

Blendon Township Board
Monday, February 20, 2023, 7:00 PM
Meeting Minutes

1. **The meeting was called to order** at 7:00 pm by Township Supervisor, Don VanderKuyl
2. **Invocation** was given by Don VanderKuyl
3. **The Pledge of Allegiance** was recited by all in attendance.
4. **Roll Call:** PRESENT: Greg Golembiewski Don VanderKuyl
 Robin Overway Jeff Meyer

 ABSENT: Trisha Henderson (with notice)
5. **Motion to approve the agenda** was made by Robin Overway, support by Jeff Meyer.

Motion Carried 4-0
6. **Motion to approve the Board Meeting Minutes, dated January 16, 2023**, was made by Jeff Meyer, support by Robin Overway.

Motion Carried 4-0
7. **Motion to approve the Invoices dated January 17, 2023, to February 20, 2023**, was made by Greg Golembiewski, support by Robin Overway.

Motion Carried 4-0
8. **Public Comment:** None
9. **Treasurer's Report submitted by Greg Golembiewski.**
10. **Clerk's Report submitted by Robin Overway.**
11. **Supervisor's Report submitted by Don VanderKuyl.**
12. **Monthly Reports:**
 - a. **Fire Department:**
 - Deputy Chief Sean Miller gave a verbal report
 - b. **Police Activity Report:**
 - As Submitted
 - c. **Building Permit Report:**
 - As Submitted
 - d. **Building and Grounds Report:**
 - None
 - e. **Preliminary Planning Commission Meeting Minutes:**
 - Highlighted by Jeff Meyer
 - f. **Zoning Board of Appeals Meeting Minutes:**

- As Submitted

13. New Business:

a. Cemetery Sites Buy-Back

- Residents would like to sell two cemetery sites they purchased back to the Township.
- **Motion to approve the buy-back of the cemetery sites** was made by Jeff Meyer, support by Don VanderKuyl.

Motion Carried 4-0

b. Community Center Tables & Chairs

- The Community Center needs new chairs and tables.
- **Motion to purchase tables and chairs for the Community Center for \$21,000** was made by Jeff Meyer, support by Don VanderKuyl.

Motion Carried 4-0

c. Compensation Commission Resolution# 2023-02.1 & Minutes

- Supervisor VanderKuyl highlighted the minutes and resolution submitted by the Compensation Commission reflecting the pay rates for the elected officials through March 31, 2025.
- **Motion to approve Resolution# 2023-02.1**, was made by Jeff Meyer, support by Robin Overway.

Roll Call: Yes: Greg Golembiewski, Don VanderKuyl
Robin Overway, Jeff Meyer

No:

Motion Carried 4-0

d. Purchase of Fire Dept. Vehicle

- Fire department would like to purchase a truck to replace the one that was damaged.
- **Motion to approve the purchase of a vehicle for the fire department, not to exceed \$51,360, with option to purchase warranty** was made by Greg Golembiewski, support by Robin Overway.

Motion Carried 4-0

e. Purchase of Fire Dept. SCBA's

- The fire department was awarded a grant to help purchase SCBAs.
- The grant does not cover the full amount of costs
- Blendon would have to cover the rest
- **Motion to approve the purchase of a SCBA's for fire department not to exceed \$113,000** was made by Greg Golembiewski, support by Robin Overway.

Motion Carried 4-0

f. Purchase of Materials

- Materials need to be purchased for the back wall of the maintenance building.
- **Motion to approve the purchase of materials from Bay equipment Co. for \$2,921.58** was made by Jeff Meyer, support by Greg Golembiewski.

Motion Carried 4-0

g. Township Property for Lease

- The Board had a discussion on the Verizon lease.
- Planning Commission will review the application in their next meeting.

14. Old Business:

a. Manager

- The Board would like to repost the job listing.
- Discussed the job duties and experience the board is looking for.

15. Public Comments:

- Bruce Costen had questions regarding percentage of late taxes and prepaid postage for Elections with the passage of Proposal 2.

16. Information/Correspondence:

- a. Letter submitted by Department of Natural Resources Wildlife Division
- b. Ottawa County Conservation District

17. Upcoming Events:

- a. Planning Commission – **March 6, 2023**
- b. Township Board – **March 20, 2023**

18. Adjournment:

- With no further business to be brought before the Board, a motion to adjourn at 8:10 p.m. was made by Greg Golembiewski, support by Jeff Meyer.

Motion carried 4-0

Recorded by Dyanna Solis, Administrative Assistant
Submitted by Robin Overway, Township Clerk