

APPROVED
EVELINE TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING MINUTES
EVELINE TOWNSHIP HALL
8525 FERRY ROAD
EAST JORDAN, MI 49727
TUESDAY JUNE 8, 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. Others present, Webmaster Tom Repichowski, Zoning Administrator Debra Graber, Scott Hankins District 5, Ryan Deery, Calvin Olson, Ramona Olson, Lori Logue, Steve Halleck, Marcia Passinault, Terry Passinault and Greg Stevens.
3. **Public Comment:** Scott Hankins, District 5 County Commissioner for Eveline Township, Norwood Township, Marion Township and Beaver Island introduced himself. Marcia Passinault presented a list of signatures opposed to the property 8530 Ferry Road being developed as a cemetery. Terry Passinault stated that 99% of the people they surveyed signed, 1% had no comment. Calvin Olson of Roberts Road East stated that the business he wants to run should fall under 4.30 cottage industry in the zoning ordinance. Special Use fee of \$800.00, if I pay for the application is it guaranteed? Commissioner Beishlag noted that a special use may come with stipulations. Zoning Administrator Deb Graber stated if they should choose to apply for a special use permit to be heard at the next regular Planning Commission, it would need to be turned in by June 16, 2021. Laurie Logue and Steve Halleck of 5025 Lakeshore Road inquired about a rezone application for 27-acre parcel as the zoning administrator denied their building request stating it appeared to be a dwelling. Zoning Administrator Deb Graber suggested the ZBA would have to give an interpretation of the 252 square foot structure they are requesting as a bath house with a patio 16'x16' as she would interpret the structure as a dwelling. Trustee Blossom stated that ZBA is the only appeal avenue. Steve Halleck stated they want to keep the property as natural as possible. There is an old home on the property, they don't want to build a pole barn and there are drain fields on the front part of the property. Tom Repichowski asked if anyone new about natural gas coming through as he has a meeting with DTE regarding being connected.
4. **AGENDA:** Mr. Beishlag 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 May 11, 2021 Board of Trustees Meeting minutes with a correction under Item 11 adding a t to shor and the May 25, 2021 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 \$25,998.11. Checks numbered 13697 through 13728. 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 May 31, 2021, the General Fund balance, including Huntington Bank Money Market of \$13,033.39, Charles Schwab Treasury Account of \$514,661.58 and the General Fund Checking of \$1,275,516.22 is \$1,803,211.19. Road Fund \$610,042.38, Fire and Ambulance Fund \$186,097.54, Tax Account \$7,192.72 Accounts balance with Clerk, supported by the balance sheet. Mr. Chapman also reported on the Bauer Financial Ratings. Charles Schwab rating has fallen from 4 to 3. Mr. Chapman will explore options for transferring the funds to a 4 or 5 rated institution.
8. **CORRESPONDENCE:** Received information regarding Derrer Oil and Propane pre-buy program. Motion was made by Mr. Chapman to participate in the Derrer Oil and Propane pre-buy program. 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

9. **SPLIT COMMITTEE REPORT:** No meeting was requested or held.
10. **ZONING REPORT:** Issued 6 zoning permits and 3 Short-Term Rental permits. Received three complaints pertaining to a Short-Term Rental, Sequanota Road Stone Business and Bracey Road logging.
11. **ASSESSOR REPORT:** Working on the July Board of Review.
12. **PLANNING COMMISSION REPORT:** Will hold a Special Use permit public hearing on June 16, 2021, Hungry Ducks, review of Master Plan, researching holding training session for Planning at the Township Hall and Public Hearing on July 7, 2021 for Short-Term Rental ordinance changes.

- 13. CHARLEVOIX DISTRICT LIBRARY:** Eveline Township Charlevoix District Library representatives' term is expiring. Ryan Deery presented a resume from Jodi Thompson as an interested applicant for the position. Mr. Chapman made a motion to appoint Jodi Thompson to a three-year term as Eveline Township's representative on the Charlevoix District Library board. Motion supported by Ms. Blossom. Motion approved.
- 14. AMERICAN RESCUE PLAN ACT:** Mrs. Whiteford reported the Township is eligible to receive funds from the program. There are strict stipulations on the use of the funding and reporting timelines that must be met. More details as far as appropriate projects and funding to be shared by the State of Michigan in the near future. The clerk will attend a seminar on June 17, 2021 regarding the program.
- 15. BUDGET, SALARY AND FEES SCHEDULE, MEETING DATES:** Reviewed each document. Budget hearing will be held on Tuesday June 22, 2021 at 7:00 p.m. at the Township Hall.
- 16. PUBLIC COMMENT:** Marcia Passinault requested Mr. Beishlag to repeat the Planning Commission report.
- 17. BOARD COMMENTS:** No additional comments at this time.
- 18. ADJOURNMENT:** There being no further business before the board at 7:50 p.m. Mr. Chapman made a motion to adjourn, supported by Ms. Blossom. Motion approved. Mr. Vron dran declared the meeting adjourned.

Respectfully,

Sandi Whiteford, Clerk