Allegan Township Board Meeting May 1, 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 April 3 and March 30, 2023 meetings
 - A. Connell/Waanders made motion to approve. Motion carried.
- IV. Reports
 - A. Professional Code Inspections (PCI)- Building Inspectors
 - 1. 11 permits were issued in March with 5 new homes. Fees totaled \$7154.00.
 - B. Ted Heckman, Planning Commission
 - 1. Next meeting is May 8, 2023. Items to be discussed are 2 rezonings and a special use permit for the Luke Bryan concert on September 16, 2023.
 - C. Ted Heckman, Zoning Board of Appeals
 - 1. Next meeting is June 12, 2023.
 - D. Scott Beltman, County Commissioner
- V. Public Comment
- VI. Old Business
 - A. Approve water ordinance with the City
 - 1. Connell/Schulz made motion to approve. Motion carried with all in favor.
 - B. Amendments to the 2023/24 Budget
 - 1. Connell/Bender made motion to approve adjustment to the line item for the Enforcement officer (Dept 181). Motion carried with all in favor.

VII. New Business

- A. Approve Election workers
 - 1. Waanders/Waite made motion to approve May 2, 2023 election workers. Motion carried with all in favor.
- B. Approve Enforcement service agreement
 - Connell/Waite made motion to approve service agreement with Allegan County.
 Motion carried with all in favor.
- C. Township Clean-up
 - 1. Next clean-up will be May 20, 2023 from 9am-1pm.

VIII. Pay Bills

- A. General Fund
 - 1. \$3939.44 was presented for payment. Waanders/Connell made motion which passed with all in favor.

IX. Correspondence

1. Connell presented information from the Calkins Bridge meeting in Lansing regarding Consumers Energy plans for Lake Allegan. Several options were presented when the operating contract expires.

X. Adjourn

A. 1. Waanders/Bender made motion to adjourn which passed with all in favor. The meeting adjourned at 8:34 pm.