

**POLKTON CHARTER  
REGULAR BOARD MEETING - MINUTES  
JANUARY 13, 2022, - 7:00 P.M.  
TOWNSHIP HALL, 6900 ARTHUR, COOPERSVILLE, MI.**

Board Members Present: at the Township Hall were D.Biller T.Costigan, C.Langeland, R.Liszewski, J.Meerman, and M.VandenBrink. Absent: R.Scott.  
Additional Attendees: Jim Key, Jessica (Langeland) Murphy, Bill Sahlberg along with three additional representatives of Four Pointes – Counsel on Aging.  
The Pledge of Allegiance was recited with Liszewski offering the invocation.  
Supervisor Costigan called the meeting to order at 7:02 p.m.

**PUBLIC COMMENTS:** Were requested.

**AGENDA:** Biller moved to approve the agenda as presented. Liszewski supported. All Ayes; Approved.

**AGENDA**

**CONSENT AGENDA:** Langeland moved with support from VandenBrink to approve the Consent Agenda. Approved were: Minutes from the Regular Board meeting of December 2, 202, bills to be paid and the Treasurers Report. PC minutes from December 21 along with the 2021 annual report. Fire Authority minutes for both Nov & Dec and December financials. SE & Sheridan Park Minutes of Dec 6 & 16 were reviewed. A Board of Review meeting was held, there was no buisness was attend to.

**CONSENT  
AGENDA**

**Bills Paid:** GF\$19,567.72(Ck#10702-10727, 1 Transfer) Payroll (Ck#3206(6,77,88)-3227), 1 EFT PR Tax, and WF \$3,071.44(Ck#1543-1544).

**BOARD  
REPORTS**

**Treasurers Report:** Liszewski

**PC Report:** Noted in the minutes was a concern that the tree buffer was compromised at the CE Dennison Site location. It will be watched as it is the finished project that is to be reviewed.

**Fire Authority Report:** by Costigan and Biller: Applicants for the fire chief position were narrowed down and a first round of interviews have been completed. Funding this position along with additional projected increases, should be no more than 75K. Costs of trucks are increasing as well, budgets will need to be watched and re-evaluated.

**Sheridan Park & SE Schoolhouse:** by Jim Key: The 2021 yearend mailing for the SE School has raised \$2310 to date, thank-you to the team that puts that together. The MDNR grant request for the 40Ac Woods was not awarded to the Township this year again. Thanks to both Sue Meindertsma and Kuperus Excavating for the work performed in the School House yard! New well bids will be sought for 2022 for SE. Thank-you to Doug Otterbein for grooming the walking trails within Sheridan Park. At some point when plumbing is provided within the School House, it will be installed to allow for winterization with ease.

**FOUR POINTES:** Representatives, including Polkton Township's previous supervisor Bill Sahlberg, presented an update on the Center for Successful Aging. Their number one goal is to "keep seniors (60+) living in their homes". Polkton Township currently collects an annual milage to help support the efforts of Four Pointes and activities organized through the City of Coopersville.

**FOUR  
POINTES  
UPDATE**

**WATER RATES 2022:** With no increase in 2021, Liszewski moved with support from Biller to increase the water rate commodity charge as presented. The increase will be \$.05/1000 gals for commodity and the ready to serve fee by .25/month. Totals being \$3.40/1000 gals and \$8.25/month for ready to serve per REU. All Ayes. APPROVED. These increase will beign with the usage and billing for the first quarter 2022.

**2022  
WATER  
RATES**

**BOARD DISCUSSION:** As mentioned by Key, additional/alternative ways to proceed with an acquisition of the 40Ac Woods are being looked into by the SE Committee.

**PUBLIC COMMENTS:** Bill Sahlberg was wondering when the new master plan would be approved. With many of the new census numbers in, the board would like to proceed very soon as additional numbers will not affect the plan. Jessica Murphy noted that she is just interested in seeing how different boards run.

**PUBLIC  
COMMENT**

It was moved and supported to adjourn the meeting at 8:04 pm.

The next regular meeting is scheduled for Thursday, February 3, 2022 at 7:00 pm.

Minutes written by: Connie Langeland, Clerk

Approved 2/3/2022