

APPROVED
EVELINE TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING MINUTES
TUESDAY NOVEMBER 10, 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 at the Eveline Township Hall with the Pledge of Allegiance.
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 and Web Master Tom Repichowski.
3. **AGENDA:** Mr. Chapman made a motion supported by Mr. Beishlag to accept the agenda as presented. Motion Approved.
4. **MINUTES:** Ms. Blossom made a motion to approve the October 13, 2020 Board of Trustees Meeting minutes as written. Supported by Mr. Chapman.
5. **PAYMENT OF BILLS:** Ms. Blossom made a motion to approve payment of bills in the amount of \$43,154.52. Checks numbered 13490 through 13489, voided check 13524 as well as an EFT payment to the IRS. Motion supported by Mr. Beishlag. Motion approved.
6. **TREASURER'S REPORT:** As of October 31, 2020, the General Fund balance, including Huntington Bank Money Market of \$13,032.63, Charles Schwab Treasury Account of \$514,631.73 and the General Fund Checking of \$1,000,790.48 is \$1,528,454.84. Road Fund \$335,978.35, Fire and Ambulance Fund \$49,091.18, Tax Account \$21,741.17 Accounts balance with Clerk, supported by the balance sheet.
7. **BUDGET AMENDMENT:** Clerk Whiteford presented a budget amendment to General Fund Roads Account. Due to road project costs higher than expected, General Fund Roads account requires an increase of at least \$35,000.00. Mr. Chapman made a motion approve Resolution 1110 of 2020A to increase the General Fund Road Account by \$35,000.00 to cover additional road expenses. Motion was supported by Ms. Blossom.
Upon roll call vote the following voted:
Aye: Ms. Blossom, Mr. Vrondran, Mr. Chapman, Mrs. Whiteford, Mr. Beishlag
Nay: None
Supervisor Vrondran declared the Resolution approved unanimously. Copy of the full resolution attached to the official minutes.

8. **CORRESPONDENCE:** Received letter from Attorney Graham regarding the vacation of Tabernacle Approach on Holy Island. Following discussion Mr. Beishlag made a motion to approve the vacation requested by Attorney Engstrom. Supported by Mrs. Whiteford.

Upon roll call vote the following voted:

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

Nay: None

9. **SPLIT COMMITTEE REPORT:** No meeting was requested or held

10. **ZONING REPORT:** Issued four zoning permits and 1 Green Belt approval. Collected \$563.20.

11. **ASSESSOR REPORT:**

Attached is a map of 2020 building permits within Eveline Township.

I have also attached the tentative lake Charlevoix sales and price per front foot for 2021 assessments.

We are working on creating a shared Google Drive for all of our assessment processes and analysis. This will be shared with the Clerk in the future. This just shows annually the data analysis that is conducted within the township.

12. **PLANNING COMMISSION REPORT:** Will review Short Term Rental, Parks and Recreation Plan and discuss changes needed in the Green Belt ordinance.

13. **DESIGNATED ASSESSOR:** Mr. Beishlag made a motion to approved Resolution 1110 of 2020 – B, to authorize approval and signing of an interlocal agreement for the Charlevoix County Designated Assessor. 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

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

14. **CITY OF CHARLEVOIX EMS UPDATE:** Following discussion the board will await further information as to becoming a participating member. Mr. Chapman will attend the next meeting.

15. **CEMETERY:** An advertisement will be run for a Cemetery Sexton. Mr. Chapman and Mr. Beishlag will visit the donated property behind the Ridge Road Cemetery. Following discussion Mr. Beishlag made a motion to hire an excavator for the Ferry Road property clean up. Supported by Mrs. Whiteford. Motion approved. Ms. Blossom will contact excavators for bids on the project.

16. **BUOYS:** Clerk will contact company to remove the buoys.

17. OTHER BOARD AND STAFF ISSUES: Discussion was held regarding the Dry Hydrant at Sommerset Point. Supervisor Vrondran will have it removed and prepared for use at another location.

18. PUBLIC COMMENT: Terry Passinault inquired as to the proposed cemetery on Ferry Road and expressed concern regarding leakage.

19. ADJOURNMENT: There being no further business before the board at 8:40 p.m. Mr. Chapman made a motion to adjourn, supported by Ms. Blossom. Motion approved.

Respectfully,

Sandi Whiteford, Clerk