

Campbell Township

Regular Meeting

July 13, 2023

Regular meeting began at 7:00 with the Pledge of Allegiance.

4 guests in attendance

Roll call was conducted. Members in attendance were Linda Willison, Dan Jackson, and Dennis Pepper. Marshann Ludema was absent.

Trustee Appointment and Vote – Adam McArthur was appointed. Roll Call vote was conducted. Jackson – yes; Pepper – yes; Willison – yes. Adam was appointed. He will be sworn in next week by the Township Clerk.

Minutes of June meeting were read and approved as presented. Jackson/Willison. Appointment was approved.

Approval of Agenda – Willison/Jackson. Agenda was approved.

Financial reports were reviewed – Willison/Jackson. Financial were approved.

Approval of Bills – Bills totally \$59,657.73 were presented. Jackson/Pepper. Bills were approved.

Fire Report – Fire Chief was not in attendance, but a report was given by Supervisor.

- Working on the Pancake breakfast details.
- Truck is almost done, and 2 firefighters visited the plant and looked at the truck. Talked about missing items with HME due to the past outside sales company no longer working with HME.
- Hired a grant writer that has had success in the past.
- 800 Mhz pagers were handed out July 6 and the firefighters were trained that night with the company rep.
- New radios are still waiting for Federal Government approval.

Old Business –

- Supervisor has had a discussion with Manszewski regarding responsibilities for mowing and removal of weeds from the Township property.
- A quote from Welton's for the west part of the building for a new furnace and air conditioning unit was received. Jackson/Willison to accept the quote and move forward with the work. Motion passed.
- ICEA's request for financial support was voted down. Supervisor will discuss with them the reasons why, and will encourage them to approach us again next year.
- Parking Lot update – Supervisor had discussions with County Drain Commissioner regarding another option for our potential new parking lot drain. There are more discussions to come.
- There will be a bond proposal for Lakewood Public Schools and the Ionia County Road proposal on the ballot in August 8, 2023.
- The information for the Michigan Sparks Grant was not given to us in time to apply for this. Supervisor is now registered with them, so we should be given information in time for the next round of grants.

New Business –

- A computer laptop and monitor will be needed for the new Supervisor as the previous one used his personal computer. Motion was made to purchase a new one. Willison/Jackson – motion passed.
- The election workers were listed for approval for the upcoming election. Pepper/Jackson. List was approved.
- Supervisor submitted a proposal to create a policy regarding Public Comment time limit. The wording for the policy was read and submitted for approval. After discussion, motion was made by Pepper, supported by Jackson. Roll Call vote – Jackson/yes; Pepper/yes; Willison/yes. Motion passed.
- Supervisor submitted a proposal to create a policy regarding Guest Speaker Time limit to 5 minutes with a possibility of up to 5-minute extension. Wording of the policy was read and submitted for approval. After discussion, motion was made by Pepper, supported by Jackson. Roll Call vote – Jackson/yes; Pepper/yes; Willison/yes. Motion passed.
- With previous Supervisor's resignation, there was a vacancy on the Clarksville- Morrison Lake Sewer Authority Board. The Township needed a representative on this board. Dan Jackson was appointed and accepted the position. Motion by Pepper, supported by Willison. Motion passed.
- Board of Review members will meet with Brian Busscher, Township Assessor, on July 18th at 6:30 pm to look at adjustments and edits to paperwork regarding the Board of Review.
- A new policy, that was suggested by the new Township Auditors from Walker, Fluke, and Sheldon was discussed regarding payments from the township that are made in advance of approval so that the Township is not charged late fees or penalties. More research on the possibility of a new policy regarding this situation will be done.

Public Comment - None

Meeting adjourned at 8:30 pm. Pepper/Willison

Respectfully submitted.

Denise Newman, Deputy Clerk