Government Relations Committee:

– met on April 6th via Zoom. I provided the group with an update from the Chamber.

Three Rivers Health – reported holding 1st meeting of newly resurrected TR Health Authority Board, which will meet monthly to work through the partnership with Beacon, Covid has had an effect on the bottom line and they are waiting on the final rules for the PPP & Cares act before finalizing their numbers, upgrades are being made at the Health Trac and ICU and adding a new door in ER and working with health department regarding vaccine distribution.

St. Joseph County – reported light agenda, meeting in person and helping WP Bond for Waste Water Treatment Plant, declaring a state of emergency so that meetings can be held virtually too, especially for committees. Also noted that Armstrong Park will have their Grand Opening on April 24th 9am.

Centreville – reported 2 interested businesses in the industrial park, Covered Bridge Days scheduled for July 9-10 and village has purchased new playground equipment.

Lockport Township – reported meeting in person, beginning to work on budget and may hold a workshop for budget

Park Township – reported working on budget, voted to end contract with TR Library, has ½ mil for roads on August ballot, still working on solution for Broadband in township.

Fabius Township – reported working on Orion Renewables project, new budget started April 1st, made appointments to TR Health Authority, looking at the American Rescue Plan as townships are eligible for federal funding, they are eligible for \$320,000.

Constantine – reported MDOT project of replacing a bridge is causing traffic backups, 1 recreational marijuana facility is now open, they will hold an election on May 4th regarding the marijuana businesses, new budget started April 1st, holding a golf outing to fund the Fireworks for July 4th, plan to hold July 4th parade and still working on the sewer project.

Centreville Fire Chief's Report

We had 9 calls for the month of March Nottawa had 5 calls

- 1. 3-4 Nottawa /Spring Creek Brush pile unoccupied Duty Call
- 2. 3-7 22080 Schwietzer Rd Dog fell through the ice on the river. Female in a canoe trying to rescue dog. When we arrived on scene the female flipped the canoe turning the situation into an ice rescue. We sent 3 guys in Gummby Suites out onto the ice and made a successful ice rescue.
- 3. 3-8 Shimmel/M-86 Fire in the ditch
- 4. 3-9 27539 Prairie Corners Rd. Grass Fire
- 5. 3-24 61290 Bucknell Rd. Powerlines down causing a large grass fire

Village had 3 calls

- 1. 3-10 658 E. Main Semi pulled down power lines
- 2. 3-21 309 E. Ann St. Grass fire
- 3. 3-23 W. Burr Oak/ W. Main minor PIA called off in route

Lockport had 0 calls

We did have 1 assist standby for station 9

I would like to inform you that Alex Milliman Has stepped down from his Captains position. He will remain on as a fire fighter. I have promoted Zach Milliman up to the Captains position from his Lieutenants position and I am in the process of filling the empty Lieutenants position. I will inform you who we have chosen as soon as we make that decision.

I am happy to inform you that we have put into service the new Battery Operated Rescue tools. We appreciate the support you have given us in this purchase.

Centreville Fire Report

March 18, 2021

The main topic of the meeting was to find someone to cut the front two truck door headers. Enlarging the opening will give access to bigger trucks in the station. It was suggested that Jim Ware might know someone able to do the job. On March 26t,h Mr. Ware visited the fire station to assess the doors. His suggestion was to strip the brick off of the front of the building, cut the concrete headers and replace them with wood and tin siding as the cheapest option. He is going to consult with an architect and report back to us on a later date.

Report on Three Rivers Public Library Board Meeting

held on March 23, 2021 at 6:00 p.m. on Zoom

- Officers were elected: Julie Keefer, President; Mike Fleckenstein, VP; Linda Munro, Secretary. With the addition of Vicki Wordelman and Desiree Horrocks, there is once again a full board.
- A proposed proposal has been prepared and submitted to Park Township:
 - D Park Township would assign 50% of the penal fines and state aid to the library;
 - □ Park Township would pay:

Year 1 - \$15,000 + penal fines Year 2 - \$17,000 + penal fines Year 3 - \$19,000 + penal fines Year 4 (and after) - \$21,000 - penal fines

- As Bobbi Schoon is a Notary, she will be offering services as a trial run to see if it would be beneficial for the library to incorporate the fees of her Notary Public Certificate when it expires next year; it was suggested that the service be provided free for library members and at small cost of possibly a \$5 donation to non-members; the cost will be further discussed at a later date.
- Plans are being worked out for their summer programs:
 - Tails and Tales
 - Audio Trails Nature Program
 - Outreach Programs--Transforming Communities and Diversity (through a grant)
 - Walmart Grant Kits geared at helping parents with kids while working and/or during a loss through death or divorce.
- On-line programs and information is available on their website: <u>info@threeriverslibrary.org</u> or by calling 269/273-8666.
- Next meeting will be April 27, 2021, at 6:00 p.m. on Zoom.

Report on Three Rivers Public Library Special Board Meeting

held on April 7, 2021 at 5:00 p.m. on Zoom

A special meeting was called to discuss Park Township's decision to not accept the Three Rivers Public Library's latest offer.

- At Park Township's last meeting, after Bobbi Schoon's detailed presentation, the Park Township Board voted 3 to 2 to reject the library's and to end all negotiation discussions until 2022.
- Although this news was disappointing to the library board and they had much empathy for the Park Township residents, some decisions had to be made.
- The last day that residents of Park Township will be able use the Three Rivers Public Library is April 30, 2021. All checked out materials are due by that date.
- Park Township residents may purchase their own library card (cost \$50 for 2 people in household or \$75 for family in household annually).
- Some revisions had to be made to the library budget to compensate for the loss of annual funds from Park Township.
- Some Professional Training will be reduced.
- The operating hours will be reduced by an hour a day, 3 days a week and Saturday will remain at 10 a.m. to 4 p.m.
- Some of the fees for services and/or meeting room usage may be adjusted; this will be discussed further at another meeting.
- Next meeting will be April 27, 2021, at 6:00 p.m. on Zoom.

Website Report

April 11, 2021

If anyone wants to add anything to the website please contact Mark or Melissa.

March 8th Minutes

LOCKPORT TOWNSHIP REGULAR MEETING 58982 Holtom Rd. Three Rivers, MI March 8, 2021

<u>Members Present</u>: Mark Major, Mike Friesner, Christy Trammell, Rick Daniels & Donna Grubbs. Also present: Doug Kuhlman, Elena Meadows and Rhonda Wright.

Members Absent: None

<u>Call to order</u>: The meeting was called to order by Supervisor Major at 7:00 p.m.

<u>Approval of Agenda</u>: Daniels made a motion to accept the agenda. Friesner seconded the motion. MOTION CARRIED 5-0.

<u>Approval of the Consent Agenda</u>: Daniels made a motion to accept the consent agenda which included: Government Relations Committee report, Three Rivers Library report, Treasurer's Cash Report, Water Board Report, Centreville Fire Board Report and Website Report. Friesner seconded the motion. MOTION CARRIED 5-0.

<u>Approval of Minutes</u>: Grubbs made a motion to accept the minutes from the February 8, 2021 regular meeting as presented. Daniels seconded. MOTION CARRIED 5-0.

<u>Approval of the Work Session Minutes:</u> Friesner made a motion to accept the minutes from the February 22, 2021 work session. Daniels seconded the motion. MOTION CARRIED 5-0.

Public Comments: County Commissioner Dennis Allen spoke

Enforcement Officer Report: Kuhlman reviewed the 3 proposed ordinances, by consent, any action regarding the proposed ordinances was tabled. He also discussed Birchleaf Ct.

Assessors Report: none

<u>Treasurers Report and Bills</u>: Friesner provided an update on the moving of funds around to keep the balances under \$250k and reviewed account balances.

<u>Three Rivers Hospital Authority</u>: Friesner made a motion to appoint Major and Daniels to serve on the Three Rivers Health Authority Board. After a Roll Call, the motion passed 5-0.

Committee Reports:

- A. Community Development No report
- B. ZBA No report
- C. Elections no report
- D. Nottawa Library opening gradually, curbside is available, building project will commence this fall
- E. Planning no report
- F. Three Rivers Library Special meeting discussed
- G. Building Committee Grubbs and Trammell are seeking quotes for the repair of the building
- H. Roads Committee no report
- I. Sewer Investigation Committee-No report

Old Business: none

<u>New Business</u>: Review proposed contracts for cleaning the Hall. 2 proposals were reviewed. Daniels made a motion to proceed with the proposal from Cleaning Solutions which is a \$100 per month contract with cleaning supplies included. Friesner seconded. Motion passed 5-0.

<u>Adjournment</u>: Grubbs made a motion to adjourn the meeting at 8:25 p.m. Friesner seconded the motion. MOTION CARRIED 5-0.

The next regular scheduled meeting is April 12, 2021

Respectfully Submitted,

Christy Trammell Township Clerk

March Library Director's Report

Patron Count: 1,587 Copy Count: 27,247 Ancestry: 110 Computer use: 22

Sales and Service:

Fax: 28 Copies: 779 Laminating: 26 OverDues: 0

Circulation: 2,424 Nonfiction - Adult: 209 Fiction -Adult: 498 Audiobooks --Adult: 106 Fiction - Young Adult: 64 Nonfiction -Children: 157 Fiction -Children: 492 Audiobooks--Children: 56 Kits: 5 DVDs: 198 Music: 9 Magazines: 11 OverDrive: 280 Hoopla: 118 Interlibrary Loan: 221

> Meeting, Tutor Room and Pavilion Use: 2 People Count: 1,132

Programs:

Programs (all):

Curbside Service: 41

Appointments 3/1 - 3/6: 82

Take-n-make (under YA): Spring Coloring Sheets - 50 Teen Take-n-Make: Adult Classes: Adult Programs: Winter Reading Drawings 94 entries, 5 total winners Adult Take-n-Make: Children's Classes: Children's Programs: Free Paperback Books - 26 Teen Classes: Teen Programs:

Upcoming Programs: Storytime on M-T-W by request. Crafts, coloring sheets, free paperback books for children in the entryway. Library Board meeting May 24 @ 4:00 pm. Summer Reading begins June 7.

Cash Report

<u>Cash Report</u>	
BANK BALANCE	
31-Mar-21	
BEGINNING BALANCE SMB GENERAL CHECKING	
#5598	\$0.05
DEPOSITS	\$53,766.07
CHECKS DRAWN	\$50,240.44
SUB TOTAL	\$3,525.68
OUTSTANDING CHECKS	\$2,360.03
OUTSTANDING DEPOSITS	\$0.00
ADJUSTED CHECKING BALANCE	\$1,165.65
TRANSFERS FROM GEN SAVS#2470 TO GEN	
CKG#5598	\$107,002.47
CHECKS DRAWN 04/12/2021	\$107,002.47
CHECKING BALANCE TO DATE	\$1,165.65
BALANCE OF ACCOUNTS TO DATE:	
GENERAL CHECKING BALANCE #5598	\$1,165.65
SOUTHERN MICHIGAN BANK GENERAL SAVINGS #2470	\$155,828.43
(\$112,000 IS FOR FIRE TRUCK FUND)	
(Includes \$3,492.98 in Inspections/Building Fund)	
	6400 044 74
ARBOR CU #659	\$100,011.71
HORIZON BANK CD #6170 (4-8-2021)	\$187,011.43
HORIZON BANK CD #6170 (4-8-2021) HORIZON BANK SAVINGS #7914	\$187,011.43 \$17,271.73

OMNI CU CD# 1540	\$240,112.84
OMNI CU SAVINGS#1540	\$5.00
SOUTHERN MICHIGAN BANK CD#5608 (06-16-21)	\$52,127.60
SOUTHERN MICHIGAN BANK ESCROW #2468	\$13,118.44
THREE RIVERS BANKING CD#5040 (04-08-22)	\$118,045.00
TOTAL CASH ACCOUNTS:	\$965,367.83
TREASURER'S TAX PETTY CASH ON HAND:	\$100.00
2020-2021 TAX CHECKING #2819 & SAVINGS #5614 ACCTS SUMMARY	
Balance Forward Tax Accounts:	\$276,816.25
Plus Tax Deposits #2819 03/09/21-04/12/21	\$4,868.93
Minus Service Chgs #2819 & #5614	\$0.00
Plus Interest #2819 & #5614/or NSF fees paid	\$41.47
Plus Voided Checks/adjustments	\$103.09
Minus NSF/reversals etc.	\$0.00
Minus Pmts/transfers made #2819	
03/09/21-04/12/21	\$1,019.85
TOTAL COMBINED TAX ACCOUNTS AS OF 04/12/2021	\$280,809.89