

**APPROVED**  
**EVELINE TOWNSHIP BOARD OF TRUSTEES**  
**REGULAR MEETING MINUTES**  
**TUESDAY SEPTEMBER 8, 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 Eric Beishlag and Janet Blossom, Treasurer Ron Chapman and Clerk Sandi Whiteford. Others present, Ryan Deery Director of Charlevoix Public Library, Monica Peck Director of Boyne District Library, Beth Freeman Board Member of Boyne District Library, Zoning Administrator Nelson McDonald, Web Master Tom Repichowski, Nancy Ferguson and Mr. Passinault.
3. **AGENDA:** Mr. Chapman made a motion supported by Ms. Blossom to accept the agenda as presented. Motion Approved.
4. **MINUTES:** Mr. Chapman made a motion to approve the August 11, 2020 Board of Trustees Meeting minutes as written. Supported by Ms. Blossom.
5. **PAYMENT OF BILLS:** Ms. Blossom made a motion to approve payment of bills in the amount of \$27,632.20. Checks numbered 13425 through 13455 as well as an EFT payment to the IRS. Motion supported by Mr. Beishlag. Motion approved.
6. **TREASURER’S REPORT:** As of August 31, 2020, the General Fund balance, including Huntington Bank Money Market of \$13,031.92, Charles Schwab Treasury Account of \$514,535.83 and the General Fund Checking of \$1,383,561.93 is \$1,911,129.68. Road Fund \$335,979.90, Fire and Ambulance Fund \$49,108.48, Tax Account \$698,350.95 Accounts balance with Clerk, supported by the balance sheet.
7. **BOYNE DISTRICT LIBRARY:** Director Monica Peck presented information regarding the Boyne District Library goals, hot spots available for checkout, and the bookmobile. They will be back to a more normal schedule beginning October 5, 2020.
8. **CHARLEVOIX PUBLIC LIBRARY:** Ryan Deery, Director of the Charlevoix Public Library, introduced himself and presented information regarding grant funding they were awarded through the Cares Act to expand their Township Digital Access Initiative.
9. **CORRESPONDENCE:** Received letter from John R Nyland regarding lowering the speed limit on Ferry Road. Received email from Dick D’Amico requesting update on Sweetbrier Lane property donation.
10. **SPLIT COMMITTEE REPORT:** No meeting was requested or held

**11. ZONING REPORT:** Issued three zoning permits and Property Division Transfer. Collected \$944.96.

**12. ASSESSOR REPORT:** Assessor report not received.

**13. PLANNING COMMISSION REPORT:** There will be no meeting September 9, 2020 as the Planners are compiling the information received from the September 2, 2020 public input meeting at Whiting Park as well as additional survey information and will be prepared to present that information at the October 14, 2020 Planning Commission Meeting. Mr. Beishlag presented changes to zoning recommended by the Planning Commission for adoption by the Board of Trustees as follows:

Parcel ID 006-134-010-25, Welch property, Rezone from R1 to Farm Forest. Motion made by Ms. Blossom, supported by Mr. Chapman, to approve the rezone of Parcel ID 006-134-010-25, Welch property, from R1 to Farm Forest

Upon roll call vote the following voted:

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

Nay: None

Supervisor Vrondran declared the motion approved unanimously.

Parcel ID 006-127-006-20, Hogan property, Rezone from R1 to Farm Forest  
Motion made by Mr. Chapman, supported by Ms. Blossom, to approve the rezone of Parcel ID 006-127-006-20, Hogan property, from R1 to Farm Forest

Upon roll call vote the following voted:

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

Nay: None

Supervisor Vrondran declared the motion approved unanimously.

Parcel ID 006-121-005-00, Vansolkema property, Rezone from R1 to Rural Residential

Motion made by Ms. Blossom, supported by Mr. Chapman, to approve the rezone of Parcel ID 006-121-005-00, Vansolkema property, from R1 to Rural Residential.

Upon roll call vote the following voted:

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

Nay: None

Supervisor Vrondran declared the motion approved unanimously.

Parcel ID 006-121-006-00, Jamnick property, Rezone from R1 to Rural Residential  
Motion made by Mr. Chapman, supported by Ms. Blossom, to approve the rezone of Parcel ID 006-121-006-00, Jamnick property, from R1 to Rural Residential.

Upon roll call vote the following voted:

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

Nay: None

Supervisor Vron dran declared the motion approved unanimously.

**14. CITY OF CHARLEVOIX EMS UPDATE:** Supervisor Vron dran reported that discussion included a possible 2 mil fee for services. Mr. Vron dran will inform Mr. Chapman as to the next meeting so he may attend as well.

**15. OTHER BOARD AND STAFF ISSUES:** There were none.

**16. PUBLIC COMMENT:** Commissioner Nancy Ferguson reported that the County Budget Public Hearing is September 9, 2020 at the North side building. VA Office, Administrative Offices, Court School and COA Kitchen are in the North side building. Ferry tickets will again be sold on the Iron ton Ferry as well as the County Building. The Humane Society is selling fundraising tickets for a trip to Hawaii or \$10,000, Paws Port tickets and Hand Sanitizer bottles.

**17. ADJOURNMENT:** There being no further business before the board at 8:05 p.m. Mr. Chapman made a motion to adjourn, supported by Mrs. Whiteford. Motion approved.

Respectfully,

Sandi Whiteford, Clerk