

APPROVED

EVELINE TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING MINUTES
EVELINE TOWNSHIP HALL
TUESDAY FEBRUARY 12, 2019
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, Clerk Sandi Whiteford and Treasurer Ron Chapman. Also present Assessor Joe Lavender, Webmaster Tom Repichowski and Fritz Healey.
3. **PUBLIC COMMENT:** None.
4. **AGENDA:** Ms. Blossom made a motion, supported by Mr. Beishlag to accept the agenda as presented. Motion approved.
5. **MINUTES:** Mr. Chapman made a motion supported by Ms. Blossom to approve the January 8, 2019 Regular Board of Trustees Meeting minutes as written. Motion approved. Ms. Blossom made a motion to accept the January 31, 2019 Special Board of Trustees Meeting minutes as written. Motion supported by Mr. Chapman. Motion approved.
6. **PAYMENT OF BILLS:** Ms. Blossom made a motion to approve payment of bills in the amount of \$15,108.27. Checks numbered 12699 through 12729 and EFT Payment to the IRS. Motion supported by Mr. Beishlag. Motion approved.
7. **TREASURER’S REPORT:** As of January 31, 2019 the General Fund balance, including the 1st Community Bank CD of \$251,882.84, Huntington Bank Money Market of \$252,520.38 Charles Schwab Treasury Account of \$250,000.00 and the and General Fund Checking of \$923,311.69 is \$1,677,714.91. Road Fund \$156,272.09, Fire and Ambulance Fund \$65,233.91 Tax Account \$662,304.30. Accounts balance with Clerk, supported by the balance sheet. Mr. Chapman requested approval to pursue investments in Charles Schwab Signature Bank. Additional information will be provided at the March meeting.
8. **CORRESPONDENCE:** Received information on the County Governmental Leader Summit rescheduled for February 25, 2019.
Received email from Charlevoix County Administration regarding prioritizing for appropriations.
Received email from Sienna Wenz – Charlevoix County Administrative Assistant regarding 2019 projects, goals and objectives.

9. **SPLIT COMMITTEE REPORT:** Meeting will be held immediately following tonight's board meeting.
10. **ZONING REPORT:** Zoning Administrator Wood will be available on Tuesdays, Thursdays and Saturdays by appointment.
11. **ASSESSOR REPORT:** 2019 assessments are finalized. Taxable value has increase in the township by \$11,000,000.00; \$5,000,000.00 of that value is new construction. Most photos of properties have been updated.
12. **PLANNING COMMISSION REPORT:** Will hold Public hearing for the sign ordinance February 13, 2019. Continuing Work on Short Term Rental ordinance.
13. **CHARLEVOIX COUNTY MILLAGE FUND APPLICATIONS:** Applications were submitted for improvements to Washington Street Road End and Bracey Road, Road End. The Bracey Road Nature Area Application was not submitted as the (3) three applications combined would be over the \$10,000.00 guidelines for submission.
14. **ROADS:** Engineer estimates were received from the Charlevoix County Road Commission for Shaler Road – seasonal portion for gravel, Loomis Road - Peninsula Road to turn around for gravel, Wurn Road – Ridge Road to Loomis Road for gravel, Poplar Lane – paving and restoration and Gaunt Road – paving and restoration. Questions regarding Gaunt Road charges were discussed. Supervisor Vron dran will speak with the County Road Commission regarding these questions and bring information back to the March board meeting. Contractor bids will be sought on Shaler Road, Loomis Road, Wurn road and Poplar Lane.
15. **OTHER:** 2019 Eveline Township Newsletter has been completed and submitted for printing. It will be mailed to all Township property owners with the tax assessments in late February. The cost of printing is \$719.00. The Newsletter will also be posted on the Township website.
16. **ADJOURNMENT:** There being no further business before the board at 7:30 p.m. Mr. Beishlag made a motion to adjourn, supported by Ms. Blossom. Motion approved.

Respectfully,

Sandi Whiteford, Clerk