

REYNOLDS TOWNSHIP BOARD MEETING MINUTES

12.14.17

Supervisor Kindel called the regular Meeting of the Board to order at 7:00 pm., Pledge of Allegiance was given.

MEMBERS PRESENT: Supervisor Kindel, Clerk Sholty, Treasurer Stedman, Trustee Eversole and Trustee Saucier.

CONSENT AGENDA: Deputy McConnell presented the Police Report and Zoning Administrator, Mark Stevens presented the Zoning Report.

Motion: Approve consent agenda consisting of November 9, 2017 Regular Meeting of the Board Minutes, Police Report, Fire Reports, Zoning Report, Library Report, Treasurer's report and the Township's Monthly Bills. Motion by Saucier, 2nd by Stedman, Ayes: 5, Nays: 0, Motion Carried.

OLD BUSINESS: None

NEW BUSINESS:

As of November 30th, tax account had a balance of approx. \$5,000 and should be close to a zero balance. Treasurer Stedman presented a Tax Distribution Report, A tax account check summary and tax distribution dates required by the State of Michigan Treasury Dept. Tax distribution date is 12/1. True balance in tax account after 12/1 distribution is \$54.13.

New election equipment contract was signed. The state grant was for \$25,130. Township portion is \$1,225.87. All election inspectors will need training on the new equipment.

State grant money will need to be reflected in the budget as income and expensed out, so budget adjustment needs to be made.

DW Assessing has completed all the remeasuring one year early. To not delay his pay until next year, make budget adjustment to allow for payment.

Motion: Move \$1686.87 from Drain (under budget) & \$598.13 from Township Office Supplies to Assessor Contracted Services, add new line item 593-695 for State Grants-Other for election equipment grant of \$25,130, add \$25,130 to Election Capital Outlay and move \$750 from Election Salaries to Election Training. Motion by Eversole, 2nd by Sholty, Ayes: 5, Nays: 0, Motion carried.

BOARD COMMENTS: Supervisor Kindel asked Treasurer Stedman status of Corrective Action Plan to the Treasury. Treasurer Stedman could not recall receiving request, but will get it done.

PUBLIC COMMENT: Deputy McConnell announced his departure from Montcalm County Sheriff's Dept. effective 12/31/2017.

Residents would like an invocation prior to meeting.

Meeting adjourned: 7:27 p.m. Motion by Saucier, 2nd by Stedman.

Next Meeting: January 11, 2018 at 7:00 pm., 215 E. Edgerton St., Howard City. For more information, call the township office at 231 937-6739 or check our website at www.reynoldstwp.org.