

**POLKTON CHARTER
REGULAR BOARD MEETING - MINUTES
MARCH 3, 2022, - 7:00 P.M.
TOWNSHIP HALL, 6900 ARTHUR, COOPERSVILLE, MI.**

Board Members Present: D.Biller T.Costigan, J.Key, C.Langeland, R.Liszewski, J.Meerman with M.VandenBrink arriving at 7:10. Absent: None
Additional Attendees: None
The Pledge of Allegiance was recited with Biller offering the invocation.
Supervisor Costigan called the meeting to order at 7:03 p.m.

PUBLIC COMMENTS: None

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

AGENDA

CONSENT AGENDA: Liszewski moved with support from Langeland to approve the Consent Agenda. Approved were: Minutes from the Regular Board meeting of February 3 and bills to be paid along with the Treasurers Report. Also viewed were PC minutes from February 15, Feb 17 Sheridan Park Minutes (not receiving the Jan minutes. Fire Authority Minutes from January 27 and Feb 8 along with financials. **Bills Paid:** GF\$149,327.65(Ck#10747-10769) Payroll(Ck#3238-3247), 1 EFT/PR Tax, and WF\$26,188.69(Ck#1547-1549).

**CONSENT
AGENDA**

Treasurers Report: Liszewski presented. 2021 tax season is wrapping up.

PC Report: Solar Energy is being looked into. Changes to the ordinance, to allow for on footing and slab structures, are being recommended.

Fire Authority Report: by Costigan and Biller: The new Fire Chief, Travis Kroll, begins on March 7. Financials were reviewed.

Parks Committee: Jim Key spoke on several items: The North Bank Bike Trail would like to work its way from the City of Coopersville west toward 80th Ave. He will look into the cost of brushing the interurban railroad trail from approx. 72nd Ave west to 80th. The committee would like to try again for DNR grants for both the 90th Ave Property and grants toward a replacement maintenance bridge at Sheridan Park. Jim has contacted the Michigan Land Conservancy hoping for additional suggestions on how to obtain grants for the 90th Ave property. Key has also been seeking costs of a well for the SE School House. He was very excited to report that Raymer Wells will install a well for **No Charge**. Huge Thank You's to Raymer Well and to Jim Key for coordinating this next huge step at the School House!

**SEEKING OF
GRANTS
FOR PARKS**

MOTION: Jim requested, and Langeland moved, to allow Key permission to contact Prein and Newhof for drawings and cost estimates for a maintenance bridge replacement at Sheridan Park and for any further suggestions on how to increase the possibility of obtaining the DNR grant for the 90th Ave property. Key supported, all ayes.

ELECTION COMMISSION: Langeland moved to appoint Jim Key to the Election Commission supported by Costigan. All Ayes, Approved. Jay Meerman, Jim Key and Connie Langeland are on the Election Commission for 2022.

**ELECTION
COMMISSION**

ROAD BRINING 2022: Costigan presented a bid from Great Lakes Chloride, there is a slight increase per gallon. Overall costs will increase approximately \$2000 from 2021. Key moved to approve the bid for 2022, support from VandenBrink. All Ayes. Approved. 96th Ave will be done by Crockery Township this year.

**ROAD
BRINE**

ROAD GRAVEL 2022: After checking last years records, it was found that no payments were made to the OCRC for 2 miles of regravelling approved in 2021. It appears that this project was not completed by the OCRC as approved. Concensus of the board is to get Mill Rd & Brucker on the schedule again this year.

**ROAD
GRAVEL**

LAWN MOWING CONTRACTS 2022: Liszewski moved, with Key in support, to contract Phils Lawn Service for 2022. The cost will be increased by \$5.00 ea. per mow for both the Township Hall and Sheridan Park. Fertilizer applied once per year will be increase by \$40. due to the high cost of fertilizer. All Ayes, Approved. Key expressed great appreciation for Phil's crew and how they take care mowing at Sheridan Park.

**LAWN
MOWING**

IMS ELECTRICAL INSPECTOR: IMS has added Chris Elzinga, a Licensed Electrical Inspector to their crew. Chris' license number is on record at the township. Costigan moved to approve Chris Elzinga as an Electrical Inspector for IMS. Support from VandenBrink. All Ayes. Approved

**ELECTRICAL
INSP.**

POLKTON TOWNSHIP CLEANUP DAY: Ottawa County Farms Landfill will once again support the residents of Polkton Township with an annual free Landfill Day. Scheduled for Saturday May 7, 2022. The time will be from 7:30am to 11:30pm. Watch for further notices in the Observer for more info. We are looking into accompanying clean up day with services from *Shred It* for those with private papers needing disposal.

**CLEAN UP
DAY**

BOARD DISCUSSION: Jim Key is very proud of how the residents have supported the Parks projects in the past years. He believes the community members are in favor of extending and using park projects and he thanks the boards for creating areas within the township for such use. There will be a One Room School House Tour scheduled for a Sunday in spring or early summer. These tours bring awareness to this history and Polkton Township is privileged to have one that is being renovated.

**BOARD
DISCUSSIONS**

PUBLIC COMMENTS: No one in attendance.

It was moved and supported to adjourn the meeting at 8:05 pm.
The next regular meeting is scheduled for Thursday, April 7, 2022 at 7:00 pm.

Minutes written by: Connie Langeland, Clerk
UNApproved