

## REYNOLDS TOWNSHIP BOARD MEETING MINUTES

March 10, 2016

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

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

PUBLIC COMMENT: Public comment was given.

CONSENT AGENDA: Deputy Luke Sawyer presented the Sheriff's Report and noted free sign up for Nixle and Safe911.com services. Planning Commission Chairman, David Kohn presented the Planning Commission Report.

Motion: Approve consent agenda consisting of Feb. 4 Joint Meeting Minutes, Feb. 9 Budget Public Hearing Minutes, Feb. 11 regular Meeting of the Board minutes, Police Report, Fire Report, Zoning Report, Planning Commission Report, Treasurer's Report, Library Report and the Township's monthly bills. Motion by Stevens, 2<sup>nd</sup> by Sholty, Ayes: 5, Nays: 0, motion carried.

NEW BUSINESS: Tracy Pritchard & William Tingley from Tingley & Associates informed the Board and residents on the importance of remonumentation program.

Kathy Jo Vanderlaan, Right Place Business Development Coordinator updated the Board and residents on the Montcalm Economic Alliance and progress. Residents concerned with not seeing any progress for Reynolds Township. Right Place will be supplied with township property that could be available for marketing. The Right Place thanked Reynolds Township for their donation.

Motion: Approve 2016 Fire Contract with Village of Howard City Fire Department at \$4604 per month, no change from last year. Motion by Eversole, 2<sup>nd</sup> by Stevens, Ayes: 5, Nays: 0, Motion carried.

Motion: Approve job descriptions discussed in Budget Public Hearing. Motion by Saucier, 2<sup>nd</sup> by Sholty, Ayes: 5, Nays: 0, Motion carried.

Motion: Approve 2016 Road Projects: Four applications Chloride on local roads - \$19,825, Gravel Resurface Gates Rd. from Dagget Rd. to Amy School - \$20,350, Gravel Resurface Gates Rd. from West Countyline to Dagget Rd. - \$20,350, Gravel Resurface lake Montcalm Rd. from Whitefish Rd. to 131 (split cost with Pierson Twp.) - \$5,088, Gravel Resurface Paepke Rd. From Deaner Rd. to Almy Rd. - \$10,176, Gravel Resurface Whitefish rd. from lake Montcalm to M-82 - \$17,637, Gravel Resurface Amy School Rd. from Almy Rd. North to end of Rd. - \$4069, Overband Crack Seal locations to be determined by township and Road Commission - \$8625, Spray brush along local roadsides to be determined (shared with Road Commission contributing \$1,000) - \$2,000, Seal Coat w/Fog Seal Blackhawk Trail from Timberland Dr. North to end - \$8645, Machine Wedge & Seal Jones Rd. from Almy Rd. to M-46 - \$22,332.00, Centerline &

edgelines at discretion of Township & Road Commission - \$2,500.00, Mill & Place 180# Bituminous Overlay on Almy Rd. from Federal Rd. to Paepke Rd. - \$83,861, Gravel Resurface Gates Rd. W. of Maple Hill Rd. - \$10,509. Motion by Sholty, 2<sup>nd</sup> by Eversole, Ayes: 5, Nays: 0, Motion Carried.

Discussion on remonumentation. Motion: Commit to 6 corners @ \$1300 per corner. Motion by Stevens, 2<sup>nd</sup> by Eversole, Ayes: 5, Nays: 0, Motion Carried.

Upcoming project being done by DEQ Water Resource Division on Spruce Creek.

Motion: Reappoint Planning Commission Members Dave Kohn & Paul Mason for a 3-yr. term ending 3/14/2019. Motion by Sholty, 2<sup>nd</sup> by Stevens, Ayes: 5, Nays: 0, Motion carried.

Motion: Accept Planning Commission Member Applications for Kindel vacated seat until April 1, 2016. Planning Commission to make candidate recommendation to Board. Motion by Eversole, 2<sup>nd</sup> by Sholty, Ayes: 5, Nays: 0, Motion carried.

Resignation of Zoning Administrator, Art Ross. Motion: Accept Zoning Administrator Applications until April 1, 2016. Motion by Stevens, 2<sup>nd</sup> by Eversole, Ayes: 5, Nays: 0, Motion carried.

Adopt Resolution #R2016-0310-01 Approving 2016-2017 Fiscal Year Budget. Motion by Sholty, 2<sup>nd</sup> by Stevens. Roll Call Vote: Saucier-Aye, Eversole-Aye, Kindel-Aye, Stevens-Aye, Sholty-Aye. Resolution declared adopted.

National Night Out will be August 2<sup>nd</sup>, asking township for donation. Donation of \$500 approved in budget.

BOARD COMMENTS: Trustee Eversole gave update on Kass property.

Meeting adjourned: 9:35 p.m. Motion by Stevens, 2<sup>nd</sup> by Eversole, Ayes: 5 Nays: 0, motion carried.

Next Meeting: April 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](http://www.reynoldstwp.org).