

**APPROVED**

EVELINE TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING MINUTES  
EVELINE TOWNSHIP HALL  
8525 FERRY ROAD  
EAST JORDAN, MI 49727  
TUESDAY APRIL 11, 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. Absent Treasurer Ron Chapman. Zoning Administrator Deb Graber was also present as well as Susan Vron dran, Corey Wells, Rob Reynolds, Meghan Meyer, Matthew Testa and Will Trute.

2. **PUBLIC COMMENT:** Rob Reynolds thanked the Township Board and Road Commission for the accomplishments pertaining to Ferry Road Concerns. He presented a handout with information regarding what has been accomplished and additional items he would like to see addressed. JVEMSA Director Meghan Meyer stated that the April 1 billing will be sent as soon as she has a chance to verify her math with Treasurer Chapman. JVEMSA representatives will meet with Tribal representatives in late April or early May. She also presented the current financial report for the authority.
3. **AGENDA:** Ms. Blossom made a motion supported by Mr. Beishlag to accept the agenda as presented. Motion Approved
4. **MINUTES:** Mr. Beishlag made a motion to approve the March 6, 2023 meeting minutes as written. Motion Supported by Ms. Blossom. Motion Approved.
5. **PAYMENT OF BILLS:** Ms. Blossom made a motion to approve payment of bills in the amount of \$18,961.91. Checks numbered 1078 through 1111 as well as EFT payment to the IRS. Motion supported by Mr. Beishlag.  
Upon roll call vote the following voted:  
Aye: Mr. Beishlag, Mr. Vron dran, Mrs. Whiteford, Ms. Blossom  
Nay: None  
Absent: Mr. Chapman  
Motion Approved.
6. **TREASURER'S REPORT:** As of March 31, 2023, the General Fund balance, including Schwab Money Market of \$4,677.41, 4Front CD of \$1,003,950.68 and the General Fund Checking of \$1,128,366.78 is \$2,136,994.87. Road Fund \$756,760.58, Fire and

Ambulance Fund \$455,198.97, Tax Account \$3,594.90 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.

7. **DRY HYDRANT:** Aaron Nordstrom of Performance Engineering Inc. presented and engineering plan and cost estimate for the dry hydrant at the end of Ridge Road. He explained the use of a large tank, set off the shoulder of the road which would draw water from the stone bed. The tank to be set low enough to be a continuous refill, not requiring Fire Departments to fill the tank. The project will require permits from EGLE and the Army Corp of engineers which will take 90 to 120 days and approval by the Charlevoix County Road Commission and Township. Freezing concerns were addressed, as the tank would be approximately 8 feet down, drafting heat from the ground. Tanker trucks hold 22,00 to 2500 gallons of water therefore allowing the ability to fill 2 tankers simultaneously as the 5000-gallon tank refills itself.
8. **CORRESPONDENCE:** No correspondence received.
9. **SPLIT COMMITTEE REPORT:** No Split Committee requested or held.
10. **ZONING REPORT:** One permit issued. Zoning Administrator addressing Hungry Ducks structures and sign issues, will request after the fact fees. Expects to receive site plan for Marina property which will require a public hearing
11. **ASSESSOR REPORT:** Mrs. Whiteford introduced Linnea Bernier. Linnea has expressed interest in serving on the Board of Review. She is aware of the training requirements and hours required. Linnea told the Board about herself, her family and job. Mr. Beishlag made a motion to appoint Linnea Bernier to 1 one-year term on the Eveline Township Board of Review. Motion supported by Ms. Blossom.

Upon roll call vote the following voted:

Aye: Mr. Beishlag, Mr. Vron dran, Mrs. Whiteford, Ms. Blossom

Nay: None

Absent: Mr. Chapman

Appointment Motion Approved.

12. **PLANNING COMMISSION REPORT:** Mr. Beishlag reported that the Planning Commission continued review of the Charlevoix County Whiting Park Boat Launch site plan. The May 3, 2023 meeting was postponed to May 10, 2023. Mr. Beishlag requested approval from the Board of Trustees to again contact Beckett & Raeder Planners for assistance. Mrs. Whiteford made a motion to approve use of Beckett & Raeder Planners for assistance with both current and upcoming issues. Motion supported by Ms. Blossom.

Upon roll call vote the following voted:

Aye: Mr. Beishlag, Mr. Vron dran, Mrs. Whiteford, Ms. Blossom

Nay: None

Absent: Mr. Chapman

Motion Approved.

**13. PUBLIC COMMENT:** Rob Reynolds expressed concern with the placement and number of signs at Advance intersection. Zoning Administrator is to look into the situation.

**14. BOARD COMMENTS:** Ms. Blossom reported that MDOT will be placing the Emergency Vehicle signs in approximately two weeks, Sweetbrier property four corners were marked by Ferguson and Chamberlain, the Charlevoix County Road Commission continues to inspect and replace caution signs and reflective strips.

**15. ADJOURNMENT:** There being no further business before the board at 8:02 p.m. Mr. Beishlag made a motion to adjourn supported by Ms. Blossom. Motion approved.

Respectfully,

Sandi Whiteford, Clerk