

**Allegan Township Board Meeting**  
**July 6, 2009**  
**7:30 PM**

- I. Call to Order
  - A. Pledge & Invocation
  
- II. Roll Call
  - A. Supervisor Steve Schulz, Clerk Linda Evans, Treasurer Jane Waanders, Trustee Karl Spreitzer and Trustee Hollis Hough were present.
  
- III. Approve Minutes of June 1 2009 Meeting
  - A. Spreitzer/Waanders made motion to approve which passed following aye vote.
  
- IV. Reports
  - A. Frank Tooker, Building Inspector
    - 1. Clerk Evans reported one permit for a home was issued in June, noting last year there were 10 permits.
  - B. Ted Heckman, Planning and Board of Appeals Chair
    - 1. Planning Commission had met with City several months ago and will meet again this month here.
  - C. Max Thiele, County Commissioner - 6<sup>th</sup> District
    - 1. New animal shelter was approved and will go north of existing one.
    - 2. Trustee Spreitzer asked Thiele his opinion on finalizing jail site out there (County complex) and learned it currently is not finalized for as Board has since decided not to want it there but means of changing decision has not been done formally or informally.
      - a. Spreitzer said he is not hearing any valid reasons to have it there.
  - D. Fritz Spreitzer, County Commissioner - 9<sup>th</sup> District
    - a) Not present.
  - E. Other Reports
    - 1. Treasurer Waanders noted next month she and township assessor Heather Mitchell would like to have DeLano Service on agenda to go over IFT status process and made motion to that effect with Hough seconding it.
      - a. Hough asked if others need to be looked at with Waanders saying one of Millcraft's is out there.

V. Open to the Audience

VI. Old Business

A. Asphalt Projects in Allegan Township

1. Supervisor Schulz noted he had spoken with Larry Brown from County Road Commission, learning bids would be taken around end of July and Board will see figures at next meeting.
2. Audience member Jim Billman asked what running list was and learned there is consideration for:
  - a. fogsealing on Dumont Lake Road; and
  - b. blacktopping:
    1. 26<sup>th</sup> Street, from 118<sup>th</sup> to 120<sup>th</sup> Avenue;
    2. 116<sup>th</sup> Avenue from M-40 to 34<sup>th</sup> Street; and
    3. Bridge Road from City limits to Trowbridge Township line.

B. 35<sup>th</sup> Street

1. Board had list for estimate for clearing, grading, culvert replacement and gravel on 122<sup>nd</sup> Avenue and 35<sup>th</sup> Street of almost \$80,000.
2. Schulz explained he had met out there with engineer from Road Commission as well as several residents.
3. A concrete pipe does need to be replaced at about \$14,000 and there is a need for some driveway culverts as well as a few trees taken down to do some ditching.
4. Schulz feels we ought to do the pipe for sure and will make a decision at next board meeting.

C. Chairs (Auction - August 1, 2009)

1. There will be an auction on August 1<sup>st</sup> by Bill TerAvest and township's 38 wooden chairs will be sent to it as well as metal folding chairs so purchase of more stackable chairs can be made.
2. Waanders also noted we have old board chairs as well to sell.
3. Spreitzer asked about donating some of the wooden chairs and learned historical society never got back with township.
4. Hough felt we should keep a few chairs for nostalgia and settled on four.
5. Schulz felt we should instruct TerAvest to sell wooden ones in groups of four with board agreeing.

VII. New Business

- A. Electronic Recycling
  - 1. Board received information from new Recycling Coordinator regarding electronics and as we have a fair amount of money in account it would be covered under our current recycling fund.
  - 2. Spreitzer's concern was as to where electronics would go and it was suggested to wait to see what Coordinator comes up with.
- B. State Revenue (2008 March/April - \$45,236) (2009 March/April - \$44,458)
  - 1. There was only a drop of \$778.00.
- C. Joint Planning Commission Meeting (July 16<sup>th</sup> - 7:00 PM - Allegan Township Hall)
  - 1. Township Planning Commission will also review plans of animal shelter as well as Jay Kilpatrick meeting to go over compatibility of Township master plan with the City master plan.

VIII. Pay Bills

- A. General Fund
  - 1. Spreitzer/Waanders made motion to approve \$43,348.63 in bills which passed following aye vote.
- B. Road Fund
  - 1. Waanders/Evans made motion to approve \$15,319.92 which passed following aye vote.
- C. Public Safety Fund
  - 1. Waanders/Hough made motion to approve \$29,275.00 for quarterly payment which passed following aye vote.

IX. Correspondence

- A. It was noted Board has received an invitation to the installation of the Library District Board.

X. Adjourn

- A. Hough/Waanders made motion to adjourn and meeting closed at 8:08 PM.