APPROVED

EVELINE TOWNSHIP BOARD OF TRUSTEES

SPECIAL MEETING MINUTES

EVELINE TOWNSHIP HALL

8525 FERRY ROAD

EAST JORDAN, MI 49727

CHARLEVOIX COUNTY

TUESDAY MARCH 26, 2025

7:00 P.M.

1. <u>CALL TO ORDER:</u> The special meeting of the Township Board of Trustees was opened at 4:00 p.m. by Supervisor Marc Pellegrino with the Pledge of Allegiance.

<u>ATTENDING:</u> Board members present Trustees Eric Beishlag, Clerk Sandi Whiteford, Treasurer Ron Chapman and Supervisor Marc Pellegrino. Board Member Absent: Rob Reynolds. Two Representatives from ABC Landscape, Tim Freel and Tyler Van Tuinen were also present.

- 2. <u>PUBLIC COMMENT REGARDING AGENDA ITEMS:</u> No comments received.
- **3. AGENDA:** Mr. Chapman made a motion supported by Mr. Beishlag to accept the agenda as presented. Motion Approved
- **4. FOOD TRUCKS ORDINANCE REVIEW:** Received the revised preliminary ordinance from Attorney Michael Bila. Mr. Chapman received input from other entities that allow food trucks following review and discussion, it was agreed to have an additional revision made to the preliminary ordinance to include

Hours of operation: 9:00 AM To Dusk

Food trucks/trailers should observe setbacks in the zone they are permitted
The application should include the requirement to provide copies of certificates of:
Approval by the Michigan Department of Agriculture and Rural Development
County Inspection Certificate

Insurance certificate

Mr. Beishlag made a motion to approved the ordinance with amendments specified. Motion supported by Mr. Chapman supported the motion. Motion approved. Once modified ordinance is received, it will be published in a local paper and posted on the Township Website for 30 days for review. Follow the review period the ordinance will take effect.

EVALUATE 8530 FERRY ROAD PROPERTY FOR CEMETERY DEVELOPMENT: Mr. Beishlag made a motion to move the meeting from the Township Hall to 8530 Ferry

Road property at 4:25 p.m. Motion supported by Mrs. Whiteford. Motion approved. Following review of the work to date by the ABC Landscape, and discussion of next steps, ABC Landscape will level the lower portion of the property, create a tiered level and remove additional trees from both levels. Work to begin again as soon as weather permits. The meeting was reconvened at the Township Hall at 4:45 p.m. Mr. Beishlag made a motion to proceed with preparation of 8530 property for a Township Cemetery. Motion Supported by Mr. Chapman.

Upon roll call vote the following voted:

Aye: Mr. Beishlag, Mrs. Whiteford, Mr. Pellegrino, Mr. Chapman

Nay: None

Absent: Mr. Reynolds Motion Approved.

- 5. PUBLIC COMMENT NON-AGENDA ITEMS: No comments received.
- **6. BOARD COMMENTS**. Mr. Beishlag inquired as to the sick time policy. Mrs. Whiteford will present the policy for consideration at the next regular Board of Trustees Meeting.
- ADJOURNMENT: There being no further business before the board at 4:52 p.m. Supervisor Pellegrino adjourned the meeting.

Respectfully,

Sandi Whiteford, Clerk