## REYNOLDS TOWNSHIP BOARD MEETING MINUTES 11.9.2017

Supervisor Kindel called the regular Meeting of the Board to order at 7:00 pm., Pledge of Allegiance was given.

MEMBERS PRESENT: Supervisor Kindel, Clerk Sholty, Trustee Eversole and Trustee Saucier. Absent: Treasurer Stedman.

CONSENT AGENDA: Deputy McConnell presented the Police Report, Zoning Administrator, Mark Stevens presented the Zoning Report and Chairman, Jerry Poprawski presented the Planning Commission Report.

Motion: Approve consent agenda consisting of October 12 Regular Meeting of the Board Minutes, Police Report, Fire Reports, Zoning Report, Library Report and the Township's Monthly Bills. Motion by Sholty 2<sup>nd</sup> by Eversole, Ayes: 4, Nays: 0, Motion Carried.

## **OLD BUSINESS:**

Tire Cleanup Grant Application submitted and Consumers Energy Lighting Rebate Application submitted.

Michigan Department of Treasury is requiring a Corrective Action Plan be submitted by November 13 for reported deficiencies noted in audit report. Failure to comply, will result in serious consequences. State Revenue Sharing monies are at risk.

Motion: Mobile Home Ordinance that was omitted from Zoning Book shall be inserted on pg. 25 following 25 G. Motion by Sholty, 2<sup>nd</sup> by Eversole, Ayes: 4, Nays, 0, Motion Carried.

Motion: Civil Infraction Ordinance that was omitted from Zoning Book shall be inserted under 16.3. Motion by Eversole, 2<sup>nd</sup> by Sholty, Ayes: 4, Nays: 0, Motion carried.

## **NEW BUSINESS:**

Sheriff Mike Williams presented the Proposed Montcalm County Sheriff's Police Protection Contract.

Village of Howard City is looking for venues and monetary support for their 150<sup>th</sup> celebration. Motion: Approve \$500 expenditure for the Village 150<sup>th</sup> from Parks & Rec. Motion by Eversole, 2<sup>nd</sup> by Sholty, Ayes: 4, Nays: 0, Motion Carried.

Village of Howard City Christmas Adopt-A-Pole Program. Motion: Adopt 2 poles at the cost of \$50 a pole for a total of \$100 from left-over funds of Artman Park. Motion by Sholty, 2<sup>nd</sup> by Eversole, Ayes: 4, Nays: 0, Motion carried.

Motion: Reappoint Dana Langworthy to Zoning Board of Appeals for a term of 1 year ending 10/13/2018. Motion by Sholty, 2<sup>nd</sup> by Saucier, Ayes: 4, Nays: 0, Motion carried.

BOARD COMMENTS: Clerk Sholty: Monday, Nov. 20 there will be a Clerk's meeting for the signing of new election equipment.

PUBLIC COMMENT: Amy Thomas, New Director of 9-1-1 introduced herself. 911 is governed by State 911 Committee who monitors where money is spent under strict guidelines. With monies received have upgraded radios, emergency buttons for police, upgraded 911 system, fire system and will eventually have text and photo capabilities. Very proud to have saved \$130,000 on phone system. Currently hiring supervisors and dispatchers. Smart 911 program, very safe program and people are encouraged to create profile, upload pictures, comments like don't use these trigger words, dementia patient photos, cell phone numbers, etc. Smart 911 is a national program and profile will follow you wherever Smart 9-1-1 is in place.

Concerns regarding what the Right Place has done for Reynolds Township and monies spent.

Several comments regarding disappointment in Montcalm County Board of Commissioners. Montcalm County so far has spent over \$500,000 on different firms for something that happened several years ago and what is that going to prove when all is said and done. The budget was not followed, and overspending occurred for several years. If the County asks for the Adopt-A-Park, Reynolds Township should say no.

Meeting adjourned: 8:32 p.m. Motion by Eversole, 2<sup>nd</sup> by Sholty

Next Meeting: December 14 at 7:00 pm., 215 E. Edgerton St., Howard City. For more information, call the township office at 231 937-6739 or check our website at www.reynoldstwp.org.