APPROVED

EVELINE TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING MINUTES
EVELINE TOWNSHIP HALL
8525 FERRY ROAD
EAST JORDAN, MI 49727
TUESDAY MARCH 12, 2024
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 Vrondran with the Pledge of Allegiance.

<u>ATTENDING:</u> Board members present, Trustee Eric Beishlag, Trustee Janet Blossom, Clerk Sandi Whiteford, Treasurer Ron Chapman and Supervisor John Vrondran. Zoning Administrator Will Trute and residents Corey Wells and Susan Vrondran were also in attendance.

- 2. PUBLIC COMMENT REGARDING AGENDA ITEMS: No comments received.
- **3.** AGENDA: Mr. Beishlag made a motion supported by Ms. Blossom to accept the agenda as presented. Motion Approved
- **MINUTES:** Ms. Blossom made a motion to approve the February 13, 2024 meeting minutes as written. Motion supported by Mr. Beishlag. Motion Approved. Ms. Blossom made a motion to approve the March 4, 2024 meeting minutes as written. Motion supported by Mr. Beishlag. Motion Approved.
- **5. PAYMENT OF BILLS:** Ms. Blossom made a motion to approve payment of bills in the amount of \$20,990.77. Checks numbered 1436 to 1465 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, Mr. Chapman, Ms. Blossom, Mr. Vrondran

Nay: None Absent: None Motion Approved.

6. TREASURER'S REPORT: As of February 29, 2024, the General Fund balance, including Schwab Money Market of \$4,696.85, 4Front and Horizon CDs of \$2,078,693.87 and the General Fund Checking of \$313,217.39 is \$2,396,608.11. Road Fund \$976,215.19, Fire and Ambulance Fund \$443,970.29, Tax Account \$178,733.25. 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 \$64,111.30. These funds are restricted for use as dictated by the Rescue Fund regulations. Mr. Chapman noted that interest is a lesser amount due to new investments paying interest at maturity instead of monthly. He also presented a detailed report of tax collections.

- **7. CORRESPONDENCE:** Received email from Mr. Wolfe stating his tax payments would be held in escrow until his property issues were resolved. Mr. Chapman responded to Mr. Wolfe that he has no authority to allow tax payments to be held and would turn the information over to the county as with all unpaid taxes.
- **8. PLANNING COMMISSION REPORT:** Mr. Beishlag reported that the Planning Commission meeting was moved from March 6, 2024 to March 13, 2024.
- **9. SPLIT COMMITTEE REPORT:** Zoning Administrator Trute reported one parcel division on Olstrom Road was approved.
- 10. ASSESSOR REPORT: Joe Lavender, Township Assessor is working with Board of Review
- **11. ZONING REPORT:** Mr. Trute reported he is working with Greenbelt plans and issued permits for five garages and pole buildings.
- **12. BOARD OF REVIEW**: The Township is in need of a Board of Review Member.
- **13.** CLUB AT LAKE POINT MEETING: Howard Colthurst emailed a request to use the Township Hall for their annual meeting from 10 am 12 noon on Saturday, May 25, 2024. Mr. Chapman made a motion to approve the request by Mr. Colthurst to use the Township Hall on May 25, 2024 from 10 a.m. 12 noon. Motion supported by Mr. Beishlag. Motion approved.
- **14.** <u>PUBLIC COMMENT REGARDING NON-AGENDA ITEMS</u>: Mrs. Vrondran thanked the clerk for a good job putting together the newsletter as well as the board members and zoning administrator for writing articles for the newsletter. She also commended Mr. Chapman for a good job with the enormous responsibility of collecting and distributing taxes, and Mr. Trute for a good job handling zoning issues.
- **15. BOARD COMMENTS**. No comments presented.
- **16.** <u>ADJOURNMENT:</u> There being no further business before the board at 7:17 p.m. Mr. Vrondran adjourned the meeting.

Respectfully,

Sandi Whiteford, Clerk