

Essex Township - Minutes of the Regular Monthly Meeting

June 20, 2018 @ 7:00 p.m.

Members Present: Supervisor Carla Wardin, Trustee James Gavenda, Trustee Mark Winsor, Treasurer Kathy George, Clerk Lori Conner

Visitors: County Commissioner Kam Washburn, Brett Harger, Pete Blauwiel, Doug Riley, Kelby Leiby, Frank Upton

Call to Order: Township Supervisor Carla Wardin called the meeting to order at 7:00 p.m. in the Lowe United Methodist Church Hall followed by the Pledge of Allegiance.

Visitor Statements:

County Commissioner Kam Washburn

- *Clinton County's audit was positive with pension and healthcare fully funded*
- *Zoning Ordinance Amendment (OR 140-18) – Section 905 – Performance Standards for Agricultural Homestead Lot has passed*
- *Site of past Kmart store has been rezoned from commercial to light industrial*
- *St. Johns Industrial Park has been reconfigured to attract additional business*
- *Separate Tax Limitation proposal to be on August election ballot*

Brett Harger, Briggs District Library

- *Distributed Annual Report for FY2016-2017*
- *Highlighted special events and new features at library*
- *A book drop is to be installed at Lowe United Methodist Church in Essex Township.*

Pete Blauwiel, Clinton County Road Commission

- *Gravel work is complete in Essex Township*
- *Next brine application is scheduled for July 10, 2018*
- *Chip seal will occur in early July*
- *Work on Colony Road is complete*

Doug Riley, Community Development Director

- *New subdivision is slated to be built across from the Road Commission in the Fall of 2018*
- *Maniez project is complete and full compliance has been reached*
- *County has an online mapping database available.*

Frank Upton and Kelby Leiby, Maple Rapids Fire and Rescue

- *Distributed 2017 Medical Year End Report*
- *Distributed Incident Report for 2018 YTD*
- *Demonstrated newly acquired air packs*

Minutes of April 18, 2018 Meeting: Gavenda moved to approve the meeting minutes, supported by George. Motion passed and carried (MPC).

Approval of Agenda: The agenda was reviewed.

Trustee Reports:

Trustee Gavenda

- Residents Lon VanSickle, Tony Ferreti, Andre Sanford, Nancy Allen, and Melvin Frost requested keys to Sowle Cemetery Mausoleum. Gavenda to make and distribute keys.
- Bushes are crowding mausoleum windows and Gavenda will remove.

Treasurer's Report:

- The general ledger for the period 4/1/18 – 6/11/18 was reviewed including checks #5991-6036.
- The general fund balance is \$174,862.60. Total income for the period 4/1/18 – 6/11/18 was \$28,259.23 while total expenses were \$29,852.85.
- Cemetery CD balance is \$8358.10. Tax checking balance is \$1111.27.
- Gavenda moved to accept the treasurer's report, supported by Winsor. MPC.

Clerk's Report:

- Year to date budget was reviewed.
- Gavenda moved to accept the clerk's report, supported by George. MPC.

Supervisor's Report

- Communications were reviewed.

New Business:

None

Old Business:

None

Adjournment: George moved to adjourn the meeting at 7:50 p.m., supported by Gavenda. MPC. The next regular meeting of the Essex Township Board will be held August 15, 2018, at 7:00 p.m. at the Lowe United Methodist Church Hall.

Respectfully submitted,
Lori Conner, Essex Township Clerk