SEVILLE TOWNSHIP

8143 W. Madison Road, P.O. Box 222 Elwell, MI 48832 <u>www.SevilleTownship.com</u>

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 Ø Approved I. Meeting Called to Order Proposed Ø Approved II. Roll Call Board Member Attendance: Present Absent Ashtee Oibson-Smith Treasurer Present Absent Ann Moorney Clerk Present Absent Michale Miller Trustee Present Absent Michale Miller Trustee Present Absent Other Township Attendees: Amy Densmore Deputy Clerk Present Absent Jim Mulder Vorte Ayers 0 Absent V. Public Comment. a. Allison Dunlap, representing the Seville Twp Library. Shared various upcoming event V. Public Comment. a. Allison Dunlap, representing the Seville Twp Library. Shared various upcoming event V. Public Comment. a. Allison Dunlap, representing the Seville Twp Library. Shared various upcoming event <			Board	d Meetin	g Minutes		
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			Time: Location:	6:30 PM Seville To 8143 W. N Elwell, MI ⊠ Regular	wnship Hall 1adison Road 48832 □ Specia		
III. Roll Call Board Member Attendance: Patricia (Tish) Mallory Ashtee Gibson-Smith Treasurer Ann Moomey Clerk Daug Brecht Trustee Michale Miller Trustee Other Township Attendees: Amy Densmore Amy Densmore Deputy Clerk Jim Mulder Cemetry Mgr V. Approval of the Agenda. Action requested: Motion to approve the agenda, as revised. Motion Miller Support Brecht V. Public Comment. a. Allison Dunlap, representing the Seville Twp Library. Shared various upcoming events V. Public Comment. a. Allison Dunlap, represent on to approve the Minutes. Motion Miller Support Brecht VI. Approval of Minutes from November 7, 2024, Special Board Meeting. Action requested: Motion to approve the Minutes. Motion Miller Support Brecht VI. Approval of Treasurer's Report October 1, 2024, to October 31, 2024. Action requested: Motion to approve the Treasurer's Report, as presented.		ing Called to O	order	·			
Board Member Attendance: Patricia (Tish) Mallory Supervisor ♥ Present Absent Ashlee Gibson-Smith Treasurer ♥ Present Absent Ann Moomey Clerk ♥ Present Absent Doug Brecht Trustee ♥ Present Absent Michale Miller Trustee ♥ Present Absent Other Township Attendees: Amy Densmore Deputy Clerk ♥ Present Absent Jim Mulder Cemetery Mgr ♥ Present Absent IV. Approval of the Agenda. Action requested: Motion to approve the agenda, as revised. Motion Miller Support Brecht 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. Support Brecht VI. 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 & Agen	II. Pledę	ge of Allegianco	e				
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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

eting.				
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	3
			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

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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.

ction requ	ested: Motion to	o adjourn at 7:34	4 PM	
Motion	Brecht			
Support	Miller			
		VOTE	AYES	NAYS
			5	0

Minutes Certification: PROPOSED minutes respectfully submitted:

Amy Van Atten-Densmore, Deputy Clerk

APPROVED by the Township Board on _

Patricia Mallory, Supervis

Ann Moomey

-11-

Date

<u>|2-11-24</u> Date

11/13/2024

Date