

APPROVED

EVELINE TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING MINUTES
EVELINE TOWNSHIP HALL
8525 FERRY ROAD
EAST JORDAN, MI 49727
MONDAY MARCH 6, 2023
7:00 P.M.

1. **CALL TO ORDER:** The monthly meeting of the Township Board of Trustees was opened at 7:00 p.m. by Supervisor John Vron dran with the Pledge of Allegiance.

ATTENDING: Board members present, Supervisor John Vron dran, Trustees Eric Beishlag and Janet Blossom, Clerk Sandi Whiteford and Treasurer Ron Chapman. Zoning Administrator Deb Graber was also present as well as Susan Vron dran, Corey Wells, Meghan Meyer, Matthew Testa and Will Trute.

2. **PUBLIC COMMENT:** No public comment received.
3. **AGENDA:** Mr. Beishlag made a motion supported by Mr. Chapman to accept the agenda as presented. Motion Approved
4. **MINUTES:** Mr. Beishlag made a motion to approve the February 14, 2023 meeting minutes as written. Motion Supported by Mr. Chapman. Motion Approved.
5. **PAYMENT OF BILLS:** Ms. Blossom made a motion to approve payment of bills in the amount of \$13,946.81. Checks numbered 1051 through 1077 as well as EFT payment to the IRS, three voided checks. Motion supported by Mr. Beishlag.
Upon roll call vote the following voted:
Aye: Mr. Beishlag, Mr. Vron dran, Mrs. Whiteford, Mr. Chapman, Ms. Blossom
Nay: None
Absent: None
Motion Approved.
6. **TREASURER'S REPORT:** As of February 28, 2023, the General Fund balance, including Schwab Money Market of \$4,675.80, 4Front CD of \$1,000,000.00 and the General Fund Checking of \$1,087,841.96 is \$2,092,517.76. Road Fund \$737,704.94, Fire and Ambulance Fund \$436,245.75, Tax Account \$329,824.89 Accounts balance with Clerk, supported by the balance sheet. Mr. Chapman noted that included in the General Fund balance is the ARPA Fund Monies of \$77,031.30. These funds are restricted for use as dictated by the Rescue Fund regulations. Mr. Chapman also provided reports regarding tax collection and bank ratings.

7. **JORDAN VALLEY EMS:** Meghan Meyer, Jordan Valley EMS Authority director presented to the Board of Trustees a letter and figures regarding the voted millage increase that can affect the Township Contract for Jordan Valley EMS Services. Mr. Chapman will review the information.
8. **CORRESPONDENCE:** Received email from Wilson Township Supervisor regarding sharing cost for repairs of Reich Road. Received in drop box addressed to Board Members a newspaper article regarding housing need and short-term rental
9. **SPLIT COMMITTEE REPORT:** No Split Committee requested or held.
10. **ZONING REPORT:** No Zoning permits issued for the month of February.
11. **ASSESSOR REPORT:** Will conduct Board of Review on March 13, 2023 from 3 p.m. – 9:00 p.m. and March 15, 2023 from 9:00 a.m. – 3:00 p.m.
12. **PLANNING COMMISSION REPORT:** Mr. Beishlag reported that the Planning Commission began review of the Charlevoix County Whiting Park Boat Launch site plan. The April 5, 2023 meeting will be held at 6:00 p.m. at Whiting Park proposed Boat Launch Development Site.
13. **STAR SCHOOL UPDATE:** Mr. Chapman reported that he spoke with East Jordan Public Schools Superintendent, they are working with their attorney. Mr. Chapman provided the inspection report for their use.
14. **PUBLIC COMMENT:** No public comment received.
15. **BOARD COMMENTS:** Mrs. Whiteford reminded the board member of the meeting with the Charlevoix County Road Commission at 5:00 p.m. scheduled for Tuesday March 7, 2023.
16. **ADJOURNMENT:** There being no further business before the board at 7:32 p.m. Mr. Chapman made a motion to adjourn supported by Mr. Beishlag. Motion approved.

Respectfully,

Sandi Whiteford, Clerk