

Charlevoix Township Board Meeting

Regular Meeting Minutes

October 14, 2024

Members Present: Supervisor Dan Ulrich, Theda Williams, Patricia Greensky and J.B. Hoyt and Kate Stewart were present.

Agenda: Stewart made the Motion, with Greensky supporting, to approve the Agenda, with discussed additions. All in favor. Motion carried. **(M85-24)**

Minutes: Williams made the Motion, with Stewart supporting, to approve the September, 2024 minutes. All in favor. Motion carried **(M-86-24)**.

Treasurer's Report: At the end of September, the General Fund was at \$413,391.03; the Water Fund was at \$91,771.62; The Fire Department Fund was at \$392,782.85; and Trust and Agency was at \$1,909.19. The Fire Department Millage was at \$220,601.30. The budget was discussed.

Water Department: Tim Collins was present to discuss the water department. Water production has been up. The North Tower Project has begun, hoping to be finished and back on line in mid November. Started leaf collection. Peerless Midwest will be testing. Discussed underground pipe replacement.

Fire Department: Chief Dan Thorp was present to give his report. Had 16 calls last month. Discussed the possibility of splitting an employee with the water department.

Recreation Department: Todd Klinger was present to discuss the status of the recreation department. Preparing for winter.

EMS: Dan Ulrich gave an update on EMS. Discussed being short of EMS staff. A transfer van and a used ambulance was purchased.

Zoning Administrator's Report: John Ferguson report was reviewed and discussed. Discussed short term rentals. Will be interviewing consultants for updates for the zoning ordinance.

Public Comment: None

OLD BUSINESS:

Parks and Recreation Committee: Working on a five year plan.

Credit Card Limits: Discussed credit card limits. Hoyt made the Motion, with Stewart supporting, to raise the credit card limits wo \$5,000 and review/revise policies for credit card purchases. All in favor. Motion carried . **(M-87-24)**.

AED: Looking into purchasing more AEDs to the areas to place them.

NEW BUSINESS:

Lake Charlevoix EMS: Discussed the request from Eveline Township to be included in LCEMS. Discussed and reviewed Resolution to Amend LCEMSA Articles of Incorporation. Williams made the Motion, with Greensky supporting, to approve the Resolution. A roll call vote was held with all supporting. Motion carries. **(M88-24)**

Assessor Request for Legal Assistance: Bob Englebrecht was present to request legal help for possible appeal to the Tax Tribunal. The matter was discussed. Hoyt made the Motion, with Stewart supporting, so allow Mr. Englebrecht to contact an attorney regarding potential tax tribunal lawsuit. All in favor. Motion carried. **(M89-24)**

PaBaShan Trail Maintenance Agreement: The matter was reviewed and discussed. This matter was suspended and will be reviewed at a future meeting.

Update from Township Supervisor: An update on VC3 was given. It was mentioned that the Township logo is available digitally.

Correspondence: None

Authorization to pay bills: Stewart made the Motion, with Williams supporting, to approve payment of the bills. All in favor. Motion carries. **(M-90-24)**

Public Comment: None

Announcements: None

Meeting adjourned at 8:31pm

Respectfully submitted,

Mindy Joy, recording secretary