

CENTERVILLE TOWNSHIP MONTHLY BOARD MEETING MINUTES

WEDNESDAY, July 12th, 2023, 7:00PM

CENTERVILLE TOWNSHIP HALL; Public may participate via zoom

Present: James Schwantes, Ron Schaub, Katrina Pleva, Elizabeth Chiles.

Absent: Dan Hubbell

Guests: 2 guests via Zoom, 6 guests in person. Joe Mosher, Member of planning commission.

1. **Call to Order/Pledge of Allegiance-** Schwantes Called meeting to order at 7:00pm
2. **Review Agenda/Additions/Public Comment/Approve Agenda –**
 1. Schwantes would like to add Ambulance Purchase resolution to 12.2
 2. MOTION: Schaub motions to approve the agenda. Seconded by Pleva. Yays 4
Yays:0
3. **Previous Meeting Minutes**
 1. **June 14, 2023 Regular Meeting Minutes**
 - i. 4.b Should be Chiles moved.
 - ii. 4.c Pleva was misspelled.
 - iii. 7.1 Whether misspelled
 - iv. 8. Rooster misspelled
 - v. 17 the was misspelled.
 - vi. 17 should be They met yesterday to meet the new.
 2. MOTION: Schaub motions to approve previous meeting minutes with corrections,
Seconded by Chiles, Yas: 4 Nays: 0
4. **Township Financial Update**
 - a. **Treasurer's Report-** Pleva reported taxes are coming in, also reported interest on CDs is strong. Currently the balance sheet as two figures due to the CD's. The combined number is the total.
 - b. motion: Schwantes motion to accept the Treasurer's report, Seconded by Chiles.
Yays: 4 Nays 0
 - c. **Balance Sheet-** Schwantes reported that with \$128,000.00 in the assigned fund and \$80,000 in liability, it would cost \$48,000 for Chalets Road. If we can establish a Special Assessment District (SAD) the township would only have to provide \$24,000. The Leelanau County Road Commission (LCRC) did go with a 50/50 split on Chalets project. But Schwantes would need to confirm the policy with LCRC moving forward.
 - d. **ARPA update –**The MTA had reported a 5% increase on revenue sharing. Schwantes reported that there are two revenue sharing, one is legislative, and one is the constitutional which is the one Centerville is legible for. Legislative was presented for more of the bigger townships and villages. With the boat launch project coming up. The board would like to assign that project to ARPA since it is a capital project.

- e. **MOTION:** Schwantes moves that the Centerville Board of Trustees use ARPA monies to fund replacement of the township park's boat ramp as this project meets the Board objective of using these funds for capital improvements. Seconded by Chiles. Yays: 4 Nays:0
- f. **Reconciliations for April, May, and June-** Reviewed and completed.
- 5. **Invoices - Review and authorize payment -MOTION:** Schaub motions to pay bills. Seconded by Chiles. Yays: 4 Nays: 0
- 6. **Clerk Report-** Chiles will be taking the tabulators, VAT and printer to the county clerk's office for required maintenance, a process that is completed every two years.
- 7. **Supervisor's Report-** Invasive species sign installed, also being repaired is the crack in the entry of the lower hall and steps into the upper hall. In addition: Schwantes is still working on getting the windows and lights done in the township hall. Amoritas is looking to do an economic development area to get a liquor license to do weddings.
- 8. **Board of Review-** Meeting scheduled for July 18th, 2023, at 1PM if there is work to do.
- 9. **Zoning Administrator's Report** – one item concerns a noise issue with Bel Lago, A previously reported light pollution from Schomberg road is being worked on with Tim Cypher and should be wrapped up shortly. Also working to see what ordinance would apply for the Hipcamp on Good Harbor Trail. The building department declared the burned out house on Ski View as safe; the township does not have an ordinance to remove, no health department issues, the fire department is not involved, and the health department has no concerns. Lawyers and Grobbel stated the only option would be a Blight Ordinance which would be a police powers ordinance. Schwantes would like to get started on a blight ordinance regardless of the current issue.
 - 1. **Public comment:** Resident has lived at Ski view farms for 25yrs and concerned about the house due to safety concerns. Schwantes reported the township is doing all they can regarding the matter but has no jurisdiction.
- 10. **Planning Commission:** - Amorites has been in contact with Schwantes regarding getting a structure set up to have alcohol at wedding events in their vineyards on Amore. Chris Grobbel is working with them on a site planning application.
 - 1. **Board representative's report** – Joe Mosher reported the planning commission did meet last month and reviewed goals. Three main topics the Planning Commission (PC) is working on, Affordable housing, creating a special uses inventory list and short-term rentals. The PC is setting up a citizen sub- committee to research the pros and cons and return to the PC with some specific recommendations on how to address short-term rentals.
 - 2. **Next regular meetings: Monday, August 7, 2023, at 6:30PM**
- 11. **Zoning Board of Appeals -**
- 12. **Cedar Area Fire and Rescue Board**
 - 1. **MOTION:** Schaub motions to approve the resolution to for ambulance financing. Seconded by Pleva. Yays:4 Nays 0
 - 2. **Board member report** – Nothing much to report. Budget is going well. The next major issue will be the ambulance purchase.
 - 3. **Next regular meeting: Thursday, August 3, 2023 at 2:00PM**

13. Board – Unfinished Business

1. **Hall remodel** –Still in progress. Nothing new to report.
2. **Northgate-** A joint meeting with Planning commission, board members and Lawyers is scheduled for Monday, July 17th at 6pm at township hall. . The conversation will be held in closed session. No decisions will be made.
3. **Boat ramp for park-** Schwantes has contacted Weber excavating regarding this matter as they have done work for us before. They will confirm if they are able to do it.
4. **Brownfield Assessment for Twp Dump-** Schwantes reported that all our out-of-pockets fees should be waived by LCBFA.

14. Board – New business

15. Upcoming Township Meetings:

1. **Next Board of Trustees Meeting: August 9, 2023 at 7:00PM**

16. County Commissioner's Report- N/A

17. Public Comment- Question via Zoom: if any action was being taken on the Eurasian watermilfoil on Lake Leelanau? There is a sign up at the park about a boat washing station. The board is willing to support in any additional way possible.

18. Motion to Adjourn- Schwantes motions to adjourn meeting at 8:04pm, Seconded by Pleva. Yays 4 Nays 0

Respectfully submitted

Beth Yoder, recording secretary

Clerk's Signature _____

Date: _____