

APPROVED

EVELINE TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING MINUTES
EVELINE TOWNSHIP HALL
8525 FERRY ROAD
EAST JORDAN, MI 49727
CHARLEVOIX COUNTY
TUESDAY SEPTEMBER 10, 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, Nancy Ferguson and Dan Ulrich Charlevoix Township Supervisor 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 AUGUST 13, 2024:** Ms. Blossom made a motion to approve the minutes of August 13, 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 \$432,216.90. Checks numbered 1653 to 1682 as well as tax 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 August 31, 2024, the General Fund balance, including Michigan Class \$500,219.97, Schwab Money Market of \$4,707.35, Horizon CD of \$1,043,331.86, 4Front CD \$1,077,378.02 and the General Fund Checking of \$467,561.06 is \$3,093,198.26. Road Fund Checking \$17,557.44, Michigan Class Road Fund \$475,208.98, Total Road Fund \$492,766.42. Fire and Ambulance Fund Checking \$30,678.65, Michigan Class Fire and Ambulance \$0.00, Total Fire/EMS \$30,678.65. Tax Account Checking \$446,266.12, Michigan Class Fund \$750,329.96, Total Tax Account \$1,196,596.08. Accounts balance with Clerk, supported by the balance sheet. Mr. Chapman reported that he has accounts established with Michigan Class for future

investment options and cash flow management. The Charles Schwab account will be closed.

7. **CORRESPONDENCE:** None received.
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 will be reviewed by the Township Attorney.
9. **SPLIT COMMITTEE REPORT:** No splits requested.
10. **ASSESSOR REPORT:** No report received.
11. **ZONING REPORT:** Zoning Administrator Trute provided total zoning activity report.
12. **CHARLEVOIX TOWNSHIP FIRE CONTRACT:** Dan Ulrich, Charlevoix Township Supervisor, presented information regarding the Township Fire Service. He also presented and discussed the renewal of the contract between Charlevoix Township and Eveline Township for fire services in the north west portion of Eveline Township. Mrs. Whiteford made a motion supported by Mr. Chapman to approve the contract with changes specified.

Upon roll call vote the following voted:

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

Nay: None

Absent: Mr. Vrondran

Motion Approved.

13. **ALSPACH 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 Alspach re-zone as recommended by both the Eveline Township Planning Commission and the Charlevoix County Planning Department. Motion supported by Ms. Blossom.

Upon roll call vote the following voted:

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

Nay: None

Absent: Mr. Vrondran

Motion approved.

14. SDP REZONE REQUEST: Mr. Beishlag provided information from the Planning Commission denial of the requested re-zone. Charlevoix County Planning Department also recommended denial. Mrs. Whiteford made a motion to deny the SDP Holdings rezone as recommended by both the Eveline Township Planning Commission and the Charlevoix County Planning Department. Motion supported by Ms. Blossom.

Upon roll call vote the following voted:

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

Nay: None

Absent: Mr. Vrondran

Motion approved.

15. SDP ESCROW: The Township Board may establish an escrow account with SDP Holdings to cover added professional costs such as attorney fees and planner fees. Mr. Beishlag made a motion to establish an escrow account with SDP Holdings to cover additional costs incurred by the Township of \$3000.00. Motion supported by Ms. Blossom.

Upon roll call vote the following voted:

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

Nay: None

Absent: Mr. Vrondran

Motion Approved.

16. EMS SERVICES: Mr. Chapman and Mrs. Whiteford informed the board that Jordan Valley EMS Authority has closed the Ironton Station. Discussions have been held with Lake Charlevoix EMS Authority to service specific sections of the north west portion of Eveline Township. Discussion has been held with Brenda Wilson, Boyne City EMS Director, to determine if they are equipped to take on additional coverage on the East side of Eveline Township. Contracts for services will hopefully be ready to review at the October Board meeting.

17. PUBLIC COMMENT REGARDING NON-AGENDA ITEMS: No comments received.

18. BOARD COMMENTS. Ms. Blossom provided estimates from The Wood Shop, Bruce Janssen, for parking signs, Township Sign and a new message board for the Township Hall and west side. Mr. Chapman made a motion, supported by Mr. Beishlag to move forward with the signs and message boards.

Upon roll call vote the following voted:

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

Nay: None

Absent: Mr. Vrondran

Motion Approved.

Ms. Blossom also presented a proposal to have the septic system pumped. Mr. Beishlag made a motion, supported by Mrs. Whiteford to have the septic system pumped.

Upon roll call vote the following voted:

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

Nay: None

Absent: Mr. Vrondran

Motion Approved.

Mr. Beishlag and Mr. Trute will continue to arrange for the work to be accomplished on the property across from the Township Hall.

- 19. ADJOURNMENT:** There being no further business before the board at 7:56 p.m. Mr. Chapman adjourned the meeting.

Respectfully,

Sandi Whiteford, Clerk