

**POLKTON CHARTER
REGULAR BOARD MEETING - MINUTES
DECEMBER 2, 2021, - 7:00 P.M.
TOWNSHIP HALL, 6900 ARTHUR, COOPERSVILLE, MI.**

Board Members Present: at the Township Hall were D.Biller T.Costigan, C.Langeland, J.Meerman, R.Scott and M.VandenBrink. Absent: R.Liszewski.

Additional Attendees: Jim Key, Duane Young

The Pledge of Allegiance was recited with Langeland offering the invocation.

Supervisor Costigan called the meeting to order at 7:02 p.m.

PUBLIC COMMENTS: Key reported that Trans Canada Gas Co is de-brushing their right of way within Sheridan Park. At SE School, Mark Kuperus has completed the installation of the two septic tanks as well as removed two large stumps on site.

AGENDA: Langeland moved to approve the agenda as presented. Scott 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 November 4 and Bills to be paid. The Treasurers Report was not available. PC minutes from November 16, Sheridan Park Minutes and SE School of November 18 combined were reviewed. Fire Authority financials and minutes were not available.

**CONSENT
AGENDA**

Bills Paid: GF\$68,845.53(Ck#10680-10701, 1 Transfer) Payroll (Ck#3197-3205), 1 EFT PR Tax, and WF \$3,321.90(Ck#1541-1542).

**BOARD
REPORTS**

Treasurers Report: Lewzewski absent.

PC Report: by Scott: Due to several months without meetings, a catch up meeting was held. Planning for 2022 and research on a few topics were discussed.

Fire Authority Report: by Costigan: Currently there are 28 applicants for the fire chief position, a selection committee will narrow down the applicants for interviews.

Sheridan Park & SE Schoolhouse: As mentioned above, the septic tanks have been installed. Costigan mentioned that a biking group has been in contact with the township and would like to use the School House as a staging location next summer.

BOARD APPOINTMENTS: There are openings on several boards and committees for alternates and/or trainees. Costigan would like to appoint Bill Sahlberg to the Board of Review and have Kevin Wieringa moved to a full voting member on the PC. Langeland moved to appoint Sahlberg and Wieringa to those positions with support from Scott. All Ayes, Approved. The Township Board thanks all those who are willing to serve their community. More appointments will be coming soon.

**BOARD
APPOINTMENT**

TRUCK ROUTE: Many complaints have been received from residents along Leonard Road on truck traffic. Our local Policing Officer has been stopping and warning drivers, however cannot ticket them due to the fact that there is not a sign that restricts trucks east bound from Crockery Township. Langeland moved to order and place a trucking restricted sign at a location agreed upon with the Supervisor and the OCRC. Support from Scott. All Ayes, Approved.

**TRUCK
ROUTE SIGN**

2021 BUDGET AMENDMENT: Langeland moved to amend the Fire Fund to allow for the 4th Qtr payment by increasing 206-336:954 by \$2,250.00 and reducing contingency by \$2,250.00. Scott supported. A roll call vote was taken, All attending Ayes, Liszewski absent. Approved.

**2021
BUDGET
AMENDMENT**

2022 MEETING DATES: Meeting Dates will remain unchanged for 2022 and will be posted.

**2022 MTG
DATES**

BOARD DISCUSSION: Cemetery news, Bob Veeneman is retiring at the end of 2021. Bob has served residents for several local cemeteries for many, many years. Bob, we appreciate all you have done! Your knowledge will be deeply missed!

PUBLIC COMMENTS: Were requested.

It was moved and supported to adjourn the meeting at 7:42 pm.

The next regular meeting is scheduled for Thursday, January 6, 2022 at 7:00 pm.

Minutes written by: Connie Langeland, Clerk
UNApproved