Campbell Township Regular Meeting April 11, 2024

Budget hearing began at 7:00 pm.

Present: Dennis Pepper, Adam McArthur, Linda Willison, Daniel Jackson, Denise Newman

Motion was made by Newman to approve the 2024-2025 fiscal year budget. Jackson seconded. Motion carried.

Adjournment motion made by Pepper, second by Newman. Meeting adjourned at 7:04 pm.

Regular meeting began at 7:05 with the Pledge of Allegiance.

Roll Call was taken. All board members were present.

10 Visitors Present

Approval of the Agenda – Motion by Pepper, Support by Willison. Approved.

Approval of March meeting minutes – motion by McArthur, support by Jackson. Approved.

Public Comment – Becky Fitzpatrick asked the Board for approval of the replacement Township representative on the Library Board. The new representative is Jodi Bird. Motion by Jackson, second by McArthur. Approved. Phil Hesche and two residents of Keene Township discussed the ITC transmission lines proposed.

Financial Report was given. Motion by Jackson, second by Newman to approve the financial reports. Motion passed. **Bills** were presented. Total \$34,569.08. Motion by Jackson, supported by McArthur to approve bills. Motion passed.

Fire Department Report -

- There are still some issues with the new tanker. Between Freightliner and Cummins, the issues are being addressed
- The check was received from the State of Michigan for Fire grants.
- Radios are all installed. Everyone in Ionia County is now using 800 MHz.
- Replacing the maintenance and training software, which merges 3 different software programs into one.
- Frontline will be here next week to do inspections.

Park and Cemetery report -

- The bathrooms are now open.
- Handicapped spots are holding up nicely. There is a bit of a water pool, but Joe is working on this.
- Flags will go up after the spring winds and rain are gone.

Clarksville-Morrison Lake Sewer Authority – Dan gave an update on the most recent meeting. **Old Business** –

- Drawings are ready.
 - Pepper will be paying the Clarksville Village Zoning board the fee for review of the parking lot plans.
- There were 3 final changes to the 23/24 budget. Motion by Jackson, support from McArthur. Motion passed.

New Business -

- Meeting dates for 2024/2025 were presented. Motion by Pepper, second by Jackson. Motion passed.
- Township dump gates are falling. Signage was discussed. We will check with the insurance company.
- IM Safe has asked for a donation. \$1,000 was suggested. Motion by Willison, second by Jackson. Motion passed.
- The audit contract was submitted by Walker, Fluke, and Sheldon.
- The Ionia County Tax Allocation Board form is ready to submit.
- Morrison Lake improvement meeting will be held in the Township Hall on June 1st at 9:00 am. Denise Newman will attend in the Township's stead.
- There are technology items that need to be taken somewhere to be destroyed. Because no one is able to go the Ionia County Spring Dump this weekend, we will hold onto until the Fall Dump.

Meeting adjourned at 8:40 pm. Motion by Pepper, Support by Jackson. Approved.

Respectfully submitted,

Denise Newman, Clerk