

## REYNOLDS TOWNSHIP BOARD MEETING MINUTES

1.10.19

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.

Motion – Remove resolution from Agenda – item #5. Motion by Sholty, 2<sup>nd</sup> by Stedman, Ayes: 5, Nays: 0, Motion Carried.

CONSENT AGENDA: Deputy Mahar presented the Police Report and Zoning Administrator, Mark Stevens presented the Zoning Report and Chair Jason Lund presented the Planning Report.

Motion: Approve consent agenda consisting of December 13, Regular Meeting of the Board Minutes, Police Report, Fire Report, Zoning Report, Planning Report, Treasurer's Report, Library Report and the Township's Monthly Bills. Motion by Saucier, 2<sup>nd</sup> by Sholty Ayes: 5, Nays: 0, Motion Carried.

### OLD BUSINESS:

Trustee Eversole gave an update on the County acquired Kass property and looking at opportunities to help with cleanup. A survey of the property will be done as to ownership of land. Jan. 16<sup>th</sup> at 1:00 there will be a DEQ Brownfield Grant meeting.

### NEW BUSINESS:

Motion: Approve 2019 Meeting Dates, 2<sup>nd</sup> Thurs of the month @ 7:00 pm with the exception of March 28<sup>th</sup> as road costs won't be known for budget. Motion by Sholty, 2<sup>nd</sup> by Eversole, Ayes: 5, Nays: 0, Motion Carried. Upcoming March Road Advisory Meeting will be posted on website and message board, date & time unknown at this time.

Adopt Resolution #R2019-0110-01 Federal Poverty Guidelines and partial exemptions. Motion by Sholty, 2<sup>nd</sup> by Saucier. Roll Call Vote – Stedman – Aye; Sholty – Aye; Kindel – Aye; Eversole – Aye; Saucier – Aye; Resolution Declared Adopted.

Motion: Move \$200 from Clerk mileage 215-860 to Trustee mileage 101-860. Motion by Sholty, 2<sup>nd</sup> by Saucier, Ayes: 5, Nays: 0, Motion Carried.

Motion: Approve 2019 Chloride Contract – 4 application for \$22,027.50. Motion by Sholty, 2<sup>nd</sup> by Stedman, Ayes: 5, Nays: 0, Motion Carried.

March Board of Review Dates established.

Reappoint Board of Review members Rich Stevens, Paul Rehfus and Don Bowen for a period of 2 years. Motion by Sholty, 2<sup>nd</sup> by Saucier, Ayes: 5, Nays: 0, Motion Carried.

2019 Audit scheduled for April 24<sup>th</sup> at 9:00 am with Doug Wohlberg, CPA

### PUBLIC COMMENTS:

Commissioner Baker: County Committee meetings are the 1<sup>st</sup> Monday of month at 1:30 & 2:30 and the 4<sup>th</sup>

Monday are Board of Commissioners meeting at 4:00 pm. 4 new Board of Commissioners, revenues are etching up and an audit is scheduled this month.

A thank you to Dave Saucier for attending the Planning Meeting.

BOARD COMMENTS: None

MEETING ADJOURNED: 7:45 pm, Motion by Sholty, 2<sup>nd</sup> by Eversole, Ayes: 5, Nays: 0, Motion Carried.

NEXT MEETING: February 14, 2019 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](http://www.reynoldstwp.org).