

APPROVED
EVELINE TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING MINUTES
TUESDAY FEBRUARY 9, 2021
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 held via audio conference call.
2. **ROLL CALL:** Board members present – Supervisor John Vrondran, Trustees Janet Blossom and Eric Beishlag, Treasurer Ron Chapman and Clerk Sandi Whiteford. Others present, Zoning Administrator Nelson McDonald, Mr. and Mrs. Passinault, Judy Battle, Mr. Forletta and Daryl Kaplan.
3. **AGENDA:** Ms. Blossom made a motion supported by Mr. Chapman to accept the agenda as presented.

Upon roll call vote the following voted:

Aye: Mr. Beishlag, Ms. Blossom, Mr. Vrondran, Mr. Chapman, Mrs. Whiteford

Nay: None

Motion Approved

4. **MINUTES:** Ms. Blossom made a motion to approve the January 12, 2021 Board of Trustees Meeting minutes with correction in the heading to the date from 2020 to 2021 and correction to item Board Action of Public Hearing approved to approve. Supported by Mr. Chapman.

Upon roll call vote the following voted:

Aye: Mr. Beishlag, Ms. Blossom, Mr. Vrondran, Mr. Chapman, Mrs. Whiteford

Nay: None

Motion Approved.

5. **PAYMENT OF BILLS:** Ms. Blossom made a motion to approve payment of bills in the amount of \$24,127.72. Checks numbered 13584 through 13605. Motion supported by Mr. Beishlag.

Upon roll call vote the following voted:

Aye: Mr. Beishlag, Ms. Blossom, Mr. Vrondran, Mr. Chapman, Mrs. Whiteford

Nay: None

Motion Approved.

6. **TREASURER'S REPORT:** As of January 31, 2021, the General Fund balance, including Huntington Bank Money Market of \$13,032.96, Charles Schwab Treasury Account of \$514,644.67 and the General Fund Checking of \$1,126,433.11 is \$1,654,110.74. Road

Fund \$476,205.89, Fire and Ambulance Fund \$119,192.29, Tax Account \$622,787.64
Accounts balance with Clerk, supported by the balance sheet.

7. **CORRESPONDENCE:** Received notice of in-person public meetings prohibited through March 29 2021, email from Steve Lehecka
8. **SPLIT COMMITTEE REPORT:** No meeting was requested or held
9. **ZONING REPORT:** Issued 1 zoning permit; 1 Green Belt application is being reviewed for a total of \$275.64

10. ASSESSOR REPORT:

- 2021 Assessments are finalized and balanced with the County
- Change of assessment notices will be mailed in the next few weeks
- Most residential properties increased in value for 2021 as the real estate market remains strong.
- Attached is a map showing the inspections we conducted in 2020

Clerk stated the Board of Review must be held virtually and therefore the Township needs a license for virtual meetings. The license fee is \$150.00. The Clerk requested approval for the expenditure.

Mr. Beishlag made a motion to approve the purchase of a virtual meeting license by the clerk. Motion supported by Ms. Blossom.

Upon roll call vote the following voted:

Aye: Mr. Beishlag, Ms. Blossom, Mr. Vrondran, Mr. Chapman, Mrs. Whiteford

Nay: None

Motion Approved.

11. **PLANNING COMMISSION REPORT:** Master Plan Draft is being referred to the Board of Trustees by the Planning Commission for approval of distribution. The Draft Master Plan must be available for a 63-day review period. The proposed timeline indicates the necessary steps and timeline for completion. Mr. Beishlag explained that the Planning Commission will hold a public hearing at the May 5, 2021 regular meeting.

Mr. Beishlag made a motion to adopt resolution 0209 of 2021-A Recommending the Distribution of the Eveline Township Master Plan Draft. Motion supported by Ms. Blossom.

Upon roll call vote the following voted:

Aye: Mr. Beishlag, Ms. Blossom, Mr. Vrondran, Mr. Chapman, Mrs. Whiteford

Nay: None

Motion Approved.

12. SWEETBRIER LANE PROPERTY DONATION SIGN: A plaque was requested by the donors of the Sweetbrier Lane property as part of the transfer agreement. The plaque should identify the donors of the property as Gaetano and Cleonice D’Amico, Richard & Saja D’Amico and Marilyn & Charles Newell preferably in cast brass or cast aluminum and in a well-traveled portion of the future development. Mr. Beishlag made a motion to order the sign as agreed upon. Motion supported by Ms. Blossom.

Upon roll call vote the following voted:

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

Nay: None

Motion Approved.

Supervisor Vron dran will make arrangements to acquire the appropriate sign

13. SPRING CLEANUP: Ms. Blossom presented information for the Spring Cleanup to held June 12, 2021. Discussed mattress and box spring recycling, additional information will be in the upcoming Township Newsletter which will be published on the website. Mr. Chapman made a motion to approve the Clerk to sign the contract with American Waste. Motion supported by Mr. Beishlag.

Upon roll call vote the following voted:

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

Nay: None

Motion Approved.

14. 8530 FERRY ROAD: Reviewed property purchase proposal sent by Mr. Kaplan, reviewed letter from Mr. Kaplan’s attorney and Eveline Township Attorney Graham’s response. Mr. Beishlag made a motion to decline the acceptance of the purchase proposal from Mr. Kaplan. Motion supported by Ms. Blossom.

Upon roll call vote the following voted:

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

Nay: None

Motion Approved.

15. SPLIT COMMITTEE AND BOARD OF REVIEW APPOINTMENTS: Ms. Blossom made a motion to appoint Chris Carson, Nelson McDonald and Fritz Healey to the Board of Review for a one-year term. Motion supported by Mr. Beishlag.

Upon roll call vote the following voted:

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

Nay: None

Motion Approved.

Mr. Chapman made a motion to appoint Nelson McDonald, Joe Lavender, and Fritz Healey to Split Committee for a one-year term with John Vron dran as the alternate. Motion supported by Mr. Beishlag.

Upon roll call vote the following voted:

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

Nay: None

Motion Approved.

- 16. AERIAL PHOTOS:** Following discussion, Ms. Blossom made a motion to adopt resolution number 0209 of 2021-B approving acquisition of 6-inch digital aerial photos for Eveline Township. Motion supported by Mr. Chapman.

Upon roll call vote the following voted:

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

Nay: None

Motion Approved.

- 17. OTHER BOARD AND STAFF ISSUES:** Received list of suggested roads to repair or upgrade from Charlevoix County Road Commission Engineer James Vanek. Supervisor Vron dran will contact the Road Commission to request estimates. Trustee Beishlag commented on the email from Me. Lehecka.

- 18. PUBLIC COMMENT:** Mr. Kaplan offered suggestions regarding alternative placement of a Township Cemetery. Mr. Forletta, resident of Ross Lane expressed support for his neighbors. Judy Battle, resident of Dustin Lane expressed support for her neighbors. Paul Regula, resident of Ross Lane expressed support for his neighbors. Marcia Passinault, resident of Ferry Road expressed support for her neighbors. Terry Passinault, resident of Ferry Road expressed support for his neighbors. Marcia Passinault inquired as to meeting recordings, meetings are not recorded, and aerial photos, the purpose is improved clarity for assessor and GIS.

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

Upon roll call vote the following voted:

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

Nay: None

Motion Approved.

Respectfully,

Sandi Whiteford, Clerk