

Allegan Township Board Meeting
August 1, 2022
7:30 PM

- I. Call to Order
 - A. Pledge and Invocation

- II. Roll Call
 - A. Supervisor Steve Schulz, Treasurer Jane Waanders, Trustee Jim Connell, Trustee Mike Bender, Clerk Michelle Waite were all present.

- III. Approve Minutes of July 5th, 2022 Meeting
 - A. Bender/Waanders made motion to approve.

- IV. Reports
 - A. Professional Code Inspections (PCI)- Building Inspectors
 - 1. PCI- 10 permits pulled in June with 2 new homes. Fees totaled \$5348.00.
 - B. Ted Heckman, Planning Commission
 - 1. Meeting was last month with no new business.
 - C. Ted Heckman, Zoning Board of Appeals
 - 1. Board of Appeals will meet next month.
 - D. Max Thiele, County Commissioner
 - 1. Discussion regarding the breakdown and distribution of ARPA funds for Broadband in Allegan County, as well as Water and Sewer upgrades.

- V. Public Comment
 - A. No Public Comment

- VI. Old Business
 - A. Township property survey proposal
 - 1. Schulz recommended moving forward with Option 2 from the Wightman Engineering. Total cost of line staking is \$6400.00. EGLE will meet with Schulz once survey is complete.
 - 2. Connell/Waanders made a motion to accept the recommendation. Motion passed.
 - B. Gypsy Moths
 - 1. Issue with gypsy moths is being addressed with additional locations for treatment.
 - 2. Schulz put several treatments around Township and should see better results after several treatments.
 - C. Miner Lake Sewer update
 - 1. Board moved to accept recommendations from Jeff Wingard for Financial Advisors and Bond Counsel for the Miner Lake project.
 - 2. Connell/Schulz made motion to approve. Motion passed.

VII. New Business

A. Master Plan

1. Board seeks update to its Master plan with recommendations from Andy Moore, with Williams & Works. Connell/Waanders made motion to proceed with Option 1 which included an open meeting for residents during a Planning Board meeting. Fees not expected to exceed \$20,000.
2. Motion passed.

B. Approval of Election workers

1. Waanders/Waite made motion to approve August 2, 2022 Election workers.
2. Motion passed.

C. Covid Recovery

1. Township will pay Allegan Fire District half of the \$5000 from Covid Recovery.
2. Connell/Bender made motion. Motion passed.

VIII. Pay Bills

A. General Fund

1. \$2506.24 was presented for payment.
2. Waanders/Connell made motion to approve payment, which passed following aye vote.

B. Road Fund

1. \$7627.54 was presented for payment.
2. Waanders/Bender made motion to approve payment, which passed following aye vote.

IX. Correspondence

- A. Discussion on phone calls received at the Township office this week.

X. Adjourn

- A. Waanders/Connell made motion to adjourn with meeting closing at 8:36PM.