

SEVILLE TOWNSHIP BOARD MEETING

8143 W Madison Rd, Elwell, MI

www.sevilletownship.com

May 10, 2023 at 7 pm

Supervisor Tish Mallory called the meeting to order at 7:03 pm followed with the Pledge of Allegiance to the United States of America.

Members Present: Supervisor Tish Mallory, Treasurer Ashlee Gibson-Smith, Clerk Jennifer Balcom, Trustee Douglas Brecht, and Trustee Michale Miller

Support Staff: Zoning Administrator Linda Kresnak
Seville Township Public Library Director Justine Peterson

Motion by J Balcom, second by M Miller to approve the agenda. **MOTION APPROVED.**

Public Comments: 7:05-7:14 pm

Motion by M Miller, second by A Gibson-Smith to approve the minutes of the April 12, 2023 Board Meeting. **BOARD MINUTES APPROVED.**

Motion by M Miller, second by D Brecht to approve the minutes of the April 24, 2023 Special Board Meeting. **MOTION APPROVED.**

Treasurer's Report:	General Fund	\$689,008.63
	Trust and Agency	\$1,597.93
	Tax Account	\$1,931.08
	Fire/Rescue Millage	\$174,384.34
	Library Fund	\$245,316.49

Motion by M Miller, second by D Brecht to approve the Treasurers Report of April 1, 2023 to April 30, 2023. **TREASURER REPORT APPROVED.**

Motion by M Miller, second by D Brecht to approve the General Ledger Accounts Payable for the period 4/13/23 thru 05/09/2023 to totaling \$17,649.01. **PAYABLES APPROVED.**

Motion by J Balcom, second by D Brecht to move 1K from General Fund money to Trust and Agency to insure IRS funds. **MOTION APPROVED.**

T Mallory stated there was nothing new to report regarding EGLE. Pump and Haul residents were all contacted by the Health Department.

Trustee M Miller stated that first of the bi-annual Seville Township water testing will be performed on Monday, May 15th at 8 am.

Treasurer A Gibson-Smith announced that the report has been filed. 2024 must be allocated.

No update on Recycling Grant.

Township Clean Up Day is Saturday, May 13, 2023 at Riverdale and Elwell from 8-12 pm.

T Mallory stated the site evaluation for Health Department is scheduled for week of May 15th.

T Mallory state a written land purchase agreement for the Township Board to review at the June meeting.

Motion by A Gibson-Smith, second by M Miller to approve the Fiscal Agency Agreement. **MOTION APPROVED.**

T Mallory reported that Gary Shimenek is working with contractors to develop scope and specs, site work breakdown, and list of materials. Possible Special Meeting at 6 pm, prior to the Regular Township Special Meeting with Township Hall contractors.

A special Cemetery work day occurred at Brady Cemetery on Saturday, May 6th. Five residents attended. Rescheduled due to colder weather earlier in the month.

Motion by M Miller, second M Miller by to approve the bid recommended by Todd Weller to paint the library. **MOTION APPROVED.**

Township Board Rules of Order provided by the attorney will be reviewed at the June meeting.

Planning Commission By-laws provided by the attorney will be reviewed at the June meeting.

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Zoning Administration Report present by Linda Kresnak. Lots of zoning activity is occurring in the Township. 7 zoning permits issued, two more next week. Call Police to enforce the Noise Ordinance. A citation from the police. T Mallory will invite undersheriff to attend the June Board Meeting to discuss the noise ordinance and citation process.

T Mallory reported on the Master Plan for Gratiot County. Every 5 years. CIB and Spicer. Resolution cost of portion of Master Plan.

Upcoming Meeting:

Cemetery Meeting, May 22, 2023 at 7:00 pm.

Library Board Meeting, May 23, 2023 at 4:30 pm

Seville Township Board Meeting, June 14, 2023 @ 7 pm

Lumberjack Park, Flea Market & Tractor Pull, June 24 & 25, 2023

Planning Commission Meeting, September 13, 2023 @ 7 pm

Public Comments: 8:30-8:46 pm

Motion by M Miller, seconded by D Brecht to adjourn the meeting at 8:48 pm **MOTION APPROVED.**