

APPROVED

EVELINE TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING MINUTES  
EVELINE TOWNSHIP HALL  
8525 FERRY ROAD  
EAST JORDAN, MI 49727  
CHARLEVOIX COUNTY  
TUESDAY AUGUST 13, 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 Clerk Sandi Whiteford with the Pledge of Allegiance. Clerk Whiteford then appointed Mr. Chapman as meeting moderator in the absence of the Supervisor.

**ATTENDING:** Board members present Trustees Eric Beishlag and Janet Blossom, Clerk Sandi Whiteford and Treasurer Ron Chapman. Zoning Administrator Will Trute and resident Nancy Ferguson, Corey Wells, Dan Murrey, Ellis McQuillan and Dan Berch were also present.

2. **PUBLIC COMMENT REGARDING AGENDA ITEMS:** No comments received.
3. **AGENDA:** Ms. Blossom made a motion supported by Mr. Beishlag to accept the agenda as presented. Motion Approved
4. **MINUTES JULY 9, 2024:** Ms. Blossom made a motion to approve the minutes of July 9, 2024 as presented. 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 \$143,550.82. Checks numbered 1605 to 1652 as well as tax payment to the Michigan Department of Treasury and the two payments 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, 2024, the General Fund balance, including Schwab Money Market of \$4,705.56, Horizon CD of \$1,043,331.86, 4Front CD \$1,073,226.11 and the General Fund Checking of \$90,096.76 is \$2,211,360.29. Road Fund \$103,880.25, Horizon CD Roads \$911,140.27, Total Road Fund \$1,015,020.52. Fire and Ambulance Fund \$21,346.17, Horizon CD Fire /EMS \$455,570.14, Total Fire/EMS \$476,916.31. Tax Account \$748,185.07. Accounts balance with Clerk, supported by the balance sheet. Have accounts established with Michigan Class for future investment options and cash

flow management. \$80,000.00 has been transferred into the General Checking from Roads Due to General Fund.

7. **CORRESPONDENCE**: Received and reviewed email from Mr. Durkee. Mr. Chapman drafted a response regarding Ferry Road shoulder width for walking and biking. Ms. Blossom made a motion to have Mr. Chapman respond to the questions with the drafted response. Motion supported by Mrs. Whiteford. Motion approved. Received email regarding speed limit on Ferry Road.
8. **PLANNING COMMISSION REPORT**: Mr. Beishlag reported that the Planning Commission is reviewing ordinances with the assistance of John from Beckett and Raeder. Currently ordinance 4.18 Access to Waterfront and 4.20 Recreational Vehicles with Greenbelt ordinance upcoming.
9. **SPLIT COMMITTEE REPORT**: No splits requested.
10. **ASSESSOR REPORT**: Completed July Board of Review.
11. **FARRELL REZONE**: Mr. Beishlag provided information from the Planning Commission approval of the requested re-zone. Charlevoix County Planning Department also recommended approval. Mr. Beishlag made a motion to approve the Farrell re-zone as recommended by both the Eveline Township Planning Commission and the Charlevoix County Planning Department. Motion supported by Ms. Blossom. Motion approved.
12. **ZONING REPORT**: Zoning Administrator Trute provided total zoning activity report.
13. **SDP PUBLIC HEARING REQUEST**: Motion made by Mr. Beishlag to schedule the SDP Holdings public hearing on September 17, 2024 at 7:00 p.m. at the Eveline Township Hall, contingent on the availability of the Township Attorney, and to approve the Clerks request to send notices to neighboring property owners. Motion supported by Ms. Blossom. Motion approved
14. **TOWNSHIP HALL WASHING**: Mr. Chapman presented an estimate to wash the exterior of the Township Hall from ProClean. Ms. Blossom made a motion to approve the estimate by ProClean to wash the exterior of the Township Hall. 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.

15. **EMS SERVICES**: Mrs. Whiteford informed the board that Jordan Valley EMS Authority is closing the Eveline Station effective in September. Requested authority for Mr.

Chapman and Mrs. Whiteford to communicate with Jordan Valley EMS Authority, Lake Charlevoix EMS Authority and Boyne City EMS to determine which entities can effectively service the residents of Eveline Township. Mr. Beishlag made a motion to approve Mr. Chapman and Mrs. Whiteford communicating with Jordan Valley EMS Authority, Lake Charlevoix EMS Authority and Boyne City EMS to determine which entities can effectively service the residents of Eveline Township. Supported by Ms. Blossom. Motion approved.

16. **SHORT-TERM RENTAL ORDINANCE**: The board of Trustees reviewed the STR Ordinance and offered suggested changes which the clerk will incorporate into the draft and forward to the Planning Commission for their review.
17. **PUBLIC COMMENT REGARDING NON-AGENDA ITEMS**: Nancy Ferguson ask why Jordan Valley EMS Authority is closing the Eveline Station as the residents are very happy with it being there. She asked if it were financial concerns. Corey Wells thanked Mr. Chapman and Mrs. Whiteford for the efforts with the EMS situation.
18. **BOARD COMMENTS**. Ms. Blossom reported that she has spoken with a contractor to create parking signs and refurbish the Township Sign as well as to create a new message board for the Township Hall. Mr. Beishlag and Mr. Trute will make contact with ABC Landscaping to continue work on the property across from the Township Hall.
19. **ADJOURNMENT**: There being no further business before the board at 8:35 p.m. Mr. Chapman adjourned the meeting.

Respectfully,

Sandi Whiteford, Clerk