Fire Chief's Report:

We had 5 calls for the month of December

Village had 2 calls

- 1. 12/10 S. Nottawa/E. Railroad St. Lines down
- 2. 12/11 110 E. Main Lines down

Nottawa Twsp. had 3 calls

- 1. 12/2 Findley/M-86 Lines down
- 2. 12/11 25872 M-86 Lines down
- 3. 12/27 58059 Covered Bridge Rd. Smoke Investigation

Lockport had 0 calls

Dalton Loker has started the Fire Academy. He will finish up sometime in June.

Centreville Fire Board Report:

The design for the new truck has been completed and will be put out for bids for our February meeting. The Fire Chief has decided to use the radio maintenance fund to purchase new pagers. He has decided to use the funds available as opposed to repairing the old radios.

Water Board Report:

The Water Department welcomed new member Lee Ross.

Having maintenance issues with generator in well #2, we are currently waiting for parts.

Planning Committee Meeting Report:

January 20, 2022 Special Planning Comm. Meeting

Old Business: Rezoning and Revised Site Plan Eagle Auto. approved Discussed one time Farm Split Exemption

New Business: Considered Text amendments Regarding setbacks (add a text amendment to include accessory structure setbacks to our current zoning ordinances) Upcoming meeting dates set for April 14, 2022, July 14, 2022, October 6, 2022 and

Three Rivers Library Report:

Report on Three Rivers Public Library Board Meeting held on January 25, 2022 at 6:00 p.m.

- The library hours of operation remain 10 a.m. to 5:30 p.m. Monday-Friday and 10 a.m. to 4 p.m. on Saturday; (exception: they will close on Wednesday, February 9, 2022, at 3:00 p.m. for monthly staff training);
- Bobbi Schoon updated us on the Walmart Grant received last month: Three Healing Library Kits are being added to The Library of Things section; these kits include books, activities, and suggested discussion guidelines to help parents assist their children with the loss of a loved one, the loss of a pet, or even the trauma of a divorce in the family;
- Bobbi Schoon has been awarded a scholarship from the Public Library Association to attend their annual conference in Portland, Oregon from March 23-25, 2022;
- There are currently 1,454 Lockport residents registered with the Three Rivers Library;
- Check their website at info@threeriverslibrary.org or call 269/273-8666 for further details on activities or questions.
- Next meeting will be held at the library on February 22, 2022, at 6:00 p.m.

Nottawa Library Report:

January Library Director's Report

Patron Count: 1,660 Copy Count: 28,405 Circulation: 3,510

Nonfiction - Adult: 359 Ancestry: 11
Fiction - Adult: 670 Computer use: 39

Audiobooks -- Adult: 97
Fiction – Young Adult: 132

Nonfiction – Children: 243

Fax: 30

Nonfiction – Children: 243 Fax: 30
Fiction – Children: 772 Copies: 515
Audiobooks-- Children: 85 Laminating: 7
Kits: 28 OverDues: 0

DVDs: 286 Music: 15 Magazines: 65

Hoopla: 120

OverDrive: 222 Meeting, Tutor Room and Pavilion Use: 6

Interlibrary Loan: 416 **People Count:** 1,522

Programs:

Programs (all): Cocoa Bomb Class: 7

Take-n-make (under YA): Construction Paper Snowman: 10, Coloring Sheets: 30, Water Color: 25

Teen Take-n-Make:

Adult Classes: Adult Programs:

Adult Take-n-Make: Reading Challenge Calendars for 2022: 100

Children's Classes: Children's Programs:

Teen Classes: Teen Programs:

Upcoming Programs:

Lit Loot a 'subscription box' for 6th -12th graders sign up by 2/10/22; Minecraft + Lego Midwinter Break display build 2/14-2/21, Library Board March @ 4:00 pm (doodle poll will confirm quorum)

Stop by the Children's Classroom! We have activity sheets & toys on rotation for to ages 0-10

Regular Meeting:

LOCKPORT TOWNSHIP REGULAR MEETING 58982 Holtom Rd. Three Rivers, MI January 10,2022

Members Present: Mark Major, Mike Friesner, Christy Trammell, Rick Daniels & Donna Grubbs.

Also present: Dale Hutson, Doug Kuhlman, Elena Meadows, and Beccy Friesner.

Members Absent: none

Call to order: The meeting was called to order by Supervisor Major at 6:00 p.m.

<u>Approval of Agenda</u>: Friesner made a motion to a the approve the agenda adding Charter Township to the New Business. Daniels 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, Treasurer's Cash Statement, Nottawa Library Report, Planning Committee Minutes from January 6, 2022 meeting, December 13, 2021 Regular Meeting Minutes, Water Board Report, Centreville Fire Chief's Report and Website Report. Grubbs seconded the motion. MOTION CARRIED 5-0.

Public Comments: Jerry Solis candidate for State Rep office introduced himself.

<u>Enforcement Officer Report</u>: Kuhlman presented an Ordinance Revision that had passed the Board in 2017 and had not been published so it needed approval again. The ordinance addressed a one-time split for farm land with a house. Motion was made by Daniels and seconded by Friesner to approve

the Ordinance which will become #2022-01. Motion passed with a roll call vote 5-0. Sherrie Nowicki discussed working with Kuhlman to create a district for "Tiny Homes" on Ash Rd. and Sixth Ave. The properties that are owned by the Township in that area are being considered for Veteran's Houses with the "Tiny Homes". She requested permission from the Board that would allow her to work on the legality of the contract with the St. Joseph County Veteran's Affairs office and the Township Attorney. Daniels made a motion to begin the process of working with the attorney and the Veteran's Affairs office. Grubbs seconded. Motion passed 5-0 with a roll call vote.

<u>Assessor's Report</u>: Hutson noted that he would be sending a certified letter to the residents of Pine Trail in regards to the discrepancy of the property lines that was discussed at a previous meeting. He also noted the Board of Review dates for March would be 3/21 & 3/22 and that the taxable value would increase 3.3% next year.

<u>Treasurer's Report and Bills</u>: Friesner reviewed the cash statement, noting that the first installment of the ARPA money had been received and deposited into the new account at Kalamazoo County State Bank and reviewed the funding schedule. Major made a motion to accept the report, pay the bills and file the report. Daniels seconded. Motion passed 5-0 with a roll call vote.

Committee Reports:

- A. Government Relations Committee report was included in Consent Agenda
- B. ZBA there is still a vacancy on the Board and a need for an alternate, the Water Board is also down a member. A meeting date was set for January 31st at 5pm. Major will contact all who have submitted a letter of interest.
- C. Elections looks like the election dates will be in August and November. The County has completed the first step of addressing the AV ballot applications is done. New Voter ID cards will need to be sent out prior to elections due to the redistricting.
- D. Nottawa Library report was included in the Consent Agenda
- E. Centreville Fire Board none
- F. Planning report was included in the Consent Agenda.
- G. Three Rivers Library Zavala noted that although there was no quorum at the December meeting, an update was provided by the Director.
- H. Water Department report was included in Consent Agenda.
- I. Website report was included in Consent Agenda.
- J. Building Committee Trammell noted that Curt Penny from Eckert Wordell is working on the design.
- K. Roads Committee Major noted that he had signed a contract with the St. Joseph County Road Commission to have them bid out the work that was selected at last month's meeting.

Old Business: none

New Business: Trammell received notification from the Secretary of State's office that indicated the township's 2020 census numbers were above 2,000 and we were eligible to become a Charter Township. The Board needed to pass a resolution in support of proceeding or opposed to becoming a Charter Township or if no action was taken, it would go to a petition of the residents. Daniels made a motion to adopt a Resolution which would oppose proceeding with a Charter Township and Friesner seconded. Motion passed 5-0.

Adjournment: Daniels made a motion to adjourn the meeting at 7:28 p.m. Grubbs seconded the motion. MOTION CARRIED 5-0.

The next regular scheduled meeting is February 14, 2022

Respectfully Submitted,

Christy Trammell Township Clerk

Special Meeting:

LOCKPORT TOWNSHIP SPECIAL MEETING
Lockport Township Hall
January 31, 2022 5:00pm

<u>Members Present</u>: Mark Major, Mike Friesner, Christy Trammell, Rick Daniels & Donna Grubbs.

Also present: Beccy Friesner.

Members Absent: None

Call to order: The meeting was called to order by Supervisor Major at 5:00 p.m.

There were 2 applicants to fill the vacant seat on the Water Board. Gary Oberlander and Lee Ross. Daniels made a motion to appoint Lee Ross to the Water Board. Friesner seconded. Motion passed 5-0 after a roll call vote.

There were 5 applicants to fill the one regular seat and the 1 alternate seat on the Zoning Board of Appeals. Theresa Gherna-Ankney who withdrew just prior to the meeting, Gary Oberlander, Char Zavala, Glenn Wegner, Fritz Pins and Timothy Johnson. Daniels made a motion to appoint Gary Oberlander to fill the vacant seat on the Zoning Board of Appeals. Major seconded. Motion passed 4-1 after a roll call vote and Friesner dissenting. Friesner made a motion to appoint Char Zavala to fill the alternate seat on the Zoning Board of Appeals. Mark seconded. Motion failed 2-3 with a roll call vote and Grubbs, Daniels and Trammell dissenting. Grubbs made a motion to appoint Timothy Johnson to the alternate seat on the zoning board of appeals, Major seconded. Motion failed with a 2-3 roll call vote with Daniels, Major and Trammell dissenting. Major made a motion to appoint Fritz Pins to the alternate seat on the zoning board of appeals, Daniels seconded. Motion passed 5-0 after a roll call vote.

Daniels made a motion to adjourn the meeting at 5:34, Grubbs seconded. Motion passed 5-0.

The next regular scheduled meeting is February 14, 2022

Respectfully Submitted,

Christy Trammell

Township Clerk

Government Relations Committee:

Website Report:

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

Cash Report:

BANK BALANCE 31-Jan-22

BEGINNING BALANCE SMB GENERAL CHECKING #5598 \$200,584.38
DEPOSITS \$60,394.77
CHECKS DRAWN \$259,764.60
SUB TOTAL \$1,214.55
OUTSTANDING CHECKS \$85.93
OUTSTANDING DEPOSITS \$0.00
ADJUSTED CHECKING BALANCE \$1,128.62

TRANSFERS FROM GEN SAVS#2470 TO GEN CKG#5598 \$25,501.60 CHECKS DRAWN 02/14/2022 \$25,501.60 CHECKING BALANCE TO DATE \$1,128.62

BALANCE OF ACCOUNTS TO DATE:

GENERAL CHECKING BALANCE #5598 \$1,128.62

SOUTHERN MICHIGAN BANK GENERAL SAVINGS #2470 \$329,284.79 (\$119,500 IS FOR FIRE TRUCK FUND) (Includes \$6,564.48 in Inspections/Building Fund) (Includes \$20,000.00 from sale of Wilbur Rd. property) ARBOR CU #659 \$100,049.40

HORIZON BANK CD#1643 (4-12-23) \$187,323.63

HORIZON BANK SAVINGS #7914 \$17,273.19

KALAMAZOO COUNTY STATE BANK CKG #1518 "ARPA" \$194,875.20

KELLOGG COMM FED CU CD#9300 (12-15-22) \$81,064.20

KELLOGG COMM FED CU SAVINGS \$5.00

OMNI CU MONEY MARKET# 1540 \$240,835.67

OMNI CU SAVINGS#1540 \$5.00

SOUTHERN MICHIGAN BANK CD#5608 (06-16-23) \$52,530.49

SOUTHERN MICHIGAN BANK ESCROW #2468 \$2.49

THREE RIVERS BANKING CD#5040 (04-08-22) \$121,168.30

TOTAL CASH ACCOUNTS: \$1,325,545.98

TREASURER'S TAX PETTY CASH ON HAND: \$100.00

2021-2022 TAX CHECKING #2819 & SAVINGS #5614 ACCTS SUMMARY

Balance Forward Tax Accounts: \$646,793.82

Plus Tax Deposits #2819 01/11/22-02/14/22 \$844,311.30

Minus Service Chgs #2819 & #5614 \$0.00

Plus Interest #2819 & #5614/or NSF fees paid \$70.28

Plus Voided Checks/adjustments \$0.00

Minus NSF/reversals etc. \$0.00

Minus Pmts/transfers made #2819 01/11/22-2/14/22 \$806,546.03 TOTAL COMBINED TAX ACCOUNTS AS OF 02/14/2022 \$684,629.37

Lockport Township

Agenda February 14, 2022 Regular Meeting

- I. Call to Order Mark Major
- II. Approval of Agenda
- III. Approval of Consent Agenda

Including: Treasurers Cash Statement, Nottawa Library Report, Special Planning Commission Report for Jan. 20, 2022, Three Rivers Library Report, January 10, 2022 Regular Meeting Minutes, Special Meeting Minutes For January 31, 2022, Water Board Report, Centreville Fire Chiefs Report, Centreville Fire Board Report and Website Report. IV. Public Comments

V. Fisher Lk Name Change Marian Cottingham-Schleisman VI. Enforcement Officer Doug Kuhlman

- VII. Assessors Report Dale Hutson
- VIII. Treasurers Report & Bills Mike Friesner
- IX. Committee Reports
 - a. Government Relations Rick Daniels
 - b. ZBA Donna Grubbs
 - c. Elections Christy Trammell
 - d. Nottawa Library Mike Friesner
 - e. Centreville Fire Board Mark Major
 - f. Planning Mike Friesner
 - g. Three Rivers Library Char Zavalia
 - h. Water Department Mark Major
 - i. Website Melissa Major
 - j. Building Committee Christy Trammell, Donna Grubbs k. Roads Committee Mark Major, Mike Friesner
- X. Old Business None
- XI. New Business None

Adjournment

Next Monthly Meeting - March 14, 2022