

Motion: Approve Sign Zoning Ordinance Amendment #A2015-1112-15-01Z. Motion by Sholty, 2nd by Kindel, Roll Call Vote: Fisk-Aye; Kindel-Aye; Stevens-Aye; Smith-Aye; Sholty-Aye. Ordinance declared adopted.

Motion: Make General Appropriations Act budget adjusts for fiscal year 2015-16 budget. Resolution #R2015-1112-01 for audit, seminars/training and mileage. Motion by Smith, 2nd by

Sholty, Roll Call Vote: Stevens-Aye, Sholty-Aye, Fisk-Aye, Smith-Aye, Kindel-Aye. Resolution Declared Adopted.

Trustee Smith: Effective tonight I announce my retirement from the Board due to the fact next month we will be leaving for Florida where we will be residing for the winter. It has been my privilege to serve on this Board for the past three years as Trustee and for 14 years as Treasurer in previous years.

Motion: Accept Trustee Smith's resignation as Township Trustee. Motion by Sholty, 2nd by Kindel, Ayes: 5, Nays: 0, motion carried.

Motion: Accept applications for vacant township trustee seat up to 2:00 p.m. Friday, December 4th, with 2-person Board panel (Clerk & Treasurer) to review applications and make recommendation to Township Board on December 10, 2015. Motion by Fisk, 2nd by Kindel, Ayes: 5, Nays: 0, motion carried.

BOARD COMMENTS:

Supervisor Fisk: Don has served the community well for a number of years. I have enjoyed working with him and going to miss him on the Planning Commission. He will still serve on the Board of Review.

Thank you to Bill Smith for serving Reynolds Township well and I will miss working with you.

Clerk Sholty: Bill has served the residents well, and will be missed.

For the upcoming March 8, 2016 Presidential Primary Election, Michigan Election Law requires a voter to choose a Republican, Democratic or a No-Presidential Primary (local issues only) ballot. Thus far, a total of 24 voting booths have been ordered to be in compliance with Michigan Election Laws.

Senate Bill SB 13 has been introduced asking for elimination of straight-ticket voting.

"Toys for Tots" box is located at Library.

Cemetery sign is now installed with maps & names. Please contact Township Clerk with any questions or concerns. Future plans to install a two-sided sign in the Original Addition with map & names.

Meeting adjourned: 7:52 p.m. Motion by Sholty, 2nd by Kindel, Ayes: 5, Nays: 0, motion carried.

Next Meeting: December 10 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.