

Minutes of Meeting
Charlevoix Township Board
January 10, 2022

The Charlevoix Township Board Meeting was called to order by Supervisor Center with Board Members Stewart, Williams, Ulrich and Witherspoon present.

The Minutes of the December 13, 2021 meeting were accepted.

The financial report was given by Treasurer Williams. As of the end of December, the General Fund was 378,770.02, Water Fund was 75,051.55, Fire Department Fund 154,857.79, Trust and Agency was 3,806.97 and Fire Department Bond was 90,294.77. The Budget was reviewed and discussed. Stewart made the Motion, with Ulrich supporting, to implement proposed adjustments. **(M-01-22)** All in favor. Motion carries unanimously.

Water Department: Pretty quiet month Yearly pumpage amounts were submitted to Eagle; Results from annual pump testing was received; Monthly DEQ report was reviewed; Well one on the north side had an issue; working on a couple of projects – painting; The meters for Charlevoix Estates and the old Kmart building have been ordered.

Fire Department: Greg Seese was present to discuss the Flow MSP, which is a program to utilize preplans for commercial buildings in case of emergency (layout of building/locations of hydrants/chemicals/other hazards). The program will help lower ISO rating. Also discussed the lack of a fire code. The matter will be discussed further in March. Incidents calls for 2021 were 293; slightly higher than 2020.

Two bids for tankers were reviewed and discussed, one for \$317,000 and one for \$325,000. Would need to have 25% down and then pay chassis when ready (approximately \$100,000) Discussed sharing the costs through Fire Department contracts. Williams made the Motion, with Stewart supporting, for Greg Seese to pursue the contract to purchase the tanker truck. **(M-02-22)** All in favor. The Motion carries unanimously.

Recreation Department: None

Zoning Administrator: Supervisor John Ferguson's report was reviewed and discussed. Planning commission will meet next Wednesday. They are continuing to work on the Master Plan. Josh Glass submitted his resignation to the Planning Commission. We thank Josh for his service to the Township.

EMS update: None at this time

Public Comment: None

Old Business: Casey Riley's Pension was discussed. The Township had not paid their 4% and he had not paid his portion. The Township will catch up \$1,295.48 to make it correct. Williams made the Motion, with Witherspoon supporting, to catch up Casey Rileys's Pension. All in favor. **(M-03-22)** Motion carries unanimously.

New Business: Resolution to MDOT. Ulrich made the Motion, with Stewart supporting, to approve **Resolution 22-001. (M-04-22)** All in favor. Motion carries unanimously.

Update from Township Supervisor: Looking for a new use of the old senior center building.

Williams made the Motion, with Ulrich supporting, to pay the bills. All in Favor. Motion carries unanimously. **(M-05-22)**

Public Comments; None

Announcements: None

8:15pm Meeting Adjourned

Respectfully Submitted,

Mindy Joy, Recording Secretary