

APPROVED

EVELINE TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING MINUTES
EVELINE TOWNSHIP HALL
TUESDAY JANUARY 14, 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 in 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. Webmaster Tom Repichowski, Fritz Healey, Dawson Olstrom, and Mr. and Mrs. Passinault were also in attendance.
3. **AGENDA:** Ms. Blossom made a motion supported by Mr. Chapman to accept the agenda as presented. Motion approved.
4. **MINUTES:** Mr. Chapman made a motion to approve the December 10, 2019 Board of Trustees Meeting minutes as written. Supported by Ms. Blossom. Motion approved.
5. **PAYMENT OF BILLS:** Ms. Blossom made a motion to approve payment of bills in the amount of \$21,164.50. Checks numbered 13160 through 13191 and EFT payment to the IRS and State of Michigan. One voided check, number 13164. Motion supported by Mr. Beishlag. Motion approved.
6. **TREASURER'S REPORT:** As of December 31, 2019, the General Fund balance, including Huntington Bank Money Market of \$12,999.90, Huntington Bank 4-month CD of \$241,586.00, Charles Schwab Treasury Account of \$510,821.68 and the General Fund Checking of \$639,992.77 is \$1,405,400.35. Road Fund \$322,522.54, Fire and Ambulance Fund \$148,251.67, Tax Account \$1,105,088.77. Accounts balance with Clerk, supported by the balance sheet.
7. **CORRESPONDENCE:** Received Note regarding the buoys from R. B. Lyons, Inc. Denny Way will work with Ben Cunningham to sell or otherwise dispose of the buoys. Received notice of additional service areas Boyne City EMS will be providing to Melrose and Chandler Townships. Received American Waste Contract for 2020 Spring Clean Up, corrected the date. Trustee Beishlag made a motion to accept the contract with the corrected date. Motion supported by Ms. Blossom. Motion approved. Supervisor Vrondran signed, the clerk will send to American Waste. Additional historical information was presented regarding the Star School property. Trustee Beishlag made a motion to approve a title search. Motion supported by Clerk Whiteford. Motion approved.

8. **SPLIT COMMITTEE REPORT:** One split was approved.
9. **ZONING REPORT:** Zoning report will be provided in a few days.
10. **ASSESSOR REPORT:**
- 2020 assessments are being calculated and will be finalized by the end of January.
 - Expect an increase in values for residential and agricultural properties throughout the township.
 - All new construction has been verified and inspected for 2019 and those values will be calculated for the 2020 assessments.
 - All new land divisions and property boundary adjustments are being completed and will be on the 2020 assessment roll
 - The real estate market is in demand for the area. Home inventory that is already built is in high demand throughout northern Michigan.
 - Phone calls, emails, and meetings with taxpayers are ongoing daily.
 - Processing of paperwork including deeds, property transfers, exemption requests etc. are done weekly
11. **PLANNING COMMISSION REPORT:** Planning Commission discussions will continue for Noxious Weed proposed ordinance and updating the Master Plan.
12. **PLANNING/ZBA APPOINTMENT:** Trustee Beishlag made a motion to re-appoint Lorraine Sims to a two (2) year term on the Planning Commission and to represent the Planning Commission on the Zoning Board of Appeals. Term will be through December of 2021. Motion supported by Trustee Blossom. Motion approved
13. **ROADS:** Engineer estimates were requested for Sanderson Road South, Shaw Road from M66 to Brock Road, Shaw Road from M-66 to Sequanota Road. The Charlevoix County Road Commission will continue work on Washington Street. The Township will receive additional billings upon completion of Gaunt Road.
14. **ELECTION – MARCH 10, 2020:** Due to the March 10, 2020 Presidential Primary Election the Township Board decided to hold the March, 2020 meeting on Tuesday March 17, 2020 at 7:00 p.m. at the Eveline Township Hall.
15. **PARKS MILLAGE APPLICATION:** Discussion was held regarding application to the Parks Millage Fund. Mr. Chapman will complete the application for Washington Street Beach improvements. Mr. Beishlag made a motion to support a resolution to submit a Parks Millage Fund Application for Washington Beach Changing Station.
- Upon roll call vote the following voted:
Aye: Mr. Beishlag, Ms. Blossom, Mr. Vrondran, Mr. Chapman, Mrs. Whiteford
Nay: None

Supervisor Vrondran declared the Resolution approved unanimously. Copy of the full resolution attached to the official minutes.

Supervisor Vrondran has requested a bid from Floyd Wright and will provide the information to Mr. Chapman for appropriate completion of the application.

16. PUBLIC COMMENT: No public comment was received.

17. OTHER BOARD AND STAFF ISSUES: Clerk Whiteford reported that the deeds for donated property from the Damico and Newell families are registered with Charlevoix County. The Federal mileage reimbursement rate has changed to 57.5 cents per mile as of January 1, 2020. Reminded board of newsletter articles. Ms. Blossom requested to attend the MTA training at Treetops Resort in Gaylord on January 22, 2020. Mr. Vrondran stated that Board of Review Training is Friday January 17, 2020.

18. ADJOURNMENT: There being no further business before the board at 7:55 p.m. Mr. Chapman made a motion to adjourn, supported by Mr. Beishlag. Motion approved.

Respectfully,

Sandi Whiteford, Clerk