

DRAFT

EVELINE TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING MINUTES
EVELINE TOWNSHIP HALL
8525 FERRY ROAD
EAST JORDAN, MI 49727
TUESDAY APRIL 9, 2024
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 Vron dran with the Pledge of Allegiance.

ATTENDING: Board members present, Trustee Eric Beishlag, Trustee Janet Blossom, Clerk Sandi Whiteford and Supervisor John Vron dran and Treasurer Ron Chapman. Zoning Administrator Will Trute and residents, Amanda Looze, Gail Andersen and Susan Vron dran 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
4. **MINUTES:** Ms. Blossom made a motion to approve the April 9, 2024 meeting minutes with spelling correction in item 11 line 3. Motion supported by Mr. Beishlag. Motion Approved. Mr. Chapman abstained as he was not present for voting at the April meeting.
5. **PAYMENT OF BILLS:** Ms. Blossom made a motion to approve payment of bills in the amount of \$94,633.06. Checks numbered 1496 to 1531 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. Vron dran, Mr. Chapman
Nay: None
Absent: None
Motion Approved.
6. **TREASURER'S REPORT:** As of April 3, 2024, the General Fund balance, including Schwab Money Market of \$4,700.31, Horizon CD of \$1,025,960.80, 4Front CD \$1,061,129.92 and the General Fund Checking of \$267,767.69 is \$2,359,558.72. Road Fund \$103,775.58, Horizon CD Roads \$900,000.00, Total Road Fund \$1,003,775.58. Fire and Ambulance Fund \$21,338.10 Horizon CD, Fire /EMS \$450,000.00, Total Fire/EMS \$471,338.10. and Tax Account \$8,50.49. Accounts balance with Clerk, supported by the balance sheet.

7. **CORRESPONDENCE:** Received Jordan Valley EMS budget. Asked to review contract as it is time for renewal. Derrer Oil has been purchased by Blarney Castle. Clerk will speak with DTE about conversion and inquire as to conversion of gallons to cubic feet and cost of natural gas.
8. **PLANNING COMMISSION REPORT:** Mr. Beishlag reported that the Planning Commission opened the public hearing for the requested re-zone by SDP Holdings to MHP. Received public comment and tabled to June 12, 2024 at 7:00 p.m. at the Eveline Township Hall. The regular Planning Commission will be held June 5, 2024 and will consider 2 additional re-zone requests. Single Home Residential to Rural Residential for Mitchell and Andrea Farrell and Class B to Class A for Joel LaFontaine.
9. **SPLIT COMMITTEE REPORT:** One split for Parris/Healey 7906 Ferry Road approved.
10. **ASSESSOR REPORT:** Assessor requested to amend the 2024 poverty guidelines. Following discussion, Mr. Beishlag made a motion to adopt the revised poverty guidelines. Motion supported by Ms. Blossom.
Upon roll call vote the following voted:
Aye: Mr. Beishlag, Mrs. Whiteford, Ms. Blossom, Mr. Vron dran, Mr. Chapman
Nay: None
Absent: None
Motion Approved.
11. **ZONING REPORT:** Zoning Administrator Trute reported that to date for 2024 17 permits have been issued, 39 Short-Term Rental permits have been issued. Three Waterfront Greenbelt Plans approved, two parcel divisions approved, three re-zone in process. Provided copies of the surety bond for removal of mobile home on Britton property. Discussion was held regarding request from a resident to allow neighbors to share docks to prevent dock owners from having to invest in additional dock sections.
12. **GRANICUS SOFTWARE RENEWAL:** Zoning Administrator Trute expressed the renewal of the Granicus Software could be advantages if used correctly. Following discussion, Mrs. Whiteford made a motion to have the Zoning Administrator contact the Township Attorney for review of letters to be sent to identified short-term rental owners that have not applied and received a license. Motion supported by Mr. Chapman. Motion approved. Ms. Blossom made a motion to renew the Compliance Dashboard portion of Granicus Software. Motion supported by Mr. Chapman.
Upon roll call vote the following voted:
Aye: Mr. Beishlag, Mrs. Whiteford, Ms. Blossom, Mr. Vron dran, Mr. Chapman
Nay: None
Absent: None
Motion Approved.

13. **CLEAN UP DAY – JUNE 15, 2024**: Mr. Vrondran will put up the signs. Mr. Chapman and Mr. Beishlag will work the Ironton station, Ms. Blossom will work the Whiting Park site, she will contact Barb Towne to assist.
14. **PUBLIC COMMENT REGARDING NON-AGENDA ITEMS**: Rob Reynolds expressed concern over the number of signs at the Advance corner, many of which are advertising non existing businesses. He would like to see the signs removed to clean up the area and make it safer. He would like to have reflectors on the guardrail.
15. **BOARD COMMENTS**. Following discussion Mrs. Whiteford stated she would like to appoint Amanda Looze as Deputy Clerk. Mr. Beishlag made a motion to authorize the deputy clerk position. Motion supported by Mr. Chapman. Motion approved.
16. **ADJOURNMENT**: There being no further business before the board at 8:10 p.m. Mr. Vrondran adjourned the meeting.

Respectfully,

Sandi Whiteford, Clerk