

APPROVED

EVELINE TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING MINUTES
EVELINE TOWNSHIP HALL
TUESDAY MARCH 13, 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:** Ms. Blossom made a motion, supported by Mr. Beishlag to accept the agenda as presented. Motion approved.
5. **MINUTES:** Ms. Blossom made a motion, supported by Mr. Beishlag to approve the February 13, 2018 regular Board Meeting Minutes as written. Motion Approved.

Ms. Blossom made a motion, supported by Mr. Beishlag to approve the February 26, 2018 special Board Meeting Minutes as written. Motion Approved.

6. **PAYMENT OF BILLS:** Ms. Blossom made a motion to approve payment of bills in the amount of \$13,715.91. Checks numbered 12348 through 12370, and EFT payments to the IRS and Sage. Motion supported by Mr. Beishlag. Motion approved.
7. **TREASURER'S REPORT:** Mr. Chapman reported that as of February 28, 2018 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 \$250,603.77 and General Fund Checking of \$997,189.02 is \$1,749,673.66. Road Fund \$230,740.41, Fire and Ambulance Fund \$116,257.63, Tax Account \$251,512.02. Accounts balance with Clerk, supported by the balance sheet. Treasurer also provided a tax collection status report.
8. **CORRESPONDENCE:** Received the Jordan Valley EMS Authority Financial Report. Received the MTA Annual Meeting Notice.
9. **SPLIT COMMITTEE REPORT:** No meeting held.
10. **ZONING REPORT:** Zoning Administrator Wood attended the Township Board meeting, received 2 zoning applications, one was denied, one is pending. Total checks received for the month, \$236.24.

11. ASSESSOR REPORT: Board of Review is meeting.

12. PLANNING COMMISSION REPORT: No meeting will be held in March. Mr. Beishlag presented Planning Commission recommendation to approved changes to Zoning Ordinance 4.25 adding subsection 4.25.A. Mr. Chapman made a motion to adopt ordinance 0313 of 2018, An Ordinance amending section 4.25 Accessory Structures, adding subsection 4.25.A to the Eveline Township Zoning Ordinance. Motion supported by Ms. Blossom.

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 Ordinance approved unanimously, to become effective 8 days from publication in the local newspaper. Copy of the full ordinance attached to the official minutes.

13. ROAD BIDS: Reviewed and discussed the road bids received. Bids received are higher than expected. Mr. Beishlag made a motion to table for further discussion at the next meeting. Motion supported by Ms. Blossom. Motion approved.

14. HALL USE RULES: Reviewed example of Township Hall use rules and guidelines. Directed the clerk to prepare with changes as discussed and present to Attorney Graham for review.

15. OTHER: Nothing presented.

16. PUBLIC INPUT: No public input.

17. ADJOURNMENT: There being no further business before the board at 7:58 p.m. Ms. Blossom made a motion to adjourn, supported by Mr. Chapman. Motion approved.

Respectfully,

Sandi Whiteford, Clerk