

**Allegan Township Board Meeting
December 4, 2023
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 6 and November 27, 2023 meetings
 - A. Connell/Bender made a motion to approve. Motion carried.

- IV. Reports
 - A. Professional Code Inspections (PCI)- Building Inspectors
 - 1. No report
 - B. Ted Heckman, Planning Commission
 - 1. Approved ordinances for Solar panels and shipping containers, as well as 2 zoning approvals. Next meeting is January 8, 2024.
 - C. Ted Heckman, Zoning Board of Appeals
 - 1. Next meeting is December 11, 2023.
 - D. Scott Beltman, County Commissioner
 - 1. Informed board on the new wind and solar legislation from Lansing. Urged board to put an ordinance in place to have some input within the Township. Updated board on the Calkins Dam meeting at County last month. The health director recently resigned, so County will be looking for new director.
 - E. Bob Genetski, County Clerk
 - 1. Presented board with material on property fraud and information regarding the Presidential primary in February 2024. Handed out the Taxpayer report for Allegan County.
 - F. Jon Cook, Fire District
 - 1. Presented material on the 2024 Budget for the Fire District. Explained several line items that showed increases. The Township payment for the district in 2024 is \$252,000. Connell/Schulz made a motion to approve payment. Motion passed with all in favor.

- V. Public Comment
 - 1. No public comment

VI. Old Business

A. Solar and Storage Container Ordinance

1. Residential and Commercial ordinances were amended. Waanders/Bender made motion to approve solar and storage container ordinances. Motion passed with all in favor.

B. Approve Culvert Install

1. Connell/Waanders made motion to approve bid to install culverts on 121st and 36th St. Motion passed with all in favor.

C. Approve Rezone of 2 Parcels

1. Waanders/Connell made motion to approve rezone of parcel 035-024-00 and 035-024-10. Motion passed with all in favor.

VII. New Business

A. Approve Resolution by Township Election Commission

1. Connell/Bender made motion to approve resolution 23-02. Motion passed with all in favor. Waanders/Connell made motion to approve resolution 23-03. Motion passed with all in favor.

B. Approve 2024 Meeting Schedule

1. Waanders/Waite made motion to approve 2024 meeting schedule. Motion passed with all in favor.

C. Approve Poverty Exemption Guidelines

1. Material was presented on the 2024 poverty exemptions. Waanders/Connell made motion to approve. Motion passed with all in favor.

VIII. Pay Bills

A. General Fund

1. Connell/Waanders made a motion to approve payment \$2441.65 from General Fund. Motion passed with all in favor.

IX. Correspondence

1. Schulz shared a letter from FEMA showing that the Flood insurance application was approved.
2. Connell presented information on the sewer ordinance communication with the city.

X. Adjourn

- A. 1. Waanders/Connell made a motion to adjourn which passed with all in favor. The meeting adjourned at 9:03pm.