

**POLKTON CHARTER
REGULAR BOARD MEETING – MINUTES - DRAFT
DECEMBER 3, 2020 - 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, R.Scott and M.VandenBrink. Attending by "GoTo" meeting, J.Meerman.
Absent: None

Additional Attendees: Bill Sahlberg at the Township with GoTo Meeting attendees being Jim Key and Shirley Draft.

The Pledge of Allegiance was recited with Langeland offering the invocation.
Supervisor Costigan called the meeting to order at 7:02 p.m.

PUBLIC COMMENT: Jim Key welcomed the new and returning members and gave a brief report on the Parks Committee including Sheridan Park and the South Evergreen School. He requested continued support from the new board for all that the Parks Committee has been working on to move efforts forward. In return Jim and his committee were thanked for all that he and his team have done. Members of the board requested that Jim remain active and involved with the Park committee as his work and input have been greatly appreciated. Jim also made note that word just came in on the process of seeking a grant for purchase of the 40Acres Woods adjacent to the S.E. School. The grant request was not approved.

AGENDA: Langeland moved to approve the agenda, Liszewski supported. All Ayes; Approved.

AGENDA

CONSENT AGENDA: Liszewski moved with support from Scott to approve the Consent Agenda. Approved were: Regular meeting minutes from November 5, Bills to be paid, the Treasurers Report, PC minutes of November 17, Fire Authority minutes November 10 with financials. Sheridan Park held no meeting, S.Evergreen School minutes of November 2. All Ayes.

**CONSENT
AGENDA**

Bills Paid: The warrant for bills to be paid was explained and presented to the new members. GF \$72,622.44(Ck#3029-3038) Payroll, 1 EFT PR Tax, (GF Cks#10378-10400) and WF \$48,871.24 (Ck#1516-1519).

**BOARD
REPORTS**

Treasurers Report: by Liszewski: Explained several items in the reports to the new members.

PC Report: by Scott: Master Plan work has wrapped up, a draft to be presented soon.

Fire Authority Report: The Fire Authority seeks a new Admin Assistant. Liszewski went over the Treasurers report for the Fire Authority.

Sheridan Park & SE Schoolhouse: by Park Committee Member Key: Window preservations along with outhouse and septic systems were highlighted. It is probable that the Parks Committee will not meet for several winter months and nothing is happening due to both winter and covid.

Board Meet and Greet: The new Supervisor Ted Costigan requested that the Board Members go around the table and introduce themselves and explain a bit about who they are.

**MEET &
GREET**

Board Member Assignments to Sub Committees and Boards: Vandenbrink moved to approve the assignments as proposed by Costigan, being Ron Scott to remain on the PC, Vandenbrink to the ZBA, Biller to the Fire Authority with Costigan as alternate, Jay Meerman to the Parks Committee as well as the Election Commission. Scott supported the assignments as presented. All Ayes. Approved.

**BOARD
ASSIGNMENTS**

Master Plan Update: While having wrapped up the review to this point with the PC, the document as a whole is to be compiled and completed it to a draft version. A schedule was provided by Fresh Coast moving forward. It has been highly suggested that any plans include work for ordinances to regulate Solar and Wind.

**MASTER
PLAN**

2020 Budget Amendments: Having approved the 2021 minutes last month, a copy of that budget was given to all new board members. Langeland presented the 2020 budget and the need for amendments as follows:

**2020
BUDGET
AMENDMENTS**

GF increase 101101:702:980 Twp Board by \$10,000., by
GF decrease 101101:265:975 Twp Hall by \$10,000.
GF increase 101963:963 Delinq Tax by \$4900., by
GF decrease 101890:965 Contingency by \$4900.

Continued..

2020 Budget Amendments Continued:

GF Transfer to FF for approved downpayment toward Fire Station of \$300,000.

FF to GF Transfer 2019 YE Payment of \$100,000. For Fire Station and

FF Increase 2020 capital layout of \$100,000. For Fire Station.

These Funds were all pulled from Fund Balances and will be asked to be applied to the proper categories by the Township Auditor.

WF increase 591536:991 by \$44,932.07

WF increase 591536:992 by \$3,260.30

WF decrease 591536:970 by \$48,192.37

This amendment applauds the completion of the second water line crossing over the Grand River and a new contract with the City of Coopersville adjoining the bonding for the project.

Scott moved to approve the amendments as requested and explained, support from VandenBrink. A roll call vote was taken, All Ayes. Approved.

BOARD DISCUSSION: Cyber Security costs reduced, Holiday Hours, MTA training papers were made available, SE School Brochures were noted along with a policing report. We have a new Local Policing Officer whose name is Tim.

PUBLIC COMMENTS: Bill Sahlberg appreciated the new members who ran for board positions, and noted that there are several ordinances that need to be worked on.

It was moved and supported to adjourn the meeting at 8:10 pm. The next regular meeting is scheduled for Thursday, January 7, 2021 at 7:00 pm.

Minutes written by: Connie Langeland, Clerk
UnApproved.

**2020
BUDGET
AMENDMENTS
Continued**

DISCUSSION