Campbell Township

Minutes of Regular Meeting

October 12, 2023

Meeting called to order at 7:00 pm by Supervisor Dennis Pepper.

Present: Dennis Pepper, Dan Jackson, Adam McArthur, Linda Willison, Marshann Ludema. Absent: none 8 visitors attended.

Pledge was given. Agenda was approved (Jackson, Willison). Minutes of August meeting were approved (Jackson, Willison).

Public Comment -

Bonnie Cronk reminded the board that Consumer's Energy and Tri County would be having a planned shutdown on Sunday October 29^{th} from 8:30 am -5:30 pm. The generator at the township hall will kick in for that period of time.

Treasurer's Report -CD's were moved to sweep account at 5% for 3 months with United Bank. Motion to accept by Jackson, support by Pepper. Passed

Bills totaling \$21,649.65 were approved for payment (Jackson, McArthur).

Fire Department-

- October 31 Halloween Party will happen again this year.
- New truck has a coolant leak and will be going back to the factory for repair.
- No new radios until possibly the first of 2024,
- DNR grant 50/50 portion will be coming from the state.
- Still working with consultant on AFG Grant.
- Active Shooter training at Lakewood Schools happened last Friday and Paul attended.

Park/ Cemetery

- At the Township Park our maintenance supply room was broken into. All cleaning supplies were taken, roughly \$200 in value. A police report was made.
- Ball games will be finished in the next week or two, depending on the weather.
- Discussion about raising the prices on the cemetery plots. Research and proposals will be coming in November. A notice will go out with the December tax notices.
- Signage needs to be put at the entrance to each driveway at the cemetery with the rules.
- Possibly have a work bee to clean up the Cemetery.

Old Business -

- Work bee to put in the handicapped parking spots at the Park will be moved to October 21, 2023 at 8:00 am. All are welcome to join and assist.
- Cemetery Policy is going to be reviewed and edited. Drafts will be presented at November meeting, with an effective date of January 1, 2024.

Parking Lot – Spicer Engineering firm has a proposal for drawings, legal documents and other
necessary duties related to the new parking lot. Spicer Engineering was a referral from Ionia
County Drain Commissioner. We have an option to price lock with the excavating contractor for
2024.

New Business -

- MTA has suggested that townships send a resolution against the Solar/Wind Utility Level proposals that are in the State waiting to be approved. That document will take away the control of the Township to have a say in where these energy options are located in our Township. The documents, when completed and signed, will be sent to MTA, our local elected officials, and others as requested. Motion to Adopt Resolution made by McArthur, second by Jackson. Role Call Vote: McArthur/Aye; Jackson/Aye; Pepper/Aye; Ludema/Aye; Willison/Aye. Motion carries.
- Motion to move forward with Spicer Engineering contract was made by McArthur, second by Jackson. Motion carried. Roll call vote: McArthur/Aye; Jackson/Aye; Pepper/Aye; Ludema/Aye; Willison/Aye. Motion carries.
- ARPA funds will be committed to the Township office parking lot renovation project. Pepper made a motion to approve, second by Jackson. Roll call vote: McArthur/Aye; Jackson/Aye; Pepper/Aye; Ludema/Aye; Willison/Aye. Motion carries.
- Willison asked that we update our EFT list and add Granger Waste Services. Motion by Willison, second by Pepper. Motion carried.
- Dennis gave a report on the Ionia County Officers Meeting.

Meeting was adjourned at 9:10 pm. (Pepper, Willison)

Marshann Ludema, Clerk