

LOCKPORT TOWNSHIP REGULAR MEETING
58982 Holtom Rd. Three Rivers, MI
August 12, 2024

Members Present: Mark Major, Mike Friesner, Christy Trammell, Rick Daniels & Donna Grubbs.
Also present: Doug Kuhlman, Dale Hutson, Elena Meadows, Autumn Major & Beccy Friesner.

Members Absent: none

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

Approval of Agenda: Daniels made a motion to accept the agenda, Grubbs seconded the motion.
MOTION CARRIED 5-0.

Approval of the Consent Agenda: Daniels made a motion to accept the consent agenda which included: July 8, 2024 Regular Meeting Minutes, Election Commission Meeting Minutes for July, Treasurer's Cash Statement, Water Board Report, Centreville Fire Chief's Report for June and Website Report. Friesner seconded the motion. MOTION CARRIED 5-0.

Public Comments:

Char Zavala – noted she is supportive of all libraries and encouraged the Board to come to an agreement with the Three Rivers Public Library and noted Sherrie Nowicki is Realtor of the Year.
Theresa Gherna-Ankney – questions students being eligible to use the library if they students in the Three Rivers Schools.

Jennifer Thomas – voiced support for the TR Library.

Rosie Reed – voiced support for the TR Library.

Gail Schrader – discussed the importance of the TR Library.

Del Eastes – questioned the hang up on the contract with the TR Library.

Rich Shaffer – congratulated the Board on being re-elected and thanked them for continuing to serve and welcomed Theresa and noted that he would be continuing to serve as a County Commissioner for Lockport Township.

Don Bohm – questioned the timing of the contract with the TR Library in regards to services provided.

Enforcement Officer's Report: Kuhlman noted 11 new permits issued including 5 new houses. The planning Commission had met for a request for rezoning from light industrial to agricultural. Friesner made a motion to accept the recommendation from the Planning Commission to rezone the property from Light Industrial to Agricultural/Residential. Grubbs seconded. Motion passed 5-0 with a roll call vote.

Kuhlman also provided a purchase request for equipment that would be used to store 425 documents and files from the attorney. The equipment included a computer, microsoft1 drives which allowed for off site storage for planning/zoning, clerk and water. Grubbs made a motion to approve the purchase using ARPA dollars for the purchase and allowing up to \$2,800. Daniels seconded. Motion passed 5-0 with a roll call vote.

Kuhlman also noted a request from a Noah Lake resident to enforce a no-wake on the lake. The Board will consider the request if it comes from the Association.

Assessor's Report: Hutson reported all but 2 property owners have signed the documents needed for Pine Trail. A Land Division report was presented with 4 divisions this year approved. Dale's associate, John Hostetler is now assessing in Lockport.

Treasurer's Report and Bills: 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 5-0. Friesner noted there was a 9 CD month special at OMNI Credit Union at 4.25% moving a money market to the CD. Daniels made a motion to move \$200,000 from the money market at OMNI to a Certificate of Deposit at 4.25% for 9 months with Mark Major and Mike Friesner on the certificate. Grubbs seconded. Motion passed 5-0 with a roll call vote. Friesner also noted Seber Tans had sent a proposal for an extended agreement with 1–3-year options. Questions were asked about the terms, Friesner will look into them and get back to the Board.

Committee Reports:

- A. Government Relations – meeting was postponed for elections and will be held on the 13th.
- B. ZBA – none
- C. Elections – Trammell noted they passed the Board of Canvassers inspection and had 984 voters participate via AV and in person and that the November AV ballots would be sent out on September 21st.
- D. Nottawa Library – provided a verbal report.
- E. Centreville Fire Board – Major noted they met about the fire at the Fairgrounds and there were over 30 issues discovered from a recent inspection but they should all be addressed before the Fair opens, as well as the building that burned rebuilt.
- F. Planning – Friesner noted the master plan will need to be submitted by the end of September.
- G. Three Rivers Library – report was included in the Consent Agenda
- H. Water Department – report was included in the Consent Agenda.
- I. Website – report was included in Consent Agenda
- J. Building Committee – none
- K. Roads Committee – none
- L. ARPA Funds Committee – none
- M. Water & Sewer Committee – there will be a meeting in September.
- N. Lockport, Fabius & Park – Major noted that Fabius Township is doing work on their hall, Park Township added signs for their stop ahead.

New Business: none

Old Business: Library Contracts – Daniels presented a financial chart for 10 years of payments to the libraries under the proposed contract. The Board agreed to submit a formal written contract to the Three Rivers Public Library with the 2% annual increase as had been voted upon at a previous meeting.

Adjournment: Daniels made a motion to adjourn the meeting at 7:33 p.m. Grubbs seconded the motion. MOTION CARRIED 5-0.

The next regular scheduled meeting is September 9, 2024.

Respectfully Submitted,

Christy Trammell
Township Clerk