

SEVILLE TOWNSHIP

8143 W. Madison Road, P.O. Box 222

Elwell, MI 48832

www.SevilleTownship.com

Board Meeting Minutes

Date: 11/13/2024

Time: 6:30 PM

Location: Seville Township Hall
8143 W. Madison Road
Elwell, MI 48832

MEETING TYPE Regular Special
MINUTES TYPE Proposed Approved

I. Meeting Called to Order

The meeting was called to order at 6:32 PM

II. Pledge of Allegiance

III. Roll Call

Board Member Attendance:

Patricia (Tish) Mallory	Supervisor	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Ashlee Gibson-Smith	Treasurer	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Ann Moomey	Clerk	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Doug Brecht	Trustee	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Michale Miller	Trustee	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent

Other Township Attendees:

Amy Densmore	Deputy Clerk	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Linda Kresnak	Zoning Admin	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Jim Mulder	Cemetery Mgr	<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent

IV. Approval of the Agenda.

Action requested: Motion to approve the **agenda, as revised.**

Motion	Miller		
Support	Brecht		
	VOTE	AYES	NAYS
		5	0

V. Public Comment.

a. **Allison Dunlap, representing the Seville Twp Library.** Shared various upcoming events.

VI. Approval of Minutes from November 7, 2024, Special Board Meeting.

Action requested: Motion to approve the **Minutes.**

Motion	Miller		
Support	Brecht		
	VOTE	AYES	NAYS
		5	0

VII. Approval of Treasurer's Report October 1, 2024, to October 31, 2024.

Action requested: Motion to approve the **Treasurer's Report, as presented.**

General Fund	\$402,840.39
Trust & Agency	\$46.10
Tax	\$253,511.79
Fire Millage	\$195,486.03

Motion	Brecht		
Support	Miller		
	VOTE	AYES	NAYS
		5	0

1. **2024-2025 Budget Update. GIBSON-SMITH** provided an overview of the YTD expenses;
Action requested: Motion to table the **2024-2025 Budget Amendment until the December** meeting.

Motion	Gibson-Smith		
Support	Brecht		
	VOTE	AYES	NAYS
		5	0

- VIII. **Approval of Accounts Payable – General Ledger October 10, 2024, to November 12, 2024.**
Action requested: Motion to approve the **Accounts Payable** report.

Motion	Miller		
Support	Brecht		
	VOTE	AYES	NAYS
		5	0

- IX. **Approval of the Alma Fire District Quarterly Payment: \$18,016 and the Rescue Payment of \$3,282.16.**

Motion	Gibson-Smith		
Support	Miller		
	VOTE	AYES	NAYS
		5	0

- X. **Continued Business**

- a. **Hall Progress Report. ROB LOTT, contractor,** provided an update. Painting is complete; still need to stain the floor. One more reinspection (drain line) – probably tomorrow. Kitchen cabinets are on order; anticipate Certificate of Occupancy this week. Gravel work in process.
- b. **Free “.gov” domain. DENSMORE** stated she is continuing to explore options for shifting the Township website to the new domain (sevilletownshipmi.gov).
- c. **Seville Township Library Eavestrough Project. MALLORY** shared that the project is finished.
- d. **MDOT/Warner Speed Sign. MALLORY** noted that there was another fatality at the corner of M46/Warner. MDOT did finally acknowledge that the corner “is a problem.” Yes, there will be a flashing light and “something else” but we don’t know what that is.
- e. **Zoning: Wind, Solar and Battery Storage. MILLER** shared that the Planning Commission reviewed and selected properties. Public hearing will be held on 12/02/2024 and notification will be issued to affected residents. **[NOTE: Subsequent to the meeting it was determined because of posting issues with the Gratiot County Herald, the public hearing was rescheduled to 12/17/2024].**
- f. **Schedule of Fees.** Tabled. Will be circulated for review and discussed in December along with sample agreements for hall rental (YFC, Pine River, and Lincoln TWP).
- g. **Point Broadband. BRECHT** shared the 2 proposals
Action requested: Motion to **approve PointBroadband as the internet provider for the new Township Hall. The selected plan will be the 100/100 for \$79.95/month – no router.**

Motion	Brecht		
Support	Moomey		
	VOTE	AYES	NAYS
		5	0

XI. New Business

- a. **Special Land Use Permit (SLUP) Approval – Seville Township Hall. 7676 W. Lincoln Road, Elwell, MI 48832**

Motion	Gibson-Smith		
Support	Miller		
	VOTE	AYES	NAYS
		5	0

XII. Zoning Administrator’s Report. KRESNAK provided an update – there is an addition five residents living in tents and campers. Three (3) citations going to the attorney. MALLORY shared that 75 municipalities are entering into the challenge. Public Hearing 12/02/2024 and Planning Commission to follow.

XIII. Planning Commission. MILLER provided an update from the 11/12/2024 Planning Commission meeting. The next Planning Commission meeting is 12/02/2024 at 6:30 p.m. and will include a Public hearing.

XIV. Public Comment.

- a. **Allison Dunlap, representing the Seville Twp Library.** Shared various upcoming events.

XV. Final Board comments. None.

XVI. Next Seville Township Board meeting: 12/11/2024 at 6:30 p.m.

XVII. Adjournment.

Action requested: Motion to adjourn at 7:34 PM

Motion	Brecht		
Support	Miller		
	VOTE	AYES	NAYS
		5	0

Minutes Certification:

PROPOSED minutes respectfully submitted:

Amy Van Atten-Densmore

Amy Van Atten-Densmore, Deputy Clerk

11/13/2024

Date

APPROVED by the Township Board on _____

Patricia Mallory
 Patricia Mallory, Supervisor

12-11-24

Date

Ann Moomey
 Ann Moomey, Clerk

12-11-24

Date