

APPROVED

EVELINE TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING MINUTES
EVELINE TOWNSHIP HALL
8525 FERRY ROAD
EAST JORDAN, MI 49727
TUESDAY APRIL 12, 2022
6:00 P.M.

1. **CALL TO ORDER:** The monthly meeting of the Township Board of Trustees was opened at 6:00 p.m. by Supervisor John Vrondran with the Pledge of Allegiance.

ATTENDING: Board members present, Supervisor John Vrondran, Trustees Eric Beishlag and Janet Blossom, and Clerk Sandi Whiteford. Treasurer Ron Chapman was absent. Zoning Administrator Deb Graber, Timothy Spiewak, Meghan Meyer, Matthew Testa and Will Trute were also present.

2. **8530 FERRY ROAD PROPERTY WALK:** Board and attendees walked the property to evaluate excavation needs. Discussed best options.
3. **PUBLIC COMMENT:** Marcia Passinault asked if the board would accept offer from Mr. Kaplan and put the money towards Ridge Road Cemetery. Supervisor Vrondran stated no. Mr. Beishlag stated the Ridge Road Cemetery was probed several years ago when Dave Wilson was in office.
Timothy Spiewak presented a request to name a private road on his property east of Ferris Lewis Lane. He would like approval to name that section of road Spiewak Road. Mr. Beishlag made a motion to approve a resolution to allow the naming of the approximately 450 feet of an unnamed road east of Ferris Lewis Lane on the Spiewak property.
4. **AGENDA:** Mr. Beishlag made a motion supported by Ms. Blossom to accept the agenda as presented. Motion Approved
5. **MINUTES:** Ms. Blossom made a motion to approve the March 8, 2022 meeting minutes as written. Supported by Mr. Beishlag. Motion Approved.
6. **PAYMENT OF BILLS:** Ms. Blossom made a motion to approve payment of bills in the amount of \$22,933.26. Checks numbered 14053 through 14085, as well as EFT payments to the IRS and State of Michigan. Motion supported by Mr. Beishlag. Upon roll call vote the following voted:
Aye: Mr. Beishlag, Ms. Blossom, Mr. Vrondran, Mrs. Whiteford
Nay: None
Motion Approved.

7. **TREASURER'S REPORT:** As of March 47, 2022, the General Fund balance, including Huntington Bank Money Market of \$13,034.36, Charles Schwab Treasury Account of \$4,665.61 and the General Fund Checking of \$2,245,356.44 is \$2,263,056.52. Road Fund \$452,116.62, Fire and Ambulance Fund \$151,290.75, Tax Account \$1,121.53 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.

8. **CORRESPONDENCE:** Received email from Rob Reynolds 4954 Lakeshore Road, Boyne City, regarding the speed limit on Lakeshore Road. He was unable to attend the April Meeting but will attend the May meeting.

9. **SPLIT COMMITTEE REPORT:** No property divisions requested.

10. **ZONING REPORT:**

New zoning permits issued for:

- Berish home addition Phelps Road.
- Webster 3 car garage Ferry Road - Wright Construction
- Trute pole barn - Sequanota Road - Robbins Construction
- Trager new 3 car garage Ferry Road

Below is a list of the pending items:

- Henrickson new home & pole barn Ross Lane - Black Birch; incomplete
 - Rice - ZBA appeal 4/11/22 for interpretation of stream; possible variance for home pending on the interpretation
 - Way - Greenbelt -- waiting on soil erosion permit
 - Bob Wilson home addition; application in; staking in the spring - 4/16/2022 site
 - Spence - new detached garage 4848 Lakeshore; staking & payment incomplete
 - One new short term rental license application received by Roberts -incomplete
- Concern from Charlevoix building department regarding Loomis Road barn being converted to living quarters. Addressed with the land owner.

Chris from Somerset received notice about short term rentals. Chris will have all removed from VRBO.

11. **ASSESSOR REPORT:** As we gear up for the upcoming year and start planning for property inspections. I would like to run this by the cities and townships we service. We are considering ordering magnets for our vehicles that will be out conducting property inspections in the local unit. When the inspections are being conducted, we would place the magnet on each side of our vehicles. Since we conduct inspections in multiple jurisdictions, we thought a generic sign would be best. The reason is that we may conduct inspections in one township in the morning and cross over into the city or another township that same day. This would solve having a bunch of different magnets for each local unit. Please let me know your thoughts. I have attached the proposed image that we would

be acquiring if everyone is ok with this concept. Mr. Beishlag made a motion to approve use of the local government car signs for assessing staff. Motion supported by Ms. Blossom. Motion approved.

- 12. MILLAGE PROPOSALS:** Motion made by Trustee, Eric Beishlag and Seconded by Supervisor, John Vrondran to adopt Resolution #04012of 22-A. Millage proposal for the August 2, 2022 ballot to levy 1 mil for Road Construction and Maintenance Services.

Upon roll call vote the following voted

Aye: Supervisor, John Vrondran, Clerk, Sandi Whiteford, Trustee Eric Beishlag and Trustee, Janet Blossom.

Nay: None.

The Supervisor declared the resolution adopted.

Motion made by Trustee, Eric Beishlag and Seconded by Trustee, Janet Blossom to adopt Resolution #04012of 22-B. Millage proposal for the August 2, 2022 ballot to levy 1 mil for Public Safety Services.

Upon roll call vote the following voted

Aye: Supervisor, John Vrondran, Clerk, Sandi Whiteford, Trustee Eric Beishlag and Trustee, Janet Blossom.

Nay: None.

The Supervisor declared the resolution adopted.

- 13. PLANNING COMMISSION REPORT:** Mr. Beishlag informed the Board that the Planning Commission members attended a webinar on Shoreline Trends for Lake Charlevoix. Mr. Beishlag will contact Rod Cortright from Evangeline Township regarding input on Greenbelt Ordinance.

- 14. JORDAN VALLEY EMS AUTHORITY:** Meghan Meyer introduced Matt Testa, Director for the Eveline Township Ironton Station. Gave an update regarding the functions of the station as well as response times and mutual aid with Lake Charlevoix EMS and Boyne City EMS. Also discussed the membership plan they offer.

- 15. ROAD PROJECT:** Received bid and contract for Sanderson Road Paving for \$119,512.50. Mr. Beishlag made a motion to accept the bid from Rieth-Riley Construction for Sanderson Road Paving. Motion supported by Ms. Blossom. Upon roll call vote the following voted
- Aye: Supervisor, John Vrondran, Clerk, Sandi Whiteford, Trustee Eric Beishlag and Trustee, Janet Blossom.
- Nay: None.

The Supervisor declared the resolution adopted.

16. **POLICY**: Received Grant/Fund Application Policy and Township Records Policy approved by Township Attorney Bryan Graham. Ms. Blossom made a motion to adopt the Grant/Fund Application Policy and Township Records Policy. Motion supported by Mr. Beishlag. Motion Approved.
17. **GRANICUS SOFTWARE**: Discussed Granicus Software proposed contract. Clerk will contact them and request modifications to the contract.
18. **ELECTION**: Mrs. Whiteford reported that 687 absentee ballot applications were sent out from the permanent AV list. To date 315 ballots requested and sent to voters for the May 3, 2022 election.
19. **PUBLIC COMMENT**: Marcia Passinault inquired about the two policies sent to the attorney.
20. **BOARD COMMENTS**: Supervisor Vrondran stated that the Ridge Road Cemetery has been denied expansion by the Health Department. He will contact the company that did scanning at Wilson Township Cemetery for costs and possible scheduling to have Ridge Road Cemetery scanned. Ms. Blossom expressed concern with volunteers working on township properties. The clerk will contact Attorney Graham and the Insurance Company regarding liabilities and insurance coverage.
21. **ADJOURNMENT**: There being no further business before the board at 8:00 p.m. Supervisor Vrondran declared the meeting adjourned.

Respectfully,

Sandi Whiteford, Clerk