## LOCKPORT TOWNSHIP REGULAR MEETING 58982 Holtom Rd. Three Rivers, MI April 8, 2024

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

## Members Absent: Rick Daniels

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

<u>Approval of Agenda</u>: Grubbs made a motion to accept the agenda, Friesner seconded the motion. MOTION CARRIED 4-0.

<u>Approval of the Consent Agenda</u>: Friesner made a motion to accept the consent agenda which included: March 11, 2024 Regular Meeting Minutes, March 29, 2024 Special Meeting Minutes, Treasurer's Cash Statement, Three Rivers Library Report, Nottawa Library Report, Government Relations, Water Board Report, Centreville Fire Chief's Report for February and Web Site Report. Grubbs seconded the motion. MOTION CARRIED 4-0.

## Public Comments:

Theresa Gherna Ankney commented on a recent City Commission Meeting where they discussed the Hoffman Rd. Dam.

Kevin Kane noted he is running for Probate Judge and wants to speak at the next Board Meeting. Gloria Johnson inquired about compensation for Sherrie Nowicki and Board compensation. LouElla Hamilton commented on the work Sherrie Nowicki does for the township.

<u>Enforcement Officer's Report</u>: Kuhlman provided a written report of activities, provided documentation regarding a request for a one-time split of farm land. Friesner made a motion to approve the one-time split for farm land located at 21860 Leland Rd. Grubbs seconded. Motion passed 4-0.

<u>Assessor's Report</u>: Hutson reported receiving only 3 signed copies of the agreement with the Township regarding the survey to correct the inaccurate boundaries. The Board instructed Hutson to send another letter to the property owners and to instruct Mostrom to begin the survey.

<u>Treasurer's Report and Bills</u>: Friesner reviewed the Treasurer's Report. Major made a motion to accept the report, pay the bills and file the report. Grubbs seconded. Motion passed 4-0. Friesner noted that a Certificate at Horizon Bank with a balance of \$195,437.34 needed to be renewed and there was a 12-month rate at 4.36%. Grubbs made a motion to proceed with renewing the Certificate of Deposit at Horizon Bank and continuing with the 3 signers on the account: Mark Major, Mike Friesner and Christy Trammell. Trammell seconded the motion. Motion passed 4-0 with a roll call vote.

## **Committee Reports:**

- A. Government Relations report was in the Consent Agenda.
- B. ZBA none
- C. Elections Trammell noted the May election would only be for the Mendon School Millage and we only have 20 registered voters eligible in our Township, however, the Clerk hours would need to be observed in case someone else wanted to register to vote and the actual election would take place in Mendon Township.

- D. Nottawa Library report was in Consent Agenda.
- E. Centreville Fire Board no meeting
- F. Planning Friesner and Kuhlman provided an update that they are working on a Short-term rental ordinances and an ordinance regarding one-time land splits
- G. Three Rivers Library report was included in Consent Agenda.
- H. Water Department report was included in Consent Agenda
- I. Website report was included in Consent Agenda
- J. Building Committee Grubbs provided a quote for the generator and the Board requested the pursuit of an additional quote before they decide on the purchase. Additional quote will be sought and brought to the next meeting.
- K. Roads Committee none
- L. ARPA Funds Committee The remaining funds need to be allocated by the end of 2024. This will be part of the budget meeting.
- M. Water & Sewer Committee meeting will be later this month.
- N. Lockport, Fabius & Park meeting will be at FPFD later this month.

<u>Old Business</u>: Library Contracts – Major and Grubbs will meet with the TR Library to review the contract.

<u>New Business</u>: Trash dumping at the train tracks on M86 and the homeless encampment in that area was discussed.

<u>Adjournment</u>: Friesner made a motion to adjourn the meeting at 7:11 p.m. Grubbs seconded the motion. MOTION CARRIED 4-0.

The next regular scheduled meeting is May 13, 2024.

Respectfully Submitted,

Christy Trammell Township Clerk