

APPROVED

EVELINE TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING MINUTES
EVELINE TOWNSHIP HALL
8525 FERRY ROAD
EAST JORDAN, MI 49727
TUESDAY JUNE 14, 2022
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 with the Pledge of Allegiance.

ATTENDING: Board members present, Supervisor John Vrondran, Trustees Eric Beishlag and Janet Blossom, Clerk Sandi Whiteford and Treasurer Ron Chapman. Zoning Administrator Deb Graber and several residents were also attending.

2. **PUBLIC COMMENT:** No public comment received.
3. **AGENDA:** Mr. Chapman made a motion supported by Ms. Blossom to accept the agenda as presented. Motion Approved
4. **MINUTES:** Mr. Chapman made a motion to approve the May 10, 2022 and May 24, 2022 meeting minutes as written. Supported by Mr. Beishlag. Motion Approved.
5. **PAYMENT OF BILLS:** Ms. Blossom made a motion to approve payment of bills in the amount of \$18,750.41. Checks numbered 14118 through 14151 as well as EFT payments to the IRS. Motion supported by Mr. Beishlag.
Upon roll call vote the following voted:
Aye: Mr. Beishlag, Ms. Blossom, Mr. Vrondran, Mrs. Whiteford, Mr. Chapman
Nay: None
Motion Approved.
6. **TREASURER'S REPORT:** As of May 31, 2022, the General Fund balance, including Huntington Bank Money Market of \$13,034.69, Charles Schwab Treasury Account of \$4,665.69 and the General Fund Checking of \$2,214,394.55 is \$2,232,094.93. Road Fund \$452,394.68, Fire and Ambulance Fund \$151,428.50, Tax Account \$1,121.56 Accounts balance with Clerk, supported by the balance sheet. Mr. Chapman noted that included in the General Fund balance is the ARPA Fund Monies of \$42,766.54. These funds are restricted for use as dictated by the Rescue Fund regulations.
7. **CORRESPONDENCE:** Received message from Mr. Coseo regarding road condition. Supervisor Vrondran will speak to Mr. Coseo and the Charlevoix County Road

Commission regarding the matter and ask that the response be put in writing. Received information on Renewable Energy Academy

8. **SPLIT COMMITTEE REPORT:** No property divisions requested.
9. **ZONING REPORT:** Three zoning permits issued. No Short-Term Rentals for the month of May
10. **ASSESSOR REPORT:** Here is an update for May of assessing services.
 - Updated PRE information was sent and balanced with the County for summer tax bills.
 - We are already finalizing land values and analysis for 2023 assessments. We are expecting to see another increase for 2023 assessed values.
 - This year we have experienced more displeasure with us visiting properties for routine assessment inspections. We normally have a handful each year, but already in May we have experienced a higher number than usual in all of the units we operate in. We have been asked to leave on many occasions already this year. When asked to leave, we always do without question. All of the change of assessment notices had an explanation on the backside that explained property inspections and that they occur each year. We continue to have regular conversations on this issue and will update you as the year progresses.

The July Board of Review will be conducted the third week of July this year.
11. **PLANNING COMMISSION REPORT:** Mr. Beishlag reported that on June 13, 2022 there was a program at the Charlevoix Public Library regarding Lake Charlevoix and shoreline protection. They met in groups and then summarized the input. It was recommended that everyone start with education. Lee Maynard will write an article for the newsletter. Representative of Tip of the Mitt and Lake Charlevoix Association will meet with Eveline Township Planning Commission at the August meeting.
12. **SPEED LIMIT ISSUE UPDATE:** Mr. Chapman and Ms. Blossom requested to be on the agenda at the Charlevoix County Road Commission meeting to discuss a possible traffic count. New illuminated speed limit signs will be placed by the Road Commission. Mr. Chapman made a motion to proceed with a traffic count with a speed study. Motion supported by Mr. Beishlag. Motion approved. Mr. Vrondran stated the Charlevoix County Sheriffs Department and State Police will patrol and issue tickets. Mr. Vrondran stated that he asked the Road Commission to lower the speed limit by Whiting Park. Mr. Vrondran further stated he spoke with a Road Commission employee requesting lowering the speed limit in Whiting Park area, Mr. Vrondran stated the Road Commission would.
13. **ROADS:** Upon review of the received road bids, Mr. Chapman made a motion to approve the bid for Brock Road, Flagg Road and Whitfield Road for new gravel and

Reich Road, costs of a good Afton stone to be shared with Wilson Township.
Motion supported by Mr. Beishlag.

Upon roll call vote the following voted:

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

Nay: None

Motion Approved.

- 14. RIDGE ROAD CEMETERY SCANNING:** Ms. Blossom presented information regarding possible costs of scanning of the Ridge Road Cemetery. She spoke with Nick Swartz and will obtain an estimate.

- 15. BUDGET:** Motion was made by Ms. Blossom and supported by Mr. Beishlag to approve resolution 0614 of 2022, amending the 2021-2022 budget, allocating \$112,000.00 from reserves to general fund EMS line item due to higher-than-expected costs.

Upon roll call vote the following voted:

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

Nay: None

Motion Approved.

Reviewed the 2022-2023 proposed budget which will be posted on the website for public review prior to the June 21, 2022 budget hearing.

- 16. ELECTION:** Mrs. Whiteford reported to the board regarding the CISA Election Security information. That the state required Voter ID Cards will be mailed shortly. And the May Election Audit went smoothly.

- 17. PUBLIC COMMENT:** No public comment received.

- 18. BOARD COMMENTS:** Mr. Beishlag purchased a new map for the township wall. Mr. Chapman spoke to Holley Landscaping; they would like the Township to find someone else to do maintenance on Washington Beach. Mr. Chapman will contact them and let them know he will do so. Ms. Blossom asked if Mr. Chapman would see if Holley Landscaping would be able to clean up the parking lot across from the Township Hall.

- 19. ADJOURNMENT:** There being no further business before the board at 8:42 p.m. Mr. Beishlag made a motion to adjourn supported by Ms. Blossom. Motion approved.

Respectfully,

Sandi Whiteford, Clerk