Allegan Township Board Meeting October 7, 2019 7:30 PM

- I. Call to Order
 - Pledge and Invocation
- II. Roll Call
 - A. Supervisor Steve Schulz, Clerk Linda Evans, Trustee Mike Bender, Trustee Jim Connell and Treasurer Jane Waanders were present.
- III. Approve Minutes of September 3, 2019 Regular Meeting
 - A. Connell/Bender made motion to approve with minutes standing approved as read.
- IV. Reports
 - A. Professional Code Inspectors (PCI), Building Inspector
 - 1. There were eight permits pulled in September with five new homes, most since 2006 with permit fees totaling \$5,154.00.
 - B. Ted Heckman, Board of Appeals Member
 - 1. They have two variances to make decisions on next Monday.
 - C. Ted Heckman, Planning Commission Chair
 - 1. Planning Commission will meet Monday, November 11th, regarding a special use for a cell tower.
 - D. Larry Brown, Allegan County Road Commission
 - 1. Came in later and noted township roads listed in VI. B. will be done the first week of November.
 - 1. The preliminary survey work on 25th and 123rd is done.
 - a. These are gravel roads that will be reconstructed next year.
 - A. Joel Dye, City Manager of Allegan
 - Was present to read a resolution of partnership with the township, to recognize and express appreciation of collaboration and support in noting recent projects which include re-construction of River Street, Safe Routes to School Program, new water mains on M-89, 29th Street and Jeffrey Drive and continued partnership with the Allegan Fire District.
 - 2. Schulz noted he would like to continue to work together on projects.
 - B. Josh Przygocki, District and Constituent Relations Director for State Senator Aric Nesbitt
 - 1. He spoke on no fault insurance and gasoline tax.

V. Public Comment

A. There was none.

VI. Old Business

- A. Update on Beechwood Drive Special Assessment
 - Schulz noted approval had been given, contingent from attorney, who said there did need to be two special hearings which would almost double cost because of ads, mailing to home owners and attorney fees.
 - a. One person had called that day and said he didn't want to pay all the extra and one owner doesn't want to pay at all.
 - b. Owners need to be contacted and informed of lawyer's decision.
- B. Update on Paving Pine Tree, Oak, Lake and 113th Avenue
 - 1. It will happen the beginning of November.
- C. Allegan Township Clean-up (October 19, 2019) (9:00 AM 1:00 PM)
 - 1. Last month's was very successful filling about five 40 yard dumpsters, over 100 tires, toxic waste and about ¾ full of POD for electronic devices.
 - 2. This month will just be sofas, mattresses, junk, etc...

VII. New Business

- A. Lakeshore Advantage 2019 Economic Update (Angela Huesman)
 - 1. This annual report is from June 1, 2018 through May 31, 2019.
 - 2. They help to create jobs and do receive about 50 requests a year for assistance, feeling optimistic about the increase each year.
 - 3. Schulz asked about space: is there a need more for manufacturing than office and learned it is more for industrial.
 - 4. Lakeshore has worked with Ottawa County for 13 years and a little over one in Allegan County.
- B. New Cell Tower
 - Just received a special use application for Verizon for a tower on 26th
 Street at 197 feet tall with a two foot lightning rod.
 - 2. Verizon would lease to two three other companies.
 - 3. This will be a public hearing on November 11, 2019 at the regular Planning Commission meeting to be held at 7:30 PM.

VIII. Pay Bills

- A. General Fund
 - 1. \$53,333.60 were presented in payment with Waanders/Connell making motion to approve which passed following roll call.
- B. Miner Lake Fund
 - 1. Schulz asked Treasurer Waanders to explain and it was learned this is a special assessment for Miner Lake residents only to take care of lake and next summer's project is to use herbicides that are not poisonous to spread at bottom of lake where weeds are coming up, to kill the weeds.
 - 2. \$2,250.00 was presented in payment, a quarterly amount, with Connell/Waanders making motion to approve which passed following roll call.

- IX. Correspondence
 - A. There was none.
- X. Other Issues and Concerns
 - A. Triple E is a problem in the County. Parts of Trowbridge and Gun Plain Townships were sprayed for mosquitoes.
- XI. Adjourn
 - A. Waanders/Benders made motion to adjourn with meeting closing at 8:45 PM.