

Minutes of Meeting

Charlevoix Township Board

August 8, 2022

**Members present:** Supervisor Chuck Center; Kate Stewart; Sandy Witherspoon; Dan Ulrich; and Theda Williams. h was absent.

**Agenda:** Approved as presented

**Minutes:** The July 11, 2022 minutes were approved as presented.

**Treasurers Report:** Treasurer Williams was present to give an update on current fund balances. The possibility of switching accounts to 4Front Federal Credit Union was discussed and will be explored in further detail.

**Water Department:** Dan Riley was present to give an update. Water production is up. They are working on getting the valves raised and wrapping up the valve turning program for the year. The Northside had new PVC put in as part on the development going in. Had another hydrant flush. Water Tower painting was discussed. Water samplings have been completed and are waiting to hear from the State . Have a couple of hydrants that need to be fixed. Discussed the water tapping policy. Discussed the bid for a 9 foot plow for the 2022 truck in the amount of \$8,762.33, with the cost to be covered by the proceeds from the auction. Stewart made the Motion, with Witherspoon supporting, to purchase the plow. All in favor. Motion carries unanimously. **(M-47-22)**

**Fire Department:** The car wash fundraiser was a success. Dan goes in for surgery this Wednesday and the soonest he can return to lite duty work is November. No update on the truck. They had 17 calls for the last month. Contracts have been mailed to the Townships/City.

**EMS:** No updates at this time.

**Recreation:** Justin Perkins was present to give an update. Windscreens are up with some that came down already. Baseball fields are done and soccer will start soon.

**Zoning Administrator:** John Ferguson's report was reviewed and discussed.

**Public Comment:** None

**Old Business**

**Common Angle Quote:** The quote and computer needs were reviewed and discussed. Matter was tabled and will be discussed at the next meeting.

**Sale of former Senior Center:** Resolution 22-009 was discussed. Williams made the Motion, with Ulrich supporting, to approve the sale of the old senior center property . Al Shindorf's bid for \$176,000. All in Favor. Motion passed unanimously. **(M-48-22)**

Resolution 22-0010 was read. Witherspoon made the Motion, with Stewart supporting, to approve Resolution 22-0010. All in favor. Motion passed unanimously. **(M-49-22)**

**Short Term Rental Cap:** The Planning Commission has recommended adding a 55 cap to the Short Term Rental Ordinance for Charlevoix Township. Witherspoon made the Motion, with Williams supporting. All in favor. **(M-50-22)**

**Supervisor update:** None

Williams made the Motion, with Stewart supporting, to pay the bills as presented. All in Favor. Motion carries unanimously. **(M-51-22)**

Concerned residents (D. Essinger; J. Solomon B. Kaminski; Mark\_\_\_\_) were present to discuss the speed limit and traffic issues on Lakeshore. They are looking for guidance as how to proceed. The Supervisor will call the Charlevoix County Road Commission to voice their concerns. Other items discussed were: making the road private and putting up signs asking for courtesy/consideration of property owners; possibly restrict the hours of tours; getting the radar on the road to help slow traffic.

The Township Picnic is scheduled for Sunday, August 14 from 1-4

Meeting Adjourned at 8:01pm

Respectfully Submitted,

Mindy Joy, Recording Secretary.