

## REYNOLDS TOWNSHIP BOARD MEETING MINUTES

2.14.19

Supervisor Kindel called the regular Meeting of the Board to order at 7:00 pm., Pledge of Allegiance was given. Invocation given by Pastor Gary Giddings, Church of the Full Gospel

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

CONSENT AGENDA: Zoning Administrator, Mark Stevens presented the Zoning Report.

Motion: Approve consent agenda consisting of January 10, 2019 Regular Meeting of the Board Minutes, January 17 Special Meeting Minutes, Police Report, Fire Report, Zoning Report, Treasurer's Report, Library Report and the Township's Monthly Bills. Motion by Sholty, 2<sup>nd</sup> by Saucier, Ayes: 5, Nays: 0, Motion Carried.

### OLD BUSINESS:

Road Advisory Meeting scheduled for March 5, 7:00 PM

With Road Advisory Meeting scheduled early in the month, Budget Meeting could be at normal meeting time.

Motion: Change Meeting with Budget Public Hearing to March 14, 2019 at 7:00 pm, Motion by Sholty, 2<sup>nd</sup> by Saucier, Ayes: 5, Nays: 0, Motion Carried.

Artman Park transfer deed came from County to Township. Township deed now has been transferred to the Village of Howard City.

Brownfield Grant reports will now go from FTC&H directly to State of Michigan for reimbursements. Township will continue to receive reports.

### NEW BUSINESS:

Heating unit on roof leaked, causing damage to carpet and restroom vinyl. Motion: Turn water damaged area into insurance company. Motion by Saucier, 2<sup>nd</sup> by Eversole, Ayes: 5, Nays: 0, Motion Carried.

As part of AMAR (Audit of Minimum Assessing Requirements,) Adopt Resolution #R2019-0214-01 To Adopt Procedures for Granting and Removing Real Property Exemption. Motion by Sholty, 2<sup>nd</sup> by Stedman, Roll Call Vote – Stedman – Aye; Sholty – Aye; Kindel – Aye; Eversole – Aye; Saucier – Aye, Resolution Declared Adopted.

Adopt Resolution #R2019-0214-02 To Adopt Waiver of Interest & Penalty for Property Transfer Affidavits. Motion by Sholty, 2<sup>nd</sup> By Stedman, Roll Call Vote – Kindel – Aye; Saucier – Aye; Eversole – Aye; Sholty- Aye; Stedman – Aye. Resolution Declared Adopted.

Federal Poverty Exemption Form discussed.

Budgetary items were discussed, including remonumentation, insurance, Assessor & Treasurer salary increases, cemetery survey, and elections.

**PUBLIC COMMENTS:**

Commissioner Baker: County Board of Commissioners have approved an additional part-time police officer and are working toward hiring another full-time police officer. County Committee meetings are the 2nd Monday of month at 1:30 & 2:30 and the 4<sup>th</sup> Monday are Board of Commissioners meetings, a new time of 6:00 p.m.

A resident asked the Township Board to look into some kind of emergency shelter in Montcalm County.

A resident gave a news article to the Board regarding opportunity zones and Reynolds Township/Howard City was not named in the article, and noted upcoming programs regarding agritourism.

**BOARD COMMENTS:** Clerk Sholty noted there will be a May School Election and Reynolds Township has again been awarded a tire grant.

Trustee Eversole is still working with the County and DEQ for options for former Kass property.

**MEETING ADJOURNED:** 8:04 pm, Motion by Eversole, 2<sup>nd</sup> by Sholty, Ayes: 5, Nays: 0, Motion Carried.

**NEXT MEETING:** March 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).