Allegan Township Board Meeting April 1, 2024 7:30 PM

I. Call to Order

A. Pledge and Invocation

II. Roll Call

A. Supervisor Steve Schulz, Treasurer Jane Waanders, Trustee Mike Bender, Trustee Jim Connell and Clerk Michelle Waite were present.

III. Approve Minutes of March 4, March 6 and March 28 2024 meetings

A. Bender/Connell made a motion to approve. Motion carried.

IV. Reports

- A. Professional Code Inspections (PCI)- Building Inspectors
 - 1. 3 permits were issued in February with 1 new home. Fees totaled \$3147.0.00.
- B. Ted Heckman, Planning Commission
 - 1. A special use permit was discussed in March. Next meeting is May 13, 2024.
- C. Ted Heckman, Zoning Board of Appeals
 - 1. Next meeting is April 8, 2024.
- D. Scott Beltman-County Commissioner
 - County is in the process of hiring a replacement for the Road Commission board. A water quality meeting will take place on April 23 at the Trestle Stop Restaurant in Hamilton. The Allegan County Conservation District will hold a meeting on April 13 to discuss the Spongy Moth issues in the County. A task force will be put together to discuss a plan for the future Consumers Energy/Lake Allegan Dam. Informed the board that he would be seeking re-Election for County Commissioner position.
- E. Cody Oonk- Township Deputy
 - 1. Presented an incident report for January 2024 and informed the board that 3 blight violations were cleaned up and complete.
- F. Emily Jipp-Circuit Court Judge nominee
 - 1. Presented her desire to seek the Circuit Court judge position in the August Primary.

- V. Public Comment
 - 1. No public comment

VI. Old Business

- A. Point of Sale Ordinance
 - 1. Discussion and clarification for the residents that presented questions. Connell/Waite made motion to approve. Motion carried with all in favor.
- B. Water Ordinance
 - 1. Connell/Bender made motion to approve. Motion carried with all in favor.
- C. Public Hearing for 2024-2025 Budget
 - 1. Waanders presented budget explanations for each fund. The Board reviewed each fund and agreed on requested amounts.

VII. New Business

- A. Approve 2024-2025 Budget
 - 1. Connell/Waite made motion to approve. Motion carried with all in favor.
- B. Sewer Update
 - 1. The board is waiting to receive a report from Jeff Wingard, with Fleis & VanderBrink.

VIII. Pay Bills

- A. General Fund
 - 1. None at time of meeting

IX. Correspondence

1. None at time of meeting

X. Adjourn

A. 1. Waanders/Waite made a motion to adjourn which passed with all in favor. The meeting adjourned at 9:37pm.