CONVIS TOWNSHIP BOARD
Minutes of 10 May 2011 Regular Meeting
Convis Township Hall; 19500 15 Mile Road; Marshall, MI

Call to Order: Supervisor Schafer called the meeting to order at 7:00 pm, with the pledge to the flag, and announcement that the meeting was being recorded. Board Members Present: Supervisor J. Schafer, Clerk M. McCleary, Treasurer D. Wilson, Trustee J. Huggett and Trustee R. Harvey; Absent: none; 11 public attendees.

Agenda & Minutes: Supervisor Schafer presented agenda; accepted as presented. Motion by Wilson, supported by Huggett (Wilson/ Huggett) to approve minutes of 12 April 2011 Regular Township Board Meeting; voting yes, in support: Wilson, Huggett, Schafer, Harvey, McCleary; voting no, opposed: none; motion carried. Minutes accepted as written.

Public Comments (3 min)**:** Jerry Messenger spoke re: Calhoun Co. Sheriff Dept. contract and wages. Commented that while driving home his daughter noticed a patrol car at 14 Mile and N Drive N at 11:00 am, Tuesday; upon arriving home a break-in was discovered and a 911 call made. There was a 45-minute wait for a response that was answered by State Police from the Battle Creek post. Calhoun County Deputy Matt Madsen responded and will follow up.

Sheriff Report: Calhoun County Deputy Madsen reported on the N Drive N fatal accident noting that quick medical response resulted in saving the life of one individual; continuing work with R Drive N residence concerning ordinance violation issue; Collard case ongoing.

UNFINISHED BUSINESS:

Township Hall Security—The Township Board does not feel security windows are needed at this time; may be considered at a future time.

NEW BUSINESS:

Annual Renewal of Conditional Use Permit—Supervisor Schafer noted the Conditional Use Permit for Thomas Carr at 12851 N Drive N is due to expire on June 10, 2011, this is for a mobile home on the property for his mother; the conditions are for an annual renewal upon inspection for compliance of residency; Officer Madsen reported it is in compliance; motion by R. Harvey, supported by J. Huggett (Harvey/ Huggett) to renew the CUP for one year; voting yes in support: Harvey, Huggett, Wilson, Schafer, McCleary; voting no, opposed: none; motion carried.

Foreclosure list for Calhoun County—Supervisor Schafer explained the governmental procedures of an area residence in foreclosure where the township could have an opportunity to purchase the property on 12 1/2 Mile Road in Convis Township; no interest to purchase was expressed by the Convis Board.

Roads Resolution 2011-05-01—Supervisor Schafer made a motion, supported by McCleary (Schafer/ McCleary) to adopt Road Resolution 2011-05-01 for the local roads of 15 Mile Rd. from N Drive N to 151/2 Mile Rd. with a 2" cap, shared cost of 18 Mile Rd., shared cost of rough areas on L Drive N and one mile of Baseline Rd.; voting yes, in support: Schaefer, McCleary, Huggett, Wilson, Harvey; voting no, opposed: none; motion carried. Resolution 2011-05-01 adopted.

CORRESPONDENCE –Supervisor Schafer noted a letter from Republic Services, Inc. indicating another cell construction project began April 4, 2011, and is expected to be completed by mid-July. Republic Services Scholarship 2011 recipients announced: awarded four-year $3,500 per year scholarships to Ashlyn Coats, Lacy Janousek and Maren Zanotti.

TREASURER'S REPORT – Treasurer Wilson reported the interest rates remain low; payment received from C&C Landfill; motion by Huggett, supported by Harvey (Huggett/Harvey) to accept the Treasurer's report as printed; voting yes, in support: Huggett, Harvey, Wilson, Schafer, McCleary; voting no, opposed: none; motion carried.

PAY BILLS – Clerk McCleary reported three pendings bills: Consumers Energy; AT&T and Business Card; payments as listed total $22,299.51; motion by Wilson, supported by Harvey (Wilson/ Harvey) to pay the bills as

listed; voting yes, in support: Wilson, Harvey, Huggett, Schafer, McCleary; voting no, opposed: none; motion carried.

COMMITTEE / TOWNSHIP REPRESENTATIVE REPORTS

All representatives should be submitting a written report to the Clerk

SCMCCI (Building/Zoning Inspections) **–**Tuscola office notes some increased activity; Athens has about one stick building a week; Firekeepers Casino hotel construction being planned; information pamphlets on benefits of using SCMCCI were distributed.

Township Hall Custodian–Seven rental days last month; a small amount of water was noted on the basement floor.

Cemetery Committee–Nothing to report.

Road Commission – Mowing contracts for highway median and ditches awarded; Director to present a proposed "gravel road list" soon; test core sampling of under road to be done; pothole filling continues; good audit report, Parks Fund now has money; successful sale of used equipment; report on file.

Planning Commission- Next meeting on May 23, 2011; nothing new to report.

Building Committee–Maintenance inspection has shown some gutter and downspout damage, the building exterior should be cleaned and painted, some drywall cracks are noted, laminate repair on the podium needed, meeting room carpet should be replaced and water stains in the kitchen area to be addressed; estimates will be procured.

Fire Board–Bellevue Fire Board next meeting is Monday, May 16; new truck is in.

Fire Liaison Officer–Nothing to report.

MTA Co. Chapter –Next meeting is 7:00 pm on June 23, 2011 at Albion Township.

Ambulance Authority –The budget amendment as approved; Budget Public Hearing will be May 19; Convis Twp. had 13 ambulance runs in March; report given on previous annual run numbers; new Stryker Power Pro Cot to be purchased; next meeting May 19, 2011 at 5:30 pm at CISD; report on file.

Additional reports not listed on agenda: none offered.

BOARD MEMBER COMMENTS –Trustee Harvey feels code enforcement of Walnut Point should be more proactive.

PUBLIC COMMENTS (5 min)**:** None offered.

Adjournment – Motion (Schafer/ Wilson) to adjourn; voice vote; 5 aye, in support; 0 nay, opposed; carried; meeting adjourned at 7:50 pm.

Marilyn McCleary
Convis Township Clerk

Approved as Printed at the 14 June 2011 meeting of Convis Township Board
Corrections / amendments / revisions: none