APPROVED

EVELINE TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING MINUTES
EVELINE TOWNSHIP HALL
8525 FERRY ROAD
EAST JORDAN, MI 49727
TUESDAY JULY 11, 2023
7:00 P.M.

1. <u>CALL TO ORDER:</u> The monthly meeting of the Township Board of Trustees was opened at 7:00 p.m. by Supervisor John Vrondran with the Pledge of Allegiance.

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

- 2. PUBLIC COMMENT: No comments received.
- **3. AGENDA:** Mr. Chapman made a motion supported by Ms. Blossom to accept the agenda as presented. Motion Approved
- **4.** <u>MINUTES:</u> Ms. Blossom made a motion to approve the June 27, 2023 meeting minutes as written. Motion Supported by Mr. Beishlag. Motion Approved. Mr. Chapman made a motion to accept the June 13, 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 \$169,852.84. Checks numbered 1180 through 1219 as well as EFT payment to the IRS and State of Michigan. Motion supported by Mr. Beishlag.

Upon roll call vote the following voted:

Aye: Mr. Beishlag, Mr. Vrondran, Mrs. Whiteford, Ms. Blossom, Mr. Chapman

Nay: None Absent: None Motion Approved.

6. TREASURER'S REPORT: As of June 30, 2023, the General Fund balance, including Schwab Money Market of \$4,682.71, 4Front CD of \$1,017,039.25 and the General Fund Checking of \$1,484,135.46 is \$2,505,857.42. Road Fund \$663,589.99, Fire and Ambulance Fund \$132,766.16, Tax Account \$3,602.28 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 presented current bank ratings and requested the Board of Trustees support to acquire two (2) \$500,000.00 six-

month CDs from Horizon Bank at an interest rate of 5.22%. Mr. Beishlag made a motion to approve acquisition of two (2) \$500,000.00 six-month CDs from Horizon Bank at an interest rate of 5.22%. Motion supported by Ms. Blossom.

Upon roll call vote the following voted:

Aye: Mr. Beishlag, Mr. Vrondran, Mrs. Whiteford, Ms. Blossom, Mr. Chapman

Nay: None Absent: None Motion Approved.

- **7. CORRESPONDENCE:** Board of Trustees received and discussed the communication regarding a short-term rental issue from Mr. Sorber and Attorney Wendling's response. As per the ordinance the Zoning Administrator is to issue a \$250.00 fine for each of the two short-term rentals operated without a license to Mr. Springer. When applications are complete, she is to then issue licenses to Mr. Springer in accordance with the Health Department determination of acceptable capacity of the sewer disposal system in place.
- **8.** PLANNING COMMISSION REPORT: Planning Commission will begin reviewing ordinances, beginning with short-term rentals. Preparing for Marina Development and solar farms. Discussed Sweetbrier Lane property. Commissioners will visit the property. Mr. Beishlag visited the property. He found two springs, stated it might be best as a natural area.
- **9. SPLIT COMMITTEE REPORT:** No split meeting requested or held.

10. ASSESSOR REPORT:

- Results of the 2023 assessing audit should be published by the State in a few weeks. As far as I know, we were compliant with the audit.
- Just a reminder, that the July Board of Review will be held Tuesday July 18th at 1:30PM
- Moving forward, all PRE adjustments are conducted by the assessor, as the law changed and granted the authority to the assessor now instead of Board of Review.
- Properties are still selling at high prices. We have not seen a decline in values in our area. Limited inventory and high building costs are pushing real estate prices higher.
- All information has been sent to the County and State for required reporting.

Weekly processing of sales and exemptions are ongoing

- **11. ZONING REPORT:** Possible ZBA request, does not have a complete application at this time. Five (5) zoning permits were issued. Currently 48 Short-Term rentals licenses have been issued.
- **12. <u>STAR SCHOOL UPDATE:</u>** Mr. Chapman received quit claim deed from East Jordan Public Schools Superintendent Matt Stevenson. He will forward it to Attorney Graham for review.

- **13. DRY HYDRANT:** Wally Barkley is unable to work on the dry hydrants. Other avenues will be pursued.
- 14. <u>PUBLIC COMMENT</u>: Matthew Testa presented information on the Free Stroke Screening being offered by Jordan Valley EMS Authority on August 10th from 11am 3 pm at 555 Maple Street, East Jordan, MI 49727. For additional information contact Meghan Meyer 231.536.7881. He also informed the Board of Trustees that another EMT class will start in August and they Met with Grand Traverse Bay Band officials.
- **15. BOARD COMMENTS**: Mr. Chapman presented ideas for repair of Washington Street in Ironton. He will be in contact with the Charlevoix County Road Commission to help determine the best options. He will also respond to Mr. Sorber regarding the short-term rental issues.
- **16. ADJOURNMENT:** There being no further business before the board at 8:12 p.m. Mr. Beishlag made a motion to adjourn supported by Ms. Blossom. Motion approved.

Respectfully,

Sandi Whiteford, Clerk