

**Allegan Township Board Meeting**  
**February 6, 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 January 3, 2023 Meeting
  - A. Connell/Bender made motion to approve. Motion carried.
  
- IV. Reports
  - A. Professional Code Inspections (PCI)- Building Inspectors
    - 1. 6 Permits were issued in December with 1 new home. Fees totaled \$2257.00.
  - B. Ted Heckman, Planning Commission
    - 1. Reviewed the 2022 year and appointed new member Paul Ivers and re-appointed Ted Heckman. Next meeting is Monday, March 13, 2023.
  - C. Ted Heckman, Zoning Board of Appeals
    - 1. Next meeting is Monday, February 13, 2023.
  - D. Scott Beltman, County Commissioner
    - 1. Updated board on meeting initiatives from Commissioners meeting in December 2022. Broadband service will be provided by 123.Net. The County is looking to pay volunteers for meetings and travel time. Reported that County settled on a six-month retention time for recorded meeting footage.
  - E. Saree Miller, Allegan County Fair Manager
    - 1. Shared concerns regarding the proposed Luke Bryan "Farm Tour" concert coinciding during Fair week. Issues of increased traffic to the town and first responders' coverage was addressed.
  
- V. Public Comment
  - 1. Jim Billman brought to the attention of the board, that a streetlight at the intersection of Dumont and 118<sup>th</sup> was out.

VI. Old Business

- A. FEMA Floodplain ordinance and ACCTV meeting
  - 1. ACCTV meeting is scheduled for Wednesday February 22, 2023, at 7pm at the Allegan Township Hall.
- B. Dust Control Order
  - 1. Waanders/Bender made motion to approve order. Motion carried with all in favor.

VII. New Business

- A. Utility agreement and Sewer Ordinance with City
  - 1. Letter was presented to the board regarding Sewer and Water hookups. Board agreed to send a letter of intent and draft an ordinance. Connell/Waanders made motion to move forward. Motion carried with all in favor.
  - 2. A public hearing will take place during the March 6, 2023 Board meeting.
- B. Approve Janet Jenosky for Board of Review
  - 1. Waanders/Waite made motion to approve Janet Jenosky. Motion carried with all in favor.
- C. Approve resolution ballot proposals for May 2, 2023 election
  - 1. Connell/Bender made motion to approve Proposal 1. Motion carried with all in favor.
  - 2. Connell/Waanders made motion to approve Proposal 2. Motion carried with all in favor.
  - 3. Bender/Waanders made motion to approve Proposal 3. Motion carried with all in favor.
- D. Approve Allegan County Broadband Resolution
  - 1. Connell/Waite made motion to approve. Motion carried with all in favor.
- E. Approve letters of support from Board to Whitmer, Nesbitt, Smith and Huizenga
  - 1. Connell/Bender made motion to approve. Motion carried with all in favor.

VIII. Pay Bills

- A. General Fund
  - 1. \$6590.06 was presented for payment. Waanders/Bender made motion which passed with all in favor.

IX. Correspondence

X. Adjourn

- A. 1. Waanders/Connell made motion to adjourn which passed with all in favor. The meeting adjourned at 8:39 pm.