

LOCKPORT TOWNSHIP REGULAR MEETING
March 9, 2020

Purpose of the meeting: Regular monthly meeting of the Lockport Township Board.

Members Present: Mark Major, Mike Friesner, Beccy Friesner, Tammy Babcock, Theresa Gherna-Ankney, David Cooper, Rhonda Wright

Members Absent: Melissa Major, Douglas Kuhlman, Dale Hutson

Call to order: The March 9, 2020 meeting was called to order by Supervisor Mark Major at 7:00 p.m.

Mark lead the Pledge of Allegiance.

Approval of Agenda: Mike made a motion to accept the agenda as presented. Theresa seconded the motion. MOTION CARRIED 5-0.

Approval of Minutes: Tammy made a motion to accept the February 10, 2020 meeting minutes as presented. Mike seconded the motion. MOTION CARRIED 5-0.

Public Comments:

- A. The following people addressed the Board.
 - 1. Allen Balog (candidate for State Representative)
 - 2. Steve Carra (candidate for State Representative)
 - 3. Donna Grubbs, 17351 Birchleaf Court
 - 4. Tony Mayer, 17342 Birchleaf Court. Tony is working on his new house full time and is hopefully construction will be completed in the next couple months.
 - 5. Dee Callender, 57173 Ivy Lane
 - 6. Annie Signarello, 56270 Buffalo Drive

Enforcement Officer Report: No report this month.

Assessors Report: No report this month.

Treasurers Report and Bills:

- A. Mike reported the following monthly cash statement.
Checking balance \$1,106.15 with \$53,702.47 transferred from SMB account and checks drawn in the amount of \$53,702.47. Outstanding checks are in the amount of \$3,651.21. Balance of accounts to date are checking account \$1,106.15; SMB savings account \$312,502.57 (\$92,000 for fire truck fund, \$55,269.00 SOM revenue sharing); Flagstar savings account \$256,307.28; Horizon Bank CD \$185,400.95; Kellogg Community Credit Union CD \$78,266.51; Kellogg Community Credit Union savings account \$5.00, Three Rivers Banking Center CD \$114,994.01, Southern Michigan Bank CD \$50,744.03 and SMB escrow account \$1.34 for a total of \$999,327.84. Tammy made a motion to accept the treasurers report as presented, file the report and pay the bills. Theresa seconded the motion. MOTION CARRIED 5-0.
- B. Tammy reported she has purchased QuickBooks and will be working on installing the program soon.
- C. Mike made a motion to purchase five MTA red books in the amount of \$52.50 each. Mark seconded the motion. Roll call vote: Dave-Yes, Theresa-Yes, Mark-Yes, Tammy-Yes, Mike-Yes. MOTION CARRIED 5-0.
- D. Tammy and Mark will meet with Kayla (Gabridge and Company) to review budget line items.

Meeting Resolution:

- A. Tammy presented a per diem/per meeting compensation resolution.
- B. Payment of \$60 will be made for attending the supervisor, clerk, community development, government relations, planning, zoning board of appeals, fire, and library meetings.
- C. Tammy made a motion to approve the resolution as presented. Mike seconded the motion. Roll call vote: Theresa-Yes, Tammy-Yes, Dave-Yes, Mark-Yes, Mike-Yes. MOTION CARRIED 5-0. This will be resolution 01-2020.

Committee Reports:

- A. Community Development-No report this month.
- B. Intergovernmental Relations-Tammy reported there will be a Leadership Workshop March 11th, Greece trip information meeting March 16th, MDOT update March 18th, PTAC introduction March 24th and PTAC marketing April 28th. St. Joseph County gave a report on the ballots for the March 10th election. Park Township has purchased 30 new chairs for their hall and gave an update on their lawsuit with a resident. Fabius gave an update on the 425 with City of Three Rivers. They have made updates to their township hall. Constantine has passed ordinances for recreational marijuana and vaping. They have someone interested in purchasing the Constantine Brewery.
- C. ZBA-No report this month.
- D. Elections-Tammy reported there are over 300 absentee ballots for March 10th election. Absentee ballots will be processed at the courthouse on the day of election.
- E. Nottawa Library-Mike reported during the month of February total patrons were 2,523, monthly circulation 6,007, Interlibrary loan 536, OverDrive 328, Hoopla 96, and the people count was 2,759. Lockport had 375 checkouts. The next meeting will be March 23rd.
- F. Centreville Fire Department-Mark presented the 2020/2021 budget. Building maintenance increase includes budgeting for replacement of the roof and door on backside of building. The capital outlay equipment increase includes budgeting for purchase of battery-operated jaws of life. Mike made a motion to accept the budget in the amount of \$262,754.91, with \$47,295.88 being Lockport Townships portion. Dave seconded the motion. Roll call vote: Theresa-Yes, Tammy-Yes, Mark-Yes, Mike-Yes, Dave-Yes. MOTION CARRIED 5-0.
- G. Planning-No report this month.
- H. Three Rivers Library-See attached report.
- I. Water Department-Mark reported the board has approved purchasing six new meters. Nitrate level for this quarter is 5.7. The board is working on a cross connection ordinance as required by EGLE. The board is discussing a possible location for a third well.
- J. Website-No report this month.
- K. Building Committee-Dave reported the committee met with Burt Hovenkamp, Eagle Auto, regarding possibly purchasing or leasing the Wilbur Road property owned by the Township. They are talking with the township attorney, the township insurance company and the township assessor about the two options proposed by Burt.
- L. Roads Committee-Mark reported bids have been sent out for road repairs throughout the county.

Old Business:

- A. Mark provided the counter offer from the City of Three Rivers for 57332 North Main. Mark made a motion to counter offer the City of Three Rivers in regards to property located at 57332 North Main to not include the former roller rink and house for 3 ½ mills for 50 years with a 50-year renewal. Mike seconded the motion. Roll call vote: Tammy-Yes, Dave-Yes, Theresa-Yes, Mike-Yes, Mark-Yes. MOTION CARRIED 5-0.

New Business: No new business.

Adjournment: Tammy made a motion to adjourn the meeting at 8:35 p.m. Mike seconded the motion. MOTION CARRIED 5-0.

The next regular scheduled meeting is April 13, 2020 at the Township hall.

Respectfully Submitted,

/s/

Rhonda Wright
Deputy Clerk

Minutes Approved: 4-13-2020