

APPROVED

**EVELINE TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING MINUTES
EVELINE TOWNSHIP HALL
8525 FERRY ROAD
EAST JORDAN, MI 49727
TUESDAY AUGUST 10, 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 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. Webmaster Tom Repichowski was also present. Others present: J. Silva, D.V, Jay Peck, Chad E., Jim S., Meghan Meyer, John Lamont, Joel L., Corey Wells, Nate Springer.
3. **PUBLIC COMMENT:** Marcia Passinault presented the board with a list of 110 resident signatures who signed a paper with the heading “We the undersigned residents of Eveline Township, Charlevoix Co. Michigan are opposed to the proposed cemetery at 8530 Ferry Road – East Jordan”. (cemetery as spelled on the list) List attached to the official minutes.
4. **AGENDA:** Mr. Chapman made a motion supported by Ms. Blossom to accept the agenda as presented. Motion Approved
5. **MINUTES:** Mr. Chapman made a motion to approve the July 13, 2021 meeting minutes as written. Supported by Ms. Blossom. Motion Approved.
6. **PAYMENT OF BILLS:** Ms. Blossom made a motion to approve payment of bills in the amount of \$28,746.44. Checks numbered 13790 through 13829, as well as EFT payment to the IRS. 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.

7. **TREASURER’S REPORT:** As of July 31, 2021, the General Fund balance, including Huntington Bank Money Market of \$13,033.61, Charles Schwab Treasury Account of \$4,665.29 and the General Fund Checking of \$1,607,836.70 is \$1,625,535.60. Road Fund \$610,052.58, Fire and Ambulance Fund \$186,100.65, Tax Account \$398,224.72 Accounts balance with Clerk, supported by the balance sheet.

8. **CORRESPONDENCE:** Received notice of septic discharge on 2960 M-66 N.
9. **SPLIT COMMITTEE REPORT:** No meeting was requested or held.
10. **ZONING REPORT:** Zoning Administrator provided zoning, greenbelt and Short-Term Rental logs as well as a proposed enforcement procedure.
11. **ASSESSOR REPORT:** Working on classes for Board of Review members.
12. **PLANNING COMMISSION REPORT:** Will hold a special meeting August 11, 2021 to receive the final plans and cost estimates for 8530 Ferry Road. Will meet with team from Hungry Ducks when they have a complete set of plans for Planning Commission to review.
13. **SHORT TERM RENTAL ORDINANCE FEES AND APPEALS BOARD:** Mr. Beishlag stated that a Short-Term Rental Appeals Board is needed as stated in the ordinance. The Planning Commission nominated Commissioner Albring to be the commissions representative. A resident and a Short-Term Rental owner are needed to complete the Appeals Board. Resident Corey Wells and Short-Term Rental owner Nate Springer volunteered to serve on the appeals board. Mr. Beishlag made a motion to approve Gary Albring, Corey Wells and Nate Springer as the Short-Term Rental Appeals Board for a one-year term. Motion supported by Ms. Blossom. Motion approved. Mr. Chapman made a motion to set the 1-year Short-Term Rental License Fee at \$350. Motion supported by Mr. Beishlag. Motion approved.
14. **ESCROW:** Escrow form received from Becket & Reader was presented for Board of Trustee approval. Escrow account to be setup as necessary for project additional expenses for consulting, meetings, evaluation of a project and other expenses billed to or incurred by the Township as a result of the project. Motion was made by Mr. Beishlag and supported by Ms. Blossom to approve the Escrow agreement form. Motion approved.
15. **EMS SERVICE:** Discussion was held regarding the EMS and Fire Services for all of Eveline Township. Costs of different configurations for public safety services was also discussed. Jessi from Lake Charlevoix EMS Authority stated that the authority could collect up to 1.5 mills, a Lake Charlevoix EMS Authority meeting is scheduled for Wednesday August 18, 2021, the Township Board is welcome to attend. John Lamont of Boyne City EMS stated that .5 mills have been mentioned for Boyne city Fire services. Mr. Chapman stated he would like additional time to review the numbers. EMS services was tabled until August 19, 2021 at 7:00 p.m. at the Township Hall to allow additional comparison of area costs.

16. EAST JORDAN / CHARLEVOIX TOWNSHIP FIRE: Glen Thorman Fire Chief of the East Jordan Fire Department and Dan Thorp of the Charlevoix Township Fire Department requested that the Township Board of Trustees consider moving the fire boundary between the two departments north from Phelps Road to Holy Island Road as they feel it would more efficiently serve the residents of the area.

17. PUBLIC COMMENT: Resident inquired about the re-zone to Farm Forest. It was heard at the Planning Commission meeting on August 4, 2021. Megan Meyer of Jordan Valley EMS Authority invited everyone to look at the new ambulance she brought to the meeting.

18. BOARD COMMENTS: Ms. Blossom received a quote for Township Hall carpet cleaning from Keltz Carpet Cleaning in the amount of \$432.25. Mr. Chapman made a motion to accept the bid for Township Hall carpet cleaning from Keltz Carpet Cleaning. Motion supported by Mr. Beishlag.

Upon roll call vote the following voted:

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

Nay: None

Motion Approved.

19. ADJOURNMENT: There being no further business before the board at 8:12 p.m. Mr. Beishlag made a motion to adjourn, supported by Mr. Beishlag. Motion approved.

Respectfully,

Sandi Whiteford, Clerk