

**APPROVED**

EVELINE TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING MINUTES  
TUESDAY AUGUST 11, 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 at the Eveline Township Hall with the Pledge of Allegiance.
2. **ROLL CALL:** Board members present – Supervisor John Vrondran, Trustees Eric Beishlag and Janet Blossom, Treasurer Ron Chapman and Clerk Sandi Whiteford. Others present, Zoning Administrator Nelson McDonald, Web Master Tom Repichowski and Mr. and Mrs. Passinault.
3. **AGENDA:** Mr. Beishlag made a motion supported by Ms. Blossom to accept the agenda as presented. Motion Approved.
4. **MINUTES:** Ms. Blossom made a motion to approve the July 14, 2020 Board of Trustees Meeting minutes with correction as to has in item 5. Supported by Mr. Chapman.
5. **PAYMENT OF BILLS:** Ms. Blossom made a motion to approve payment of bills in the amount of \$73,853.10. Checks numbered 13382 through 13400, 13402 through 13421 and check number 13424 as well as an EFT payment to the IRS. Three voided checks numbers 13401, 13422 and 13423. Motion supported by Mr. Beishlag. Motion approved.
6. **TREASURER'S REPORT:** As of July 31, 2020, the General Fund balance, including Huntington Bank Money Market of \$13,030.94, Charles Schwab Treasury Account of \$514,533.65 and the General Fund Checking of \$1,466,492.28 is \$1,974,056.87. Road Fund \$335,974.66, Fire and Ambulance Fund \$49,124.79, Tax Account \$518,770.44 Accounts balance with Clerk, supported by the balance sheet.
7. **CORRESPONDENCE:** Mr. Chapman received a request for information on a special assessment. He will contact the attorney for further information. Clerk received information regarding the addition of the newly acquired properties to the insurance policy.
8. **SPLIT COMMITTEE REPORT:** No meeting was requested or held
9. **ZONING REPORT:** Issued three zoning permits and one Short Term Rental permits. Presented information regarding issues with Short Term Rentals.

**10. ASSESSOR REPORT:**

We have a pending full tax tribunal case on the Merrialat property on the South Arm of Lake Charlevoix. I am corresponding with Bryan Graham on this matter.

We are back to conducting normal property inspections. We try to avoid the resort areas in the middle of summer because of summer vacations. We will be in the rural areas of the township this time of year. We also conduct proper social distancing, mask wearing etc. when visiting homes.

Real estate is very busy right now. We are processing above normal sales and transactions compared to the last few years. Single family homes are in high demand and the transactions show that.

County studies for assessed value increases has preliminary results. Expect to see values increase for residential in 2021.

Everyday processing of deeds, documents, exemptions are ongoing.

Corresponding with real estate professionals, taxpayers daily with phone calls and emails.

**11. PLANNING COMMISSION REPORT:** Will meet with the Planners and begin review of information for the Master Plan. Review Noxious Weeds Ordinance information.

**12. ROADS:** Received bids for Brock Road Paving Project. Mr. Beishlag made a motion to accept the Bid from Team Elmer's for the Brock Road Paving Project. Motion supported by Mrs. Whiteford.

Upon roll call vote, the following voted:

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

Nay: None

Supervisor declared the motion approved.

**13. CITY OF CHARLEVOIX EMS:** Mr. Vron dran provided information on the Charlevoix EMS funding plans. They will hold a second meeting in two weeks.

**14. OTHER BOARD AND STAFF ISSUES:** There were none.

**15. PUBLIC COMMENT:** Mrs. Passinault inquired about the public engagement meeting. Date will be discussed at the Planning Commission Meeting. Please check the website or notice board for updates. She also inquired as to the capacity of the Township Hall and current capacity due to covid.

**16. ADJOURNMENT:** There being no further business before the board at 8:05 p.m. Ms. Blossom made a motion to adjourn, supported by Mr. Chapman. Motion approved.

Respectfully,

Sandi Whiteford, Clerk