LOCKPORT TOWNSHIP REGULAR MEETING April 13, 2020

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

<u>Members Present:</u> Mark Major, Mike Friesner, Tammy Babcock, Theresa Gherna-Ankney, David Cooper, Doug Kuhlman, Dale Hutson, Rhonda Wright

Members Absent: None

Call to order: The April 13, 2020 meeting was called to order by Supervisor Mark Major at 7:00 p.m.

Mark recited the Pledge of Allegiance.

<u>Approval of Agenda:</u> Theresa made a motion to accept the agenda as presented. Mike seconded the motion. Roll call vote: Theresa-Yes, Dave-Yes, Mike-Yes, Tammy-Yes, Mark-Yes. MOTION CARRIED 5-0.

<u>Approval of Minutes:</u> Tammy made a motion to accept the March 9, 2020 meeting minutes as presented. Mike seconded the motion. Roll call vote: Mike-Yes, Tammy-Yes, Theresa-Yes, Dave-Yes, Mark-Yes. MOTION CARRIED 5-0.

Public Comments:

- A. The following people addressed the Board.
 - 1. Char Zavala, 16196 Bridgette Drive
 - 2. Lynn McLeod, 3620 Middlebury, Kalamazoo

Enforcement Officer Report:

A. Doug reported permit requests are continuing to be received by his office. He is issuing permits with a comment that the permit owner must comply with the State of Michigan Governor's orders.

Assessors Report:

A. Dale reported the March Board of Review reports have been submitted to the State of Michigan and BOR decisions have been mailed to property owners.

Treasurers Report and Bills:

- A. Mike reported the following monthly cash statement.
 - Checking balance \$1,107.72 with \$112,498.15 transferred from SMB account and checks drawn in the amount of \$112,498.15. Outstanding checks are in the amount of \$6,970.05. Balance of accounts to date are checking account \$1,107.72; SMB savings account \$201,881.48 (\$92,000 for fire truck fund, \$738.50 in inspections fund); Flagstar savings account \$256,486.65; Horizon Bank CD \$186,154.18; Kellogg Community Credit Union CD \$78,844.45; Kellogg Community Credit Union savings account \$5.00, Three Rivers Banking Center CD \$114,994.01, Southern Michigan Bank CD \$50,844.55 and SMB escrow account \$1.34 for a total of \$890,319.36. Tammy made a motion to accept the treasurers report as presented, file the report and pay the bills. Theresa seconded the motion. Roll call vote Dave-Yes, Tammy-Yes, Mike-Yes, Tammy-Yes, Mark-Yes. MOTION CARRIED 5-0.
- B. Mike reported the Horizon Bank CD #6170 matured and has been rolled over for one year. New maturity date is April 8, 2021.

Committee Reports:

- A. Community Development-No report this month.
- B. Intergovernmental Relations-No report this month.
- C. ZBA-No report this month.
- D. Elections-Tammy reported there were 306 absentee ballots returned and 435 people voted in person. The total was off by one at the end of the night but Tammy found the error the next day. There was still a problem uploading results, however Rhonda drove thumb drive to courthouse to have uploaded. May have to do the same thing in the future.
- E. Nottawa Library-Mike reported during the month of March total patrons were 1,512, monthly circulation 3,499, Interlibrary loan 215, and OverDrive 354. The next meeting date is yet to be determined because the Covid-19 virus.
- F. Centreville Fire Department-Mark reported there was five calls last month, with two being in Lockport Township. Although both calls ended with the station being called off before arrival. The leak on the pumper truck has been repaired.
- G. Planning-The April meeting has been cancelled and the next meeting will be July 9, 2020.
- H. Three Rivers Library-See attached report.
- I. Water Department-No report this month.
- J. Website-Mark asked anyone wishing to have anything updated on the website to contact him or Melissa. They will add information on obtaining dump passes.
- K. Building Committee-Dave asked if everyone received the e mail with opinion from the township attorney. This will be addressed at the next regular meeting.
- L. Roads Committee-Tammy made a motion to approve chloride treatment in the amount of \$1,481.90 to Jacobs and Meyers Roads. Mike seconded the motion. Roll call vote: Theresa-Yes Dave-Yes, Mike-Yes, Tammy-Yes, Mark-Yes. MOTION CARRIED 5-0. Mark reported the bids have been received for this year's road repairs previously approved and were \$30,000 less than thought. Mike made a motion to stay with the original amount of \$212,000 and include repairs to Wolfe and Fox Roads in Tamarac subdivision. Tammy second the motion. Roll call vote: Theresa-Yes, Dave-Yes, Mike-Yes, Tammy-Yes, Mark-Yes. MOTION CARRIED 5-0.

Old Business:

A. Tammy reported petitions for board seats are still due by April 21st. Tammy needs to verify signatures prior to this date so any new petitions need to be returned to her by April 20th.

New Business: No new business.

Public Comments: Due to using Zoom for the meeting, public comments were opened again.

- A. The following people addressed the board
 - 1. Annie Signarello, 56270 Buffalo Drive
 - 2. Char Zavala, 16196 Bridgette Drive

<u>Adjournment:</u> Mike made a motion to adjourn the meeting at 7:56 p.m. Theresa seconded the motion. Roll call vote: Tammy-Yes, Dave-Yes, Theresa-Yes, Mike-Yes, Mark-Yes. MOTION CARRIED 5-0.

The next regular scheduled meeting is May 11, 2020 at the Township hall.

Respectfully Submitted,

Rhonda Wright Deputy Clerk

Minutes Approved: 5-11-2020