BLENDON TOWNSHIP

BOARD MEETING MINUTES

May 18, 2017

- 1. Bill Vanden Berg, Township Supervisor, called the meeting to order at 7:00 pm.
- 2. Invocation by Robin Overway.
- 3. The Pledge of Allegiance was recited in unison.
- 4. Roll call. PRESENT: Phil De Lange, Robin Overway, Bill Vanden Berg,

Don Vander Kuyl

ABSENT WITH NOTICE: Jim VanderVeen

- 5. Motion to approve the agenda with the amendments below made by Vander Kuyl, supported by Overway.

 Motion carried.
 - Addition of New Business Item K Resolution 2017-05.2 Support of and participation in the evaluation of M-231.
 - Strike New Business item D Approval of corrections to Road Millage language.
 - Remove the sentence "Change must be approved at a later date." From New Business Item G.
- 6. Motion to approve the minutes of the Blendon Township Board meeting held on April 20, 2017, made by Vander Kuyl, supported by De Lange. Motion carried.
- 7. Motion to approve invoices dated April 21, 2017 through May 18, 2017 including an addendum, made by Vander Kuyl, supported by Overway.

 Motion carried.
- 8. Treasurer's Report given by Vander Kuyl.
- 9. Clerk's Report given by Overway.
- 10. Supervisor's Report given by Vanden Berg.
- 11. Opportunity for Public Comment
 - Ron Wind addressed the Board with two questions:
 - When is the dust control scheduled? Vanden Berg replied with Friday May 19th.
 - o Who should be called regarding having ditches dug. Vanden Berg replied with Joe Bush.
- 12. Monthly Reports.
 - A. Safety Services Committee Minutes Reviewed by Vander Kuyl.
 - B. Fire Department activity report Presented by Kurt Gernaat, Fire Chief.
 - C. Police activity report Submitted by Deputy Jewell for review.
 - D. Assessor's report submitted by Tyler Tacoma for review.
 - E. Building Permit reports Submitted by Cindy Humphrey for review.
 - F. Building and Grounds report Presented by Kurt Gernaat.
 - G. Cemetery Report Submitted by Chad Ward, Township Sexton, for review.
 - H. Zoning Administration report Presented by Kurt Gernaat, Zoning Administrator.

- I. Planning Commission Annual Report and Minutes dated April 4, 2017, were reviewed by Trustee/Planning Commission Member VanderVeen.
- 13. Tabled Business None.
- 14. New Business
 - A. Motion by Vander Kuyl, supported by Overway, to add Zeeland Lumber and Active 911 to early payment schedule.

 Motion Carried
 - B. Motion by Vander Kuyl, Supported by Overway, to approve Resolution #2017-05.1 to adopt a revised Employee Manual.

Roll Call Vote: De Lange, Yes; Overway, Yes;

Vanden Berg, Yes; Vander Kuyl, Yes.

Resolution Adopted.

C. Motion by Vander Kuyl, supported by De Lange to approve Ottawa County Road Commission's estimate to gravel 5 miles New Holland Street at a cost of \$30,000 to Blendon Township.

Motion Carried.

D. Approval of corrections to Road Millage language

Struck from the Agenda.

- E. Motion by Vander Kuyl, supported by Overway to approve Eagles Landing Lighting District to provide for the payment of electrical and any improvement costs.

 Motion Carried.
- F. Motion by Vander Kuyl, supported by Overway to purchase four thermal imaging cameras not to exceed \$8,000. Motion Carried.
- G. Motion by Vander Kuyl, supported by Overway to change the officer pay structure as presented by Chief Gernaat, effective first payroll in June.

 Motion Carried.
- H. Motion by Vander Kuyl, supported by De Lange to change the Fire Department's uniform policy, and purchase nine new uniforms as needed.

 Motion Carried.
- I. Motion by Vander Kuyl, supported by Overway to send a draft copy of the Master Plan to our neighboring municipalities for review.

 Motion Carried.
- J. Motion by Vander Kuyl, supported by De Lange to grant the request for Township to purchase back cemetery sites West 119 # 5-8 in accordance with the Cemetery Ordinance. Motion Carried.
- 15. Correspondence and Information
 - A. Ottawa County Sheriff's Office 2016 Annual Report.
 - B. Information regarding Medical Marijuana Dispensary Discussion.
- 16. Public Comment None
- 17. Upcoming Events.
 - A. Planning Commission 6/6/2017
 - B. Emergency Services 7/27/17
 - C. Township Board 6/15/2017
- 18. With no other business to be brought before the Board, a motion made by Vanden Berg, seconded by Vander Kuyl to adjourn the meeting at 8:13pm.

Recorded by Cindy Humphrey, Administrative Assistant Submitted by Robin Overway, Blendon Township Clerk