

REYNOLDS TOWNSHIP BOARD MEETING MINUTES

February 13, 2014

Supervisor Fisk called the regular meeting of the Board to order at 7:00 p.m. Pledge of Allegiance was given. Pastor Gary Giddings, Church of the Full Gospel, Sand Lake, MI gave the invocation.

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

PUBLIC COMMENT: Public comment was given.

CONSENT AGENDA: Approve consent agenda consisting of January 9, 2013 Regular Meeting of the Board, Police report, Fire report, Zoning report, Treasurer's Report, Library report, and monthly bills. Motion by Sholty, 2nd by Smith, Ayes: 5 Nays: 0, Motion carried.

BUSINESS TO REVIIT: Motion to accept the Contract Police Protection with Montcalm County Sheriff's Department 20 hours per week for 44 weeks commencing March 1, 2014 and ending December 31, 2014 for \$29,820.00. Motion by Smith, 2nd by Stevens, Ayes: 5, Nays: 0, Motion carried.

NEW BUSINESS: Motion to approve new Fire Protection Contract rate with the Village of Howard City for the 2014-2015 fiscal year at \$55,248.00 (\$248.00 increase from this year.) Motion by Sholty, 2nd by Kindel, Ayes: 5, Nays: 0, Motion carried.

Motion: Approve Chloride Contract with Montcalm County Road Commission for \$15,265.00. Motion by Stevens, 2nd by Sholty, Ayes: 5, Nays: 0, Motion carried.

Motion: Adopt 2014 Federal Poverty Guidelines. Motion by Smith, 2nd by Kindel, Ayes: 5, Nays: 0, Motion carried.

Motion: Adopt 2014 Maximum Assets for Poverty Exemption (Excluding home & 5 acres) at \$30,000. Motion by Sholty, 2nd by Stevens, Ayes: 5, Nays: 0, Motion carried.

Motion: Adopt Maximum footprint of homestead acres to be exempt from property tax with a poverty exemption to five acres. Motion by Sholty, 2nd by Smith, Ayes: 5, Nays: 0, Motion carried.

BOARD COMMENTS: Supervisor Fisk: The Township received resolution today for the burned out party store on 46. The court has ordered the Township can demolish the building. Township will seek several bids, I will seek those bids out and get those quotes to the owners quickly then they will have 2 weeks to clean up. After that; the Township Board will decide if the township wants to demolish the building or not and place a statutory lean on the property. Thank you to the Sheriff's Department and the County for expediting the contract after changes were made.

Meeting adjourned: 7:22 p.m. Motion by Sholty, 2nd by Stevens, Ayes: 5, Nays: 0, Motion carried.

Next Meeting: March 13, 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.