

**Allegan Township Board Meeting
December 5 , 2022
7:30 PM**

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

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

- III. Approve Minutes of November 7, 2022 Meeting
 - A. Connell/Bender made motion to approve. Motion carried.

- IV. Reports
 - A. Professional Code Inspections (PCI)- Building Inspectors
 - 1. No report
 - B. Ted Heckman, Planning Commission
 - 1. Will be working on the Master Plan
 - C. Ted Heckman, Zoning Board of Appeals
 - 1. Next meeting is December 12, 2022

- V. Public Comment
 - A.
 - 1. Dan Wedge, Allegan County Director of Services, spoke to Board regarding the County plan to move offices out to the 122nd Ave. location.
 - B.
 - 1. Scott Beltman, Allegan County Commissioner elect, spoke to the Board regarding the Broadband meeting on December 15, 2022, and update for funding on the Calkins Dam study.

- VI. Old Business
 - A. Sale of Property for Sale by Township
 - 1. Sale of property extended to Spring/Summer 2023.
 - B. County offices
 - 1. Connell/Schulz made motion to turn down resolution to keep all County offices in the City. Motion carried with all in favor.

VII. New Business

- A. Approve 2023 schedule
 - 1. Connell/Waite made motion to approve. Motion carried with all in favor.
- B. Approve guidelines for Poverty Exemptions
 - 1. Waanders/Connell made motion to approve. Motion carried with all in favor.
- C. Approve Fire District budget for 2023
 - 1. Jon Cook with the Fire District presented material for the 2023 budget. Budget increases were due to inflation. Bender/Connell made motion to approve. Motion carried with all in favor.

VIII. Pay Bills

- A. General Fund
 - 1. \$11,662.03 was presented for payment. Waanders/Connell made motion which passed with all in favor.
- Road Fund
 - 1. \$4013.65 was presented for payment. Waanders/Connell made motion which passed with all in favor.

IX. Correspondence

- A.
 - 1. Letter from Jeff Wingard, of Fleis & VandenBrink, was discussed regarding the Miner Lake project in reference to a meeting scheduled later in December 2022.

X. Adjourn

- A.
 - 1. Waanders/Schulz made motion to adjourn which passed with all in favor. The meeting adjourned at 8:57 pm.