

APPROVED
EVELINE TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING MINUTES
HELD BY VOICE CONFERENCE CALL
TUESDAY MAY 12, 2020
7:00 P.M.

1. **CALL TO ORDER:** The monthly meeting of the Township Board of Trustees was opened at 7:00 p.m. by Supervisor John Vrondran.
2. **ROLL CALL:** Board members present – Supervisor John Vrondran, Trustees Eric Beishlag and Janet Blossom, Treasurer Ron Chapman and Clerk Sandi Whiteford. County Commissioner Nancy Ferguson was also attending.
3. **AGENDA:** Mr. Chapman made a motion supported by Mr. Beishlag to accept the agenda as presented.

Upon roll call vote the following voted:

Aye: Mr. Beishlag, Ms. Blossom, Mr. Vrondran, Mr. Chapman, Mrs. Whiteford

Nay: None

Supervisor Vrondran declared the motion approved.

4. **MINUTES:** Mr. Chapman made a motion to approve the April 14, 2020 Board of Trustees Meeting minutes as written. Supported by Ms. Blossom.

Mr. Beishlag made a motion to approve the April 20, 2020 Board of Trustees Special Meeting minutes as written. Supported by Ms. Blossom.

Upon roll call vote the following voted:

Aye: Mr. Beishlag, Ms. Blossom, Mr. Vrondran, Mr. Chapman, Mrs. Whiteford

Nay: None

Supervisor Vrondran declared the motions approved.

5. **PAYMENT OF BILLS:** Ms. Blossom made a motion to approve payment of bills in the amount of \$16,088.62. Checks numbered 13280 through 13302 and EFT payment to the IRS. Motion supported by Mr. Beishlag.

Upon roll call vote the following voted:

Aye: Mr. Beishlag, Ms. Blossom, Mr. Vrondran, Mr. Chapman, Mrs. Whiteford

Nay: None

Supervisor Vrondran declared the motion approved.

6. TREASURER'S REPORT: As of April 30, 2020, the General Fund balance, including Huntington Bank Money Market of \$13,027.66, Huntington Bank 4-month CD of \$243,623.37, Charles Schwab Treasury Account of \$513,835.91 and the General Fund Checking of \$926,221.59 is \$1,696,708.53. Road Fund \$565,610.77, Fire and Ambulance Fund \$269,731.49, Tax Account \$13,095.48. Accounts balance with Clerk, supported by the balance sheet.

Mr. Chapman explained the breakdown of the Schwab Treasury Account.

7. CORRESPONDENCE:

A) Received QCD for Star School property from Attorney Graham to be reviewed and presented to the East Jordan Public Schools for approval and signing.

Ms. Blossom inquired as to deed restrictions. Mr. Chapman stated that there is a reversion clause should the Township no longer wish to hold the property. Mr. Vrondran stated that grants may be sought for specific projects pertaining to the upkeep of the building and grounds from local granting sources.

B) Discussion was held regarding the size of the signs and lettering for the Ironton Narrows. Additional research will be done. A few residents along the narrows have volunteered to help with signs.

C) Clerk received paperwork to complete the signup for Trustream. Requested authority to complete and sign the paperwork. Mr. Chapman made a motion to proceed with Trustream as long as the savings was ten percent or higher. Supported by Mr. Beishlag.

Upon roll call vote the following voted:

Aye: Mr. Beishlag, Ms. Blossom, Mr. Vrondran, Mr. Chapman, Mrs. Whiteford

Nay: None

Supervisor Vrondran declared the motion approved.

D) Received a request from the Charlevoix County Emergency Management Department asking each County entity to participate in the FEMA Public Assistance Grant Briefing. The Clerk will attend.

8. SPLIT COMMITTEE REPORT: There was no split committee meeting.

9. ZONING REPORT: Issued three zoning permits.

10. ASSESSOR REPORT: No report received.

11. PLANNING COMMISSION REPORT: Mr. Beishlag requested approval to setup a meeting with Planners from Beckett and Raeder to begin discussing a direction for the Master Plan and Recreation Plan Reviews. Items to include in the discussion are the Star School property and cemetery issues as well as others. Ms. Blossom made a motion supported by Mrs. Whiteford to approved proceeding with Beckett and Raeder meeting.

Upon roll call vote the following voted:

Aye: Mr. Beishlag, Ms. Blossom, Mr. Vrondran, Mr. Chapman, Mrs. Whiteford

Nay: None

Supervisor Vrondran declared the motion approved.

The Clerk will schedule the meeting and notify Mr. Beishlag and Mr. Way of the date and time.

12. PUBLIC COMMENT: Nancy Ferguson informed the board that the Ironton Ferry is scheduled to open May 20, 2020 under modified hours of 6:30 a.m. to 10:30 a.m. and from 2:30 p.m. to 6:30 p.m. There will be no charge for Ironton Ferry passage through June 14, 2020. Work continues on an App for the ferry. Monthly passes are available. The Charlevoix County Building remains closed to the public except by appointment. Staff is in to take phone calls.

13. ADJOURNMENT: There being no further business before the board at 7:58 p.m. Mr. Beishlag made a motion to adjourn, supported by Mr. Chapman.

Upon roll call vote the following voted:

Aye: Mr. Beishlag, Ms. Blossom, Mr. Vrondran, Mr. Chapman, Mrs. Whiteford

Nay: None

Supervisor Vrondran declared the motion approved and the meeting adjourned.

Respectfully,

Sandi Whiteford, Clerk