

**APPROVED**  
**EVELINE TOWNSHIP BOARD OF TRUSTEES**  
**SPECIAL MEETING MINUTES**  
**TUESDAY MARCH 2, 2021**  
**10:30 A.M.**  
**VIA ZOOM**

1. **CALL TO ORDER:** The special meeting of the Township Board of Trustees was opened at 10:30 a.m. by Supervisor John Vrondran held via zoom conference call.
2. **ROLL CALL:** Board members present – Supervisor John Vrondran, Trustees Janet Blossom and Eric Beishlag, Treasurer Ron Chapman and Clerk Sandi Whiteford. Others in attendance: Zoning Administrator Nelson McDonald, Mr. and Mrs. Passinault, Mr. Kaplan, David, Jay Peck, Susan. Attendees identified by phone number only, 231.571.5186, 231.547.4154, 231.582.7349, 1.517.866.4142
3. **AGENDA:** Ms. Blossom made a motion supported by Mr. Chapman 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

Motion Approved

4. **CHARLEVOIX EMS AUTHORITY CONTRACT:** Discussion was held as to a proposed budget for the authority, assets and liabilities, fiscal year start date, interim funding and Attorney Grahams input. The clerk will contact Charlevoix City Manager Mark Heydlauff for additional information.

Ms. Blossom made a motion supported by Mr. Beishlag to have a member of the board continue to participate in meetings held by the proposed Lake Charlevoix EMS Authority.

Upon roll call vote the following voted:

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

Nay: None

Motion Approved.

Ms. Blossom made a motion to have the clerk contact Jordan Valley EMS Authority to provide information as to how they could best serve this area of the township. 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

Motion Approved.

Ms. Blossom made a motion to table the contract at this time for additional information. Supported by Mr. Chapman.

Upon roll call vote the following voted:

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

Nay: None

Motion Approved.

5. **CHARLEVOIX EMS AUTHORITY BOARD APPOINTMENT:** Tabled pending further discussion of the contract.
  
6. **PLANNING COMMISSION PROPOSAL FOR 8530 FERRY ROAD:** Mr. Beishlag presented an option for addressing the 8530 Ferry Road property by the Planning Commission and the Planners. Mr. Beishlag stated that they are experienced in creating proposals for best uses of properties. By using our Planners, they have the ability to submit proposals and apply for Grant funding that would be in the best interest of Eveline Township and the residents. The Planning Commission is asking the Township Board of Trustees to consider allowing the Planning Commission to investigate options for this piece of property and present recommendations with the help of our Planners.

Mr. Chapman made a motion to support the proposal to have the Planning Commission and the Planners investigate options for 8530 Ferry Road property and present recommendations and proposal for the property. Motion was supported by Mrs. Whiteford.

Upon roll call vote the following voted:

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

Nay: None

Motion Approved.

7. **PUBLIC COMMENT:** Mr. Kaplan asked questions regarding 8530 Ferry Road Property. David stated that the Township needs a cemetery sooner than later. Asked if there were a limited number of plots how does one decide who gets them. Ms. Blossom stated that there are no plots available in the current cemetery. Mr. Beishlag stated that going through the planners is necessary, a trade or sale of the property cannot be addressed without a plan. Ms. Blossom stated that the sketch included 160 plots. Mr. Kaplan asked how to get a number needed for future.

8. **ADJOURNMENT:** At 11:15 a.m. Mr. Beishlag made a motion to adjourn. Motion was supported by Ms. Blossom.

Upon roll call vote the following voted:

Aye: Ms. Blossom, Mr. Vron dran, Mr. Chapman, Mrs. Whiteford, Mr. Beishlag

Nay: None

Motion Approved.

Respectfully,

Sandi Whiteford, Clerk