

APPROVED

EVELINE TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING MINUTES  
EVELINE TOWNSHIP HALL  
8525 FERRY ROAD  
EAST JORDAN, MI 49727  
TUESDAY AUGUST 8, 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 Clerk Sandi Whiteford with the Pledge of Allegiance.

**ATTENDING:** Board members present, Trustees Eric Beishlag and Janet Blossom, Clerk Sandi Whiteford and Treasurer Ron Chapman. Absent, Supervisor John Vrondran. Also present were Will Trute, Corey Wells and Meghan Meyer.

Mrs. Whiteford appointed Mr. Chapman as acting moderator for the remainder of the meeting.

2. **PUBLIC COMMENT:** No comments received.
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 July 11, 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 \$66,109.53. Checks numbered 1220 through 1249 as well as EFT payment to the IRS. Motion supported by Mr. Beishlag.

Upon roll call vote the following voted:

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

Nay: None

Absent: Mr. Vrondran

Motion Approved.

6. **TREASURER'S REPORT:** As of July 31, 2023, the General Fund balance, including Schwab Money Market of \$4,684.44, 4Front and Horizon CDs of \$2,021,344.25 and the General Fund Checking of \$351,225.46 is \$2,377,254.15. Road Fund \$663,815.43, Fire and Ambulance Fund \$132,811.26, Tax Account \$786,785.26. 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. **CORRESPONDENCE:** Board of Trustees received communication from Attorney Graham regarding Sommerset Pointe access.
8. **PLANNING COMMISSION REPORT:** Mr. Beishlag reported the Planning Commission began discussion regarding short-term rental ordinance, reviewing original vs current. Preparing for Marina Development and solar farms. Discussed Sweetbrier Lane property. A motion to recommend to the Township Board of Trustees to leave the property as a natural area was presented, supported and approved. Developer will be presenting at the September 5, 2023 Planning Commission meeting. Discussion was also held regarding moving forward with the Ferry Road property. Following board discussion, Commissioner Beishlag made a motion to approve Deputy Supervisor Will Trute to move forward making contractor contacts to get estimates for improvements of the parking area and explore cleaning up the remainder of the property, possibly using the mound of soil to create a berm between the neighboring property and the Township property. Mrs. Whiteford supported the motion.

Upon roll call vote the following voted:

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

Nay: None

Absent: Mr. Vrondran

Motion Approved.

9. **SPLIT COMMITTEE REPORT:** No split meeting requested or held.
10. **ASSESSOR REPORT:** Weekly processing of sales and exemptions are ongoing
11. **ZONING REPORT:** One zoning permit was issued. Planning Commission approved Morrell Greenbelt Plan.
12. **ZBA APPOINTMENT:** Ms. Blossom presented a motion to appoint Cory Wells to a three-year term as Alternate to ZBA, supported by Mr. Beishlag.

Upon roll call vote the following voted:

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

Nay: None

Absent: Mr. Vrondran

Motion Approved.

13. **JORDAN VALLEY EMS AUTHORITY:** Meghan Meyer presented the JVEMSA Operating Reports. She explained the rent increase issue for the current sub-station location. They are in contact with their attorney for a contract once an agreement is made.
14. **STAR SCHOOL UPDATE:** Attorney Graham approved the quit claim deed from East Jordan Public Schools. It will be signed and returned to East Jordan Public Schools.

**15. DRY HYDRANT UPDATE:** East Jordan Fire Department checked the Dry Hydrants at Bracey Road and Ridge Road. Both need to be repaired. Mathew Testa offered to assist Bob Oviedo and Glen Thorman with the repairs of both Ridge Road and Bracey Road Dry Hydrants. Mr. Beishlag made a motion to approve repairs of both the Bracey Road and Ridge Road Dry Hydrants. Motion was supported by Ms. Blossom.

Upon roll call vote the following voted:

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

Nay: None

Absent: Mr. Vrondran

Motion Approved.

**16. PUBLIC COMMENT:** No comments received.

**17. BOARD COMMENTS:** Mrs. Whiteford stated the new computer in the Board Room and the Zoning Administrators computer are in place. The pressure switch on the well at the cemetery has been replaced. She also stated she would like to attend the MAMC Clerks education day in Mt. Pleasant. Mr. Chapman presented statistical reports generated from the speed limit signs.

**18. ADJOURNMENT:** There being no further business before the board at 8:16 p.m. Mr. Chapman declared the meeting adjourned.

Respectfully,

Sandi Whiteford, Clerk