

# BLENDON TOWNSHIP

## BOARD MEETING MINUTES

January 18, 2018

1. Bill VandenBerg, Township Supervisor called the meeting to order at 7:00 pm.
2. Invocation by Robin Overway.
3. The Pledge of Allegiance was recited in unison.
4. Roll call. PRESENT: Phil De Lange, Robin Overway, Bill Vanden Berg, Don Vander Kuyl  
Jim Vander Veen
5. Motion by Don Vander Kuyl, supported by Phil De Lange to approve the Agenda with the addition of item 14 adding a Close Session to discuss personal issues and with the addition of item 17 discuss of Fire Department office. Motion Carried.
6. Motion to approve the minutes of the Blendon Township Board meeting held on December 21, 2017, made by Don Vander Kuyl, supported by Robin Overway. Motion carried.
7. Motion to approve invoices including an addendum dated 12/21/17 through 1/18/18, made by Don Vander Kuyl, supported by Jim Vander Veen. Motion carried.
8. Treasurer's Report submitted by Vander Kuyl.
9. Clerk's Report submitted by Overway.
10. Supervisor's Report submitted by Vanden Berg.
11. Opportunity for Public Comment – Daniela Garcia spoke about running for a State Senate seat. Former State Representative Joe Haveman spoke regarding running for State Senate.
12. Monthly Reports submitted for review.
  - A. Fire Department Activity Report - Verbal Report given by Chief Gernaat
  - B. Police Activity Report – No report submitted
  - C. Building and Grounds Report - No report submitted
  - D. Zoning Administration Report - Verbal Report given by Zoning Administer
  - E. Assessor Report - Report submitted by Tyler Tacoma
  - F. Building Permit Reports– Submitted for review
  - G. Planning Commission Minutes – Recapped by Trustee Jim Vander Veen
13. Tabled Business – Discussion regarding adding a street light at 56<sup>th</sup> Ave. and Port Sheldon St. to remain tabled Motion by Bill Vanden Berg and supported by Don Vander Kuyl. Motion Carried.
14. New Business
  - A. Motion by Bill Vanden Berg to adopt the Proclamation Commemorating Blendon Township School Choice Week. Motion supported by Don Vander Kuyl. Motion Carried
  - B. Discussion of Office Hours on part time hours were left unchanged for the time.

C. Discussion of Web Site was decided to discussed during the Closed Session.

D. Motion to adopt Resolution No. 201--1.1 Poverty Guidelines for Fiscal Year 2018-2019 made by Bill Vanden Berg, and supported by Don Vander Kuyl. Motion Carried.

Roll call vote: De Lange, yes; Overway, Yes; Jim Vander Veen, yes;  
Vander Kuyl, Yes; Vanden Berg, Yes

Resolution Adopted

E. Budget Reviewed

15. Board voted to go into Closed Session to discussion personal issues. Motion by Don Vander Kuyl and supported by Phil De Lange. Started close session at 8pm adjourned at 8:39.

16. Correspondence and Information

- Letter of Resignation from Jodi Heintzelman, Administrative Assistant
- Letter of Resignation from Chuck Koning from Board of Review
- Letter from Ottawa County Road Commission on the Water/Wastewater Rate Survey Results
- Snyder Drain Bids

17. Board approve to pay \$5000 for the Fire Department to have an Office at Station 2.

18. Public Comment – No comment from the public

19. Upcoming Events.

A. Emergency Services – 01/25/18

B. Planning Commission – 02/6/18

C. Township Board – 02/15/18

20. With no other business to be brought before the Board, a motion was made by Phil De Lange, and seconded by Jim Vander Veen too adjourn the meeting at 9:00 pm. Motion Carried

Recorded and Submitted by Robin Overway, Blendon Township Clerk