Allegan Township Board Meeting July 5th, 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 June 6th, 2022, Meeting
 - A. Connell made note change to June 6 Minutes regarding Section D/Part 2.
 - B. Connell/Schulz made motion to approve

IV. Reports

- A. Professional Code Inspections (PCI)- Building Inspectors
 - 1. PCI- 9 permits were pulled in June with 2 new homes. Fees totaled \$6286.00
- B. Ted Heckman, Planning Commission not present
 - 1. Their meeting is Monday, July 11th
- C. Ted Heckman, Zoning Board of Appeals- not present
 - 1. Board of Appeals met last month but there wasn't much going on.
- D. Max Thiele, County Commissioner
 - 1. Presented copies of the 2021 Annual Report from the Allegan County Health Department and the 2021 Resource Recovery Program Report.
 - 2. Presented a copy of a Memorandum dated June 24th, 2022, from Robert Sarro, Allegan County Administrator regarding the ARPA update/Broadband & Water Study Project.
 - Connell asked for a breakdown of funds by the County and how they would be used. Thiele stated the two options would be 1.) 80% Broadband 20% Water Study or 2.) 18 million for Broadband and 2 million for Water study.
 - 4. Schulz asked why Shovel ready money is being discussed but not moving forward and Connell asked if Township would want to spend money on engineering with no guarantee of getting project done.
 - 5. Thiele responded that ARPA funds are easier to go through but was speculating on a timeline to get loans through and engineering plans before the July 29th deadline.

V. Public Comment

A. No Public Comment

VI. Old Business

- A. Miner Lake Sewer Update
 - Schulz noted a meeting scheduled for July 6th at 9:00 am. Jeff Wingard from Fleis and VanDenBrink will be presenting the 1st Stage of moving forward with grant/loan.
 - 2. Connell asked for the total number of properties around Miner Lake that would be included in the Sewer upgrade and what the boundary lines would be.
 - 3. Discussion regarding a pipeline going from the City of Allegan, via North Main to the Miner Lake area. Questioned if residents would support Lagoons located north and south of the Lake to a creek in order to possibly save money by bypassing the city.
- B. Township Property Survey Update
 - 1. Two parcels off the 113th Ave. property are going to be staked every 200 feet and could be more than 3-4 weeks before transaction is complete.
 - 2. Township is asking \$80,000.
 - 3. Buyer of the 113th Ave. property would pay for survey and test well.
- VII. New Business
 - A. Gypsy moths
 - 1. Resident located on 115th reported an increase of Gypsy moths. Schulz noted an order was placed for parasitic wasps.
 - 2. Littlejohn Lake County Park is also having major issues with Gypsy moths. Schulz contacted the County to ask for preventive measures, but no action was noted.
 - B. Townships repairs
 - 1. A bid for a shingles project to be proposed and completed before winter.
 - 2. Connell/Schulz discussed if the Township would want to make roof gabled or keep roof flat with high tech measures.
- VIII. Pay Bills
 - A. General Fund
 - 1. 12,345.52 was presented for payment.
 - 2. Connell/Waanders made motion to approve all bills, which passed following aye vote.
 - B. Miner Lake Fund
 - 1. 5,893.65 was presented for payment.
 - 2. Waanders/Bender made motion to approve bill, which passed following aye vote.
 - C. Road Fund
 - 1. 39,559.85 was presented for payment.
 - 2. Connell/Waanders made motion to approve bill, which passed following aye vote.
- IX. Correspondence

A. None

X. Adjourn

A. Waanders/Connell made motion to adjourn with meeting closing at 8:45 PM.