

APPROVED

EVELINE TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING MINUTES
EVELINE TOWNSHIP HALL
TUESDAY AUGUST 14, 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, Clerk Sandi Whiteford and Treasurer Ron Chapman. Also present, Zoning Administrator Barry Wood and Webmaster Tom Repichowski.
3. **PUBLIC COMMENT:** There was no public comment.
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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 July 10, 2018 Regular Board of Trustees Meeting minutes as written.
6. **PAYMENT OF BILLS:** Ms. Blossom made a motion to approve payment of bills in the amount of \$36,660.98. Checks numbered 12505 through 12546 and EFT Payment to the IRS. Motion supported by Mr. Beishlag. Motion approved.
7. **TREASURER'S REPORT:** As of July 31, 2018 the General Fund balance, including the 1st Community Bank CD of \$251,502.34, Charlevoix State Bank CD of \$251,001.06 and the Huntington Bank Money Market of \$250,760.36 and General Fund Checking of \$671,608.85 is \$1,424,872.61. Road Fund \$256,909.62, Fire and Ambulance Fund \$129,341.41 Tax Account \$446,617.08. Accounts balance with Clerk, supported by the balance sheet.
8. **CORRESPONDENCE:** Received report from Department of Environmental Quality Post Closure Inspection of Cedar Ridge Recycling and Disposal Facility. No deficiencies were noted
Charlevoix County Household Hazardous Waste Days will be September 14th from 5:00 p.m. – 8:00 p.m. and Saturday, September 15th from 9:00 a.m. – 1:00 .p.m. Contact phone number is 231-547-7221.
9. **SPLIT COMMITTEE REPORT:** Last meeting was July 2nd, 2018
10. **ZONING REPORT:** Zoning Administrator Wood accepted 1 ZBA request, issued 6 zoning permits. Had \$74.27 expenses. Total checks received for the month, \$1249.96.

11. ASSESSOR REPORT:

- Property inspections, we are busy doing a lot of property inspections throughout the township. This includes updated photos, sketches and assessment information.
- Database maintenance, this includes entering sales, transfers, homesteads etc.
- I am keeping updated on the new assessing reform legislation. Too early to know a direction at this point.
- Finalizing residential sales studies with the County.

Supervisor Vrondran attended the Assessing Reform Meeting in Gaylord on August 14, 2018. He reported that most attendees were opposed to the changes as it will cost the townships and cities a significant amount to employ full time assessors as well as the limited number of assessors that will be available. Loss of local control vital for public support and trust would also be lost under the proposed guidelines.

Trustee Beishlag made a motion to adopt Resolution 0814 of 2018 in opposition to both House Bill 6049 sponsored by Representative James Lower and Senate Bill 1025, sponsored by Senator Jim Stamas currently before the Michigan Legislature. Motions supported by Trustee Blossom.

Upon roll call vote the following voted:

Aye: Mr. Beishlag, Ms. Blossom, Mr. Vrondran, Mr. Chapman, Mrs. Whiteford

Nay: None

Supervisor Vrondran declared the Resolution approved unanimously. Copy of the full resolution attached to the official minutes.

The clerk will send copies of the adopted resolution to MTA, MAC, MML, MAA, Representative Triston Cole, Representative Jim Lower, Senator Jim Stamas, and Senator Wayne Schmidt.

12. PLANNING COMMISSION REPORT: Will meet August 15, 2018 to discuss sign ordinance.

13. OTHER: Treasurer Chapman reported he attended a meeting regarding pooled public funds short term investments within the scope of the State Regulations. He will investigate further and report back to the board.

Trustee Blossom was contacted by Boyne City Fire Chief Amesbury regarding an access pipe for the fire department near Sommerset Pointe. Supervisor Vrondran will get a price on the pipe for the location as well as the clearing of the Iron-ton access pipe.

Trustee Beishlag discussed the MTA Regional Meeting to be held at Treetops Resort Conference Center in Gaylord on October 22, 2018. The Board of Trustees will attend as well as the Zoning Administrator.

14. **PUBLIC INPUT:** Tom Repichowski inquired as to the necessary permits required to allow training of companion dogs for veterans. Zoning Administrator Wood responded if it is not allowed in the zoning ordinance for the location it can't be done. Also association rules can be more strict than Township rules.
15. **ADJOURNMENT:** There being no further business before the board at 7:45 p.m. Ms. Blossom made a motion to adjourn, supported by Mr. Chapman. Motion approved.

Respectfully,

Sandi Whiteford, Clerk