

APPROVED
EVELINE TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING MINUTES
TUESDAY JUNE 9, 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 Vron dran at the Eveline Township Hall with the Pledge of Allegiance.
2. **ROLL CALL:** Board members present – Supervisor John Vron dran, Trustees Eric Beishlag and Janet Blossom, Treasurer Ron Chapman and Clerk Sandi Whiteford.
3. **AGENDA:** Mr. Chapman made a motion supported by Mr. Beishlag to accept the agenda as presented. Motion Approved.
4. **MINUTES:** Mr. Chapman made a motion to approve the May 12, 2020 Board of Trustees Meeting minutes as written. Supported by Mr. Beishlag.

Ms. Blossom made a motion to approve the May 26, 2020 Budget Workshop Meeting minutes as written. Supported by Mr. Beishlag.

5. **PAYMENT OF BILLS:** Ms. Blossom made a motion to approve payment of bills in the amount of \$19,196.14. Checks numbered 13303 through 13323 and EFT payment to the IRS. Motion supported by Mr. Beishlag.
6. **TREASURER'S REPORT:** As of May 31, 2020, the General Fund balance, including Huntington Bank Money Market of \$13,028.77, Huntington Bank 4-month CD of \$243,623.37, Charles Schwab Treasury Account of \$513,838.02 and the General Fund Checking of \$933,238.73 is \$1,703,728.89. Road Fund \$565,740.27, Fire and Ambulance Fund \$269,785.10, Tax Account \$11,913.79 Accounts balance with Clerk, supported by the balance sheet.
7. **CORRESPONDENCE:** None.
8. **SPLIT COMMITTEE REPORT:** Split committee approved one property split at the June 8, 2020 meeting.
9. **ZONING REPORT:** Issued five zoning permits and one Short Term Rental Permit.
10. **ASSESSOR REPORT:** Just want to give everyone an update of how we will be proceeding in the next few weeks. Due to the current state of affairs. We have implemented an inspection policy for the month of June and will re-evaluate for July and future months.

Our inspections will take place from the street or sidewalk. We will be updating observed depreciation, digital photos and other items we can conduct from the street side. We will not be knocking on doors or entering any properties at this time. This still benefits the overall quality of the assessments for the local government. We have also put into place policies for adhering to social distancing and other guidelines from the State of Michigan.

If you have any questions or concerns, please let us know

Thanks

Joe

- 11. PLANNING COMMISSION REPORT:** Meeting on June 10, 2020 will address B to A Rezone, also public input opportunity during the review of the Master Plan and Recreation Plan.

- 12. AFFIRM DECISIONS MADE AT REMOTE PUBLIC MEETINGS:** Mr. Chapman made a motion, seconded by Mr. Beishlag, that the Board hereby ratifies and affirms all decisions made by the Board at any remote public meeting held under the authority of Executive Order 2020-15 and any other Executive Orders extending the temporary authorization for remote participation in public meetings and hearings.

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. NASSON AND HUGEN CONSENT TO SIGN:** Mr. Beishlag made a motion, supported by Ms. Blossom to authorize Attorney Graham to sign the Nasson/Hugen agreement on behalf of the township.

- 14. BECKETT & RAEDER AGREEMENT FOR PROFESSIONAL SERVICES:** Mr. Chapman made a motion to accept the agreement for professional services between the Township and Beckett & Raeder. Motion supported by Ms. Blossom.

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.

- 15. DERRER OIL & PROPANE PRE BUY:** Ms. Blossom made a motion, supported by Mr. Chapman to authorize the clerk to enter into a pre-buy agreement for propane with Derrer Oil.

- 16. ROADS:** The pavement project for Sanderson Road South will not be pursued do to the Charlevoix County Road Commission being unable to secure agreements to remove necessary trees from the road.

Mr. Beishlag made a motion to acquire bids for Brock Road improvements, motion supported by Ms. Blossom.

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.

- 17. BUOYS & SIGNS:** Mr. Chapman explained the process used to anchor the new buoys with wire rope and marine grade rope. A quote for removal of the buoys in the fall will be requested.

Mr. Beishlag made a motion to purchase signs for dock posts. Motion supported by Ms. Blossom.

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.

Mr. Beishlag made a motion to order the lights for the buoys, 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.

- 18. 2020-2021 BUDGET:** Budget is set for the budget hearing with the adjustments to Fire and EMS and Grants.

- 19. OTHER BOARD AND STAFF ISSUES:** Mr. Vron dran presented information on the dedication sign in honor of Barry Woods service to the Township.

- 20. PUBLIC COMMENT:** Mrs. Passinault asked how much the Township paid for the Star School property. Mr. Vron dran explained the property was donated.

- 21. ADJOURNMENT:** There being no further business before the board at 7:56 p.m. Mr. Beishlag made a motion to adjourn, supported by Ms. Blossom. Motion approved.

Respectfully,

Sandi Whiteford, Clerk