Government Relations Committee:

- July 6, 2021

Three Rivers Health – reported the Authority voting to proceed with Beacon partnership, parking lot started on S. Health Parkway for new Meyer Broadway Trail, TR Health having a good year financially because of the pandemic money, starting a billboard campaign and new physician starting in August.

St. Joseph County – reported not renewing the emergency order so all meetings will be in person, first payment from the American Rescue plan has been received, a committee is working on putting a plan together to spend the funds, legislation is pending to move primary elections from August to June.

Centreville – reported Village offices are now open, Covered Bridge Days – July 9&10, Lions Club celebrating 76 years, Free Store is open again, Village did not approve food truck ordinance, DDA Plan rewrite is in the works.

Lockport Township – reported approving budget, clerk for the Water Board unexpectedly passing away and feeling positive about the TR Health partnership with Beacon Health

Park Township – reported August election for a road millage and still looking for ways to expand broadband

Fabius Township – reported rewriting a solar farm moratorium and approving an IT contract.

Constantine – reported fireworks were well funded and held a nice show, bridge work to be completed by October 29th, there is an open seat on the council and Diana Lamott will be staying on to serve as DDA Director.

City of Three Rivers –working on a master plan layout for City Hall, working with Envirologic to put a bid together to demo the old hospital, working on Broadband expansion, looking into keeping the trail that AEP installed to do their pole replacement along 131 as well as continuing to look at trail expansions in the City, E. Parking lot to have crack sealing done soon, looking into a deck for some of the back businesses, working on in-fill housing project on E. Michigan Ave. and other areas, DDA asking for 50k from City to help with startup business grants.

Report on Three Rivers Public Library Board Meeting

held on June 22, 2021 at 6:00 p.m.

- Bobbi Schoon was offered and accepted the position of Library Director, effective July 1, 2021;
- Erin Zabonick will move from Interim Assistant Director to Assistant Director, effective on July 1, 2021;
- There are currently 1,415 Lockport residents registered with the Three Rivers Library;
- Lockport residents are encouraged to stop in at the library to register for their library card(s) and request to be put on the newsletter mailing list;
- The library board has decided to accept the partial payment from Park Township and not pursue the balance owed;
- The library is partnering with the Great Start Collaborative and the Kalamazoo Symphony
 Orchestra to bring Musical Storybooks to Memory Isle. (Note: two dates left to catch this: July
 17 and September 4.);

- Many out-door activities are being scheduled throughout the summer, as well as You Tube story-time videos. Check their website at info@threeriverslibrary.org or call the library at 269/273-8666 for further details.
- Next meeting will be held at the library on July 27, 2021, at 6:00 p.m.

Nottawa Library Report:

Things are picking up at the library. The pavilion has been used frequently this summer. The classroom is available for family use, which includes toys, crafts, or coloring. There is a reading specialist added for tutoring children in 3-7th grade, Monday through Thursday in the mornings. Lockport had 452 checkouts in June.

Website Report:

If you have any questions or things you would like to add to the website please contact Mark or Melissa.

Water Board Report:

Due to the unfortunate passing of our friend and Water Board clerk, Rhonda Wright, the Water Board has appointed Annie Signorello as Water Board Clerk. We thank Annie for stepping up during this tragic and difficult time.

Centreville Fire Chief's Report:

We had 20 calls for the month of June

The Village had 13 calls

- 1. 6-9 Main St/W Burr Oak PIA
- 2. 6-10 326 E. Market Burning complaint/ controlled burn
- 3. 6-13 651 E. Main St. Pull Station fire alarm
- 4. 6-18 Dean/ Ann Powerlines down
- 5. 6-20 Clark/King Powerlines down
- 6. 6-20 315 W. Burr Oak Powerlines down
- 7. 6-21 425 S. Nottawa Tree on house with powerlines
- 8. 6-21 Market/ Clark Powerlines down
- 9. 6-21 549 W. Main Powerlines down
- 10. 6-21 230 Dean Powerlines down
- 11. 6-26 190 Hogan St. Fire alarm
- 12. 6-27 505 E. Market Powerlines down
- 13. 6-28 Main/Eleanor PIA

Nottawa had 5 calls

- 1. 6-6 25566 Island View Fire alarm
- 2. 6-12 23723 M-86 Powerlines down
- 3. 6-21 60737 Klinger Lake Rd Powerlines down
- 4. 6-23 22071 N. Angling rd Assist to Lifecare lift assist
- 5. 6-27 N. Angling/Butler PIA

1. 6-14 61242 Kuhlmeyer Rd. fire alarm

We had 1 mutual aide to station 6 on a structure fire

We have received our new air packs. Dinges Fire Equipment came down and trained us on the use of the new packs and then came back down and did our initial fit test for all of the members on the department. Again I would like to thank the entities for their continued support of this department. This was a much needed purchase and the members are very appreciative.

Three Rivers Hospital Authority:

The hospital authority voted 11-1 to join with Beacon Health. This partnership will bring much needed investment and association with three great nearby hospitals.

LOCKPORT TOWNSHIP REGULAR MEETING

58982 Holtom Rd. Three Rivers, MI June 14, 2021

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

Members Absent: None

<u>Call to order</u>: The meeting was called to order by Supervisor Major at 8:38 p.m. following the Annual Meeting.

<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>: Friesner 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 Chief's Report, May 10th Regular Meeting Minutes, May 17th Workshop Minutes and Website Report. Trammell seconded the motion. MOTION CARRIED 5-0.

Public Comments:

The owner of Lockport Liquor expressed interest in purchasing land the township owns at the corner of N. Main and US 131. Questions were raised about there being a tax burden against the land and the Board requested a written proposal from the interested party.

Char Zavala commented about the proposal.

Enforcement Officer Report: A report was provided.

<u>Assessors Report</u>: no report

<u>Treasurers Report and Bills</u>: no report other than what was included in the consent agenda.

<u>Dump Passes</u>: It was moved by Grubbs and seconded by Daniels to allow 2 dump passes per homeowner in the Township, the passes will be good July 1, 2021 to June 30, 2022. Motion passed with a roll call vote 5-0.

<u>Principles of Governance</u>: A document was provided by the Michigan Township Association which outlined a code of conduct for the Board named Principles of Governance. Trammell made a motion to adopt the document. Daniels seconded. Motioned passed 3-2 with a roll call vote and Friesner and Major dissenting.

Committee Reports:

- A. Three Rivers Hospital Authority Motion was made by Friesner and seconded by Grubbs to authorize Daniels and Major to vote yes to allow Three Rivers Health to enter into a partnership with Beacon Health. Motion passed 5-0 with a roll call vote.
- B. Government Relations report was included in Consent Agenda
- C. ZBA No report
- D. Elections no report
- E. Nottawa Library reviewed report
- F. Centreville Fire Board no report
- **G.** Planning no report
- H. Three Rivers Library report was included in Consent Agenda
- I. Water Department report was included in Consent Agenda
- J. Website report was included in Consent Agenda
- K. Building Committee discussed during Public Comment time.
- L. Roads Committee 3 of the 4 roads that the Board approved funding for work to be completed on them are now finished. Home owners on Bow Dr. & Cherokee have requested repairs.
- M. Sewer Investigation Committee-No report

Old Business: none

New Business: none

<u>Adjournment</u>: Daniels made a motion to adjourn the meeting at 9:45 p.m. Grubbs seconded the motion. MOTION CARRIED 5-0.

The next regular scheduled meeting is July 12, 2021. Respectfully Submitted, Christy Trammell Township Clerk

LOCKPORT TOWNSHIP PLANNING COMMISSION MEETING SUMMARY of July 1, 2021

Attendance: Sherrie Nowicki Mike Friesner, Kelli Atkins, LouElla Hamilton, Charles Ross, Barb Hines and Charlene Zavala. Tod Nichols was absent.

Old Business discussed:

- 1. Ash Road property update and future plans for the area. Veterans housing.
- 2. Master Plan on hold until October 7th meeting because additional information was gathered at the County Master Plan Meeting that we need to discuss and consider before proceeding with our Master Plan.
- 3. Lockport Ordinance #2021-02 was not approved by the Township Board. Several other Townships have now been contacted that have adopted very similar Ordinances that also do not have established high water levels on their lakes either yet still adopted this type of Ordinance. These Townships were contacted to study their wording of their Ordinance. We will resubmit the updated Ordinance proposal to the Township Board.

New Business discussed:

- 1. A special meeting date for August 19, 2021 has been set and the public will be notified to discuss a couple items, one being the Eagle Motor request for rezoning from light industrial to retail commercial on the piece of their property between Wilbur Road and US 131 (the point).
- 2. A Puppy Mills Ordinance for the county has been "shot down" and probably left up to the Townships to come up with their own Ordinances?

A special meeting date of August 19th has been established and regular meeting date of October 7th was confirmed.

Cash Reports

BANK BALANCE	
30-Jun-21	
BEGINNING BALANCE SMB GENERAL CHECKING	
#5598	\$3,083.48
DEPOSITS	\$28,754.69
CHECKS DRAWN	\$26,837.54
SUB TOTAL	\$5,000.63
OUTSTANDING CHECKS	\$3,834.12
OUTSTANDING DEPOSITS	\$0.00
ADJUSTED CHECKING BALANCE	\$1,166.51
TRANSFERS FROM GEN SAVS#2470 TO GEN	
CKG#5598	\$17,889.99
CHECKS DRAWN 07/12/2021	\$17,889.99

CHECKING BALANCE TO DATE	\$1,166.51
BALANCE OF ACCOUNTS TO DATE:	
GENERAL CHECKING BALANCE #5598	\$1,166.51
SOUTHERN MICHIGAN BANK GENERAL SAVINGS #2470	\$498,088.32
(\$119,500 IS FOR FIRE TRUCK FUND)	
(Includes \$4,377.88 in Inspections/Building Fund)	
(Includes \$59,139.00 in S.O.M. Revenue Sharing)	
ARBOR CU #659	\$100,024.18
HORIZON BANK CD #1643 (4-12-23)	\$187,013.48
HORIZON BANK SAVINGS #7914	\$17,272.16
KELLOGG COMM FED CU CD #9300 (12-15- 21)	\$80,795.67
KELLOGG COMM FED CU SAVINGS	\$5.00
OMNI CU CD# 1540	\$240,351.79
OMNI CU SAVINGS#1540	\$5.00
SOUTHERN MICHIGAN BANK CD#5608 (06-16-23)	\$52,456.79
SOUTHERN MICHIGAN BANK ESCROW #2468	\$13,118.77
THREE RIVERS BANKING CD#5040 (04-08-22)	\$118,799.13
TOTAL CASH ACCOUNTS:	\$1,309,096.80
TREASURER'S TAX PETTY CASH ON HAND:	\$100.00

2020-2021 TAX CHECKING #2819 & SAVINGS #5614	
ACCTS SUMMARY	
Balance Forward Tax Accounts:	\$210.91
Plus Tax Deposits #2819 06/15/21-07/12/21	\$113,763.42
Minus Service Chgs #2819 & #5614	\$0.00
Plus Interest #2819 & #5614/or NSF fees paid	\$0.76
Plus Voided Checks/adjustments	\$0.00
Minus NSF/reversals etc.	\$0.00
Minus Pmts/transfers made #2819	
06/15/21-07/12/21	\$46.98
TOTAL COMBINED TAX ACCOUNTS AS OF	
07/12/2021	\$113,928.11