Allegan Township Board Meeting January 4, 2021 7:30 PM

- I. Call to Order
 - Pledge and Invocation
- II. Roll Call
 - A. Supervisor Steve Schulz, Clerk Brande Gillies, Trustee Mike Bender, Trustee Jim Connell and Treasurer Jane Waanders were present.
- III. Approve Minutes of December 7, 2020 Regularly Scheduled Meeting.
 - A. Connell/Bender made motion to approve with minutes standing approved as read.
- IV. Reports
 - A. Professional Code Inspectors (PCI) Building Inspector
 - 1. There were eight permits pulled in December, with two for new homes.
 - 2. Fees totaled \$2,489.00
 - 3. There were a total of 22 new home permits in 2020 compared with 34 in 2019.
 - B. Ted Heckman, Planning Commission
 - 1. They reviewed a park and sell on commercial property, reviewed the former Ropes Courses building on M-89 for leasing office space and storage, and inquired about Anthony Builder's wanting to build several duplexes off of Babylon road. Their next meeting will be Tuesday, January 12 at 7:30pm. There will be a review of a variance appeal prior to this meeting at 6:50pm.
 - C. Ted Heckman, Zoning Board of Appeals
 - 1. At the December meeting, the Zoning Board of Appeals denied a request for two variances for an Air BnB structure located in Lake Residential zoning.
 - D. Max Thiele, County Commissioner
 - 1. The Moderna Covid vaccine is available at the Allegan County Health Department through an online sign-up, or through a hotline for those that don't have access to a computer. In the last week, approximately 700 vaccines were given, the majority of those to EMS and law enforcement. The county has to order the vaccine once a week based on demand.
 - 2, The courthouse is open again. The jail population is low due to Covid. Prisoners have been released to try to reduce the risk of spread.
 - E. Allegan County Road Commission
 - 1. They will hold the 2021 Primary Millage meeting virtually in accordance with State requirements, using Zoom. The live meeting will be next Tuesday, January 5 at 7pm. They will be recording the meeting and posting it on their website for those that can't make it or want to share it with other interested parties.

V. Public Comment

A. None.

VI. Old Business

A. The State Revenue check was \$74,042.00 for Sept/Oct 2020 compared to \$71,590.00 for Sept/Oct 2019.

VII. New Business

- A. Public Hearing for 425 Agreement with City of Allegan
 - 1. There are four parcels on Industrial Drive that the city cannot use. In June 2017, the city had a public hearing for a 425 agreement but did not pass it on to the township.
 - 2. The Township Board adopted a resolution authorizing Supervisor Schulz to sign the agreement and Clerk Gillies to file it with the County Clerk's Office and the Secretary of State.
 - 3. The 425 dissolves after a year and then it is the township's boundary line. There is a stipulation that no driveways can be put on Industrial Drive. There is no waiting period for this and it takes effect as soon as the resolution is signed.
 - 4. Bender/Connell made motion to close public meeting, and adopt resolution, which passed with an aye vote.
- B. Material Transfer Industrial Development District and Tax Abatement for Parcel 03-01-035-037-20
 - 1. Still waiting on some paperwork for the hearing. The facility is going to be used for painting their products.
 - 2. The public hearing is set for next month's meeting on February 1, 2021.
 - Connell/Waanders made motion to approve which passed with an aye vote.

VIII. Pay Bills

- A. General Fund
 - \$3,102.38 was presented for payment with Waanders/Bender making motion to approve, which passed following roll call.
- B. Road Fund
 - 1. \$63,210.34 was presented for payment with Connell/Waanders making motion to approve, which passed following roll call.

IX. Correspondence

A. There was none.

X. Adjourn

A. Waanders/Connell made motion to adjourn with meeting closing at 7:55pm.