

APPROVED

EVELINE TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING MINUTES
EVELINE TOWNSHIP HALL
TUESDAY JANUARY 9, 2018
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 Vron dran in the Eveline Township Hall with the Pledge of Allegiance.
2. **ROLL CALL:** Board members present – Trustees Eric Beishlag and Janet Blossom, Treasurer Ron Chapman and Clerk Sandi Whiteford. Also present, Zoning Administrator Barry Wood.
3. **PUBLIC COMMENT:** There was no public comment.
4. **AGENDA:** Mr. Chapman 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 December 12, 2017 regular Board Meeting 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 \$21,030.81. Checks numbered 12297 through 12322, and EFT payments to the State of Michigan and the IRS. Motion supported by Mr. Beishlag. Motion approved.
7. **TREASURER'S REPORT:** Mr. Chapman reported that as of December 31, 2017 the General Fund balance, including the 1st Community Bank CD of \$251,128.60, Charlevoix State Bank CD of \$250,752.27 and the Huntington Bank Money Market of \$250,541.98 and General Fund Checking of \$789,152.48 is \$1,541,575.33. Road Fund \$25,328.73, Fire and Ambulance Fund \$13,565.85, Tax Account \$1,448,118.95. Accounts balance with Clerk, supported by the balance sheet.
8. **CORRESPONDENCE:** None.
9. **SPLIT COMMITTEE REPORT:** Meeting held December 21, 2017. Granted request regarding parcel numbers 006-032-035-10 and 006-032-046-00.
10. **ZONING REPORT:** Zoning Administrator Wood attended the Township Board meeting, 3 ZBA Meetings. Received 1 split request. Total checks received for the month, \$459.00.
11. **ASSESSOR REPORT:** Board of Review Training will be held in Charlevoix. Supervisor Vron dran will check on the possibility of putting a newsletter in the assessment mailings.

12. PLANNING COMMISSION REPORT: No meeting was held in December. January 10, 2018 meeting canceled.

13. ROAD MILLAGE, FIRE AND AMBULANCE SERVICES MILLAGE: Discussion was held regarding placing the .5 Renewal Millage for Fire and Ambulance Services as well as the 1 mill Renewal for Road Millage on the May 8, 2018 Ballot. Mr. Chapman made the following motion supported by Mr. Beishlag to approve resolution # 0109 of 2018-A. The Township Board of Eveline Township Charlevoix County, approves the following millage ballot question language and directs the Clerk to submit it to be placed on the May 8, 2018, election ballot.

Proposal to Renew Road Millage

This proposal renews the 1 mill road millage previously approved by the electors that expired after the December, 2017 levy.

Shall the limitation on the amount of ad valorem taxes which may be levied by the Township of Eveline, Charlevoix County, Michigan, against taxable property in the Township be increased by up to 1 mill (\$1.00 per \$1,000 of taxable value) for a period of four (4) years, 2018 through 2021, inclusive, for the purpose of providing funds for road construction, improvements, and maintenance, and shall the Township levy such millage for these purposes? If approved and levied in its entirety, this millage would raise an estimated \$267,536 for the Township in 2018.

Ms. Blossom made the following motion supported by Mr. Beishlag to approve resolution # 0109 of 2018-B. The Township Board of Eveline Township Charlevoix County, approves the following millage ballot question language and directs the Clerk to submit it to be placed on the May 8, 2018, election ballot.

Proposal to Renew Fire and Ambulance Millage

This proposal renews the one-half (½) mill fire and ambulance millage previously approved by the electors that expired after the December, 2017 levy.

Shall the limitation on the amount of ad valorem taxes which may be levied by the Township of Eveline, Charlevoix County, Michigan, against taxable property in the Township be increased by up to one-half (½) mill (\$.50 per \$1,000 of taxable value) for a period of four (4) years, 2018 through 2021, inclusive, for the purpose of providing funds for fire protection and ambulance services, and shall the Township levy such millage for these purposes? If approved and levied in its entirety, this millage would raise an estimated \$133,768 for the Township in 2018.

14. HALL USE RULES: Clerk will contact other townships for examples.

15. OTHER: Township Cleanup Will be June 16, 2018.

16. PUBLIC INPUT: None.

17. ADJOURNMENT: There being no further business before the board at 7:25 p.m.
Mr. Beishlag made a motion to adjourn, supported by Ms. Blossom. Motion
approved.

Respectfully,

Sandi Whiteford, Clerk