

Charlevoix Township Board Meeting

March 9, 2026

7:00pm

Approved April 13, 2026

The Charlevoix Township Board Meeting was called to order by Supervisor Ulrich with Williams, Jarema, Stewart and Hoyt present.

Agenda: Approved as presented.

Consent Agenda: Williams made the Motion, with Stewart supporting, to approve the Consent Agenda. All in favor. Motion carried.

Public Comments: Rick Randall was present to request the use of the "Pie" property on the South side on July 4 for a community event. The matter was discussed. Requested a plan in writing. It was mentioned that the sign on that property may need to be painted. Vince Currier was present. He expressed concerns about the various Township matters and requested information on Township and Fire Department wages and benefits. The matters were discussed.

Old Business:

Recommendation/Approval of Planning Commission: The matter was reviewed and discussed. Hoyt made the Motion, with Stewart supporting, to approve Jamien Waha to the Planning Commission. All in favor. Motion carried. **(M35-26)**

New Business:

Water Study Report: Scott Hall and Morgan Barnhart of Fleis & Vandenbrink were present to discuss and review the Water Feasibility Study.

Rezoning Approval/RDI Properties: The matter was reviewed and discussed. Stewart made the Motion, with Williams supporting, to approve the rezoning request for the RDI parcels located on the Southside of the Township, as discussed. All in favor. Motion carried. **(M36-26)**

Spring Clean Up Scheduling: Discussed the increasing costs of brush/branch pick up and household item pick up as well as the need of these services in the community. Stewart made the Motion, with Jarema supporting, to include both services this year and reevaluate costs moving forward at the next budget cycle. All in favor. Motion carried. **(M37-26)**

Operational Millage Renewal Communications Plan: The matter was reviewed and discussed. Hoyt made the Motion, with Stewart supporting, to move forward with a communications plan for the Operational Millage. All in favor. Motion carried. **(M38-26)**

Revision of LCEMSA Bylaws: Reviewed and discussed proposed LCEMSA bylaw revisions . Hoyt made the Motion, with Stewart supporting, to adopt the amended LCEMSA bylaws as well as allow Norwood Township to join as an Incorporating Member of the Authority. All in favor. Motion carried. **(M39-26)**

METRO act application: Reviewed and discussed application received from Surf Air Wireless under the Metro Act. The matter will be forwarded to the Township attorney for their review.

Recreation Assistant Position Change: A letter from Todd Klinger was reviewed and discussed. Ulrich made the Motion, with Jarema supporting, to accept the components of Klinger's letter. All in favor. Motion carries. **(M40-26)**

Update from Township Supervisor: FEMA Reimbursements/MiGrants status. Ulrich has had communications with the State of Michigan. The Township has been approved for the reimbursement from FEMA of around \$100,000.00 Ulrich is working diligently on \$1,000,000.00 firetruck grant from the State of Michigan.

Unemployment agency tax audit. The payroll and general ledger audit was discussed.

Public Comment: Vince Currier asked about leaf clean up; Suggested that new employees get CDL licenses; Commented that the Board and the Fire Department are doing a good job.

Announcements: Hoyt suggested that everyone review the budget in preparation for the next meeting.

Meeting Adjourned at 8:32pm

Respectfully submitted,

Mindy Joy, Recording Secretary