

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 Blauwiekel, 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 Lothas 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 Blauwiekel, 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 byGeorge.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 \$28,259.23while total expenses were \$29,852.85.
- Cemetery CD balance is \$8358.10. Tax checking balance is \$1111.27.
- Gavendamoved 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 byGeorge. 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 July 18, 2018, at 7:00 p.m. at the Lowe United Methodist Church Hall.

Respectfully submitted,

Lori Conner, Essex Township Clerk