

Allegan Township Board Meeting
September 6, 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 August 1, 2022 Meeting
 - A. Connell/Bender made motion to approve.

- IV. Reports
 - A. Professional Code Inspections (PCI)- Building Inspectors
 - 1. PCI- 4 permits pulled in July with 2 new homes. Fees totaled \$4610.00.
 - B. Ted Heckman, Planning Commission
 - 1. Meeting scheduled for September 12, 2022.
 - C. Ted Heckman, Zoning Board of Appeals
 - 1. No new business at last scheduled meeting.
 - D. Max Thiele, County Commissioner
 - 1. Not present

- V. Public Comment
 - A. No Public Comment

- VI. Old Business
 - A. Sewer Update
 - 1. Board got update on having a different partner from our law team, who has more experience working with Sewer disputes to take over for negotiations on behalf of the Township.
 - 2. Sam Martin, from the Miner Lake Improvement Board, presented information from the questionnaire given to Miner Lake residents. The response was in favor to proceed with project.

 - B. Township Property Survey Update
 - 1. Stakes are up on the two parcels for sale off the 113th Ave.
 - 2. Township is asking \$80,000.
 - 3. Health Department could be contacted for water testing, if applicable.

- C. Little John Lake Airbnb
 - 1. Board was updated on property owner continuing to rent without gaining permits.
 - 2. Utilities were put in without permits and property owner was contacted by Schulz to shut down his Airbnb operation.
 - 3. Board thought that a letter from our attorney is in order.

VII. New Business

- A. Truth in Taxation
 - 1. Waanders presented information on the yearly millage increase proposal. The millage increase would prevent a rollback on property taxes and prevent revenue loss.
 - 2. Connell/Bender made motion to accept the millage increase. Motion carried with all in favor.
- B. Township roof update
 - 1. Schulz met with an architect regarding repairs on roof. Board will get bids to review before proceeding. A gabled roof was preferred as the best choice to prevent further leaks.
- C. Update on Fire District
 - 1. Township will pay \$2500 toward the \$5000 split with the city for covid costs. City has declined to pay their share.

VIII. Pay Bills

- A. General Fund
 - 1. 12,428.17 was presented for payment.
 - 2. Bender/Waanders made motion to approve all bills, which passed following aye vote.
- B. Miner Lake Fund
 - 1. 7721.63 was presented for payment.
 - 2. Board noted that this payment should be taken from the Capital projects funds.

IX. Correspondence

- A. Schulz gave update on the Consumer Energy meeting regarding the Calkins Dam.
The informational meeting for Valley Township will be held at our location September 13, 2022.

X. Adjourn

- A. Waanders/Connell made motion to adjourn with meeting closing at 8:27 PM.