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, Treasurer Stedman, Trustee Eversole and Trustee Saucier.

Motion – Remove resolution from Agenda – item #5. Motion by Sholty, 2nd by Stedman, Ayes: 5, Nays: 0, Motion Carried.

CONSENT AGENDA: Deputy Mahar presented the Police Report and Zoning Administrator, Mark Stevens presented the Zoning Report and Chair Jason Lund presented the Planning Report.


OLD BUSINESS:
Trustee Eversole gave an update on the County acquired Kass property and looking at opportunities to help with cleanup. A survey of the property will be done as to ownership of land. Jan. 16th at 1:00 there will be a DEQ Brownfield Grant meeting.

NEW BUSINESS:
Motion: Approve 2019 Meeting Dates, 2nd Thurs of the month @ 7:00 pm with the exception of March 28th as road costs won’t be known for budget. Motion by Sholty, 2nd by Eversole, Ayes: 5, Nays: 0, Motion Carried. Upcoming March Road Advisory Meeting will be posted on website and message board, date & time unknown at this time.


Motion: Move $200 from Clerk mileage 215-860 to Trustee mileage 101-860. Motion by Sholty, 2nd by Saucier, Ayes: 5, Nays: 0, Motion Carried.

Motion: Approve 2019 Chloride Contract – 4 application for $22,027.50. Motion by Sholty, 2nd by Stedman, Ayes: 5, Nays: 0, Motion Carried.

March Board of Review Dates established.

Reappoint Board of Review members Rich Stevens, Paul Rehfus and Don Bowen for a period of 2 years. Motion by Sholty, 2nd by Saucier, Ayes: 5, Nays: 0, Motion Carried.

2019 Audit scheduled for April 24th at 9:00 am with Doug Wohlberg, CPA

PUBLIC COMMENTS:
Commissioner Baker: County Committee meetings are the 1st Monday of month at 1:30 & 2:30 and the 4th
Monday are Board of Commissioners meeting at 4:00 pm. 4 new Board of Commissioners, revenues are etching up and an audit is scheduled this month.

A thank you to Dave Saucier for attending the Planning Meeting.

BOARD COMMENTS: None

MEETING ADJOURNED: 7:45 pm, Motion by Sholty, 2nd by Eversole, Ayes: 5, Nays: 0, Motion Carried.

NEXT MEETING: February 14, 2019 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.