BLENDON TOWNSHIP

BOARD MEETING MINUTES

May 15, 2023 @ 7:00 pm

- 1. **Call to Order:** Don VanderKuyl, Township Supervisor, called the meeting to order at 7:00 pm.
- 2. **Invocation** by Jeff Meyer
- 3. Pledge of Allegiance.
- 4. **Roll call**. PRESENT: Trisha Henderson, Robin Overway, Jeff Meyer

Don VanderKuyl, Greg Golembiewski

5. **Approval of the Agenda:** Motion by Greg Golembiewski with the addition of 2 items under correspondence, supported by Trisha Henderson to approve the agenda.

Motion Carried 5-0.

6. **Approval of the Board meeting minutes dated** April 24, 2023: Motion by Greg Golembiewski, supported by Don VanderKuyl to approve the minutes as presented.

Motion Carried 5-0.

7. **Review of paid invoices dated** April 25, 2023, to May 15, 2023: Motion by Robin Overway and supported by Trisha Henderson to approve the invoices.

Motion Carried 5-0

- 8. **Public Comment on Items ON the Agenda –** no comments were heard.
- 9. Treasurer's Report Treasurer Golembiewski gave his report
- 10. Clerk's Report Clerk Overway gave the clerk's report
- 11. Supervisor's Report Supervisor VanderKuyl gave the supervisor's report
- 12. Monthly Reports
 - a. Fire Department activity report Greg Golembiewski gave a brief synopsis from the Safety Services meeting held on the 10th.
 - b. Police Activity report as submitted in the packet
 - c. Building permit report as submitted in the packet
 - d. Building and Grounds report no report
 - e. Preliminary Planning Commission minutes Jeff Meyer gave an overview.

13. New Business

a. **Dumpster Enclosure**

Motion by Jeff Meyer, supported by Trisha Henderson to hire American Fence Erectors to install an enclosure around the dumpster at the township hall.

Motion Carried 5-0

b. Metro Act renewal:

Motion by Greg Golembiewski, supported by Jeff Meyer to renew the contract

Motion Carried 5-0

c. **Ordinance No. Z2023-05.01**: Information was presented by Jeff Meyer regarding the proposed ordinance. *Motion by Jeff Meyer, supported by Don VanderKuyl to adopt the ordinance. Roll call vote: Greg-yes, Robinyes, Jeff-yes, Trisha-yes, Don-yes*

Motion Carried 5-0

d. **2024 Rentals:** Supervisor Vanderkuyl suggested that we consider a policy of no longer offering rental space at the community center. *Motion by Jeff Meyer, supported by Trisha Henderson to suspend taking rental applications for 2024 until further notice.*

Motion Carried 5-0

e. **Manager Contract:** Motion by Jeff Meyer, supported by Robin Overway to recuse Greg Golembiewski for this item.

Motion Carried 4-0

Supervisor VanderKuyl presented the revised township manager contract. Motion by Don VanderKuyl, supported by Jeff Meyer to adopt the contract. Roll call vote: Robin-yes, Jeff-yes, Trisha-yes, Don-yes

Motion Carried 4-0

Motion by Jeff Meyer, supported by Robin Overway to bring Greg Golembiewski back into the meeting.

Motion Carried 4-0

Motion by Don VanderKuyl, supported by Jeff Meyer to accept Greg Golembiewski's resignation as Treasurer effective 5-31-23 at midnight. Motion carried 4-0 f. **Supervisor Salary**: Supervisor VanderKuyl suggested that his salary be reduced in light of duties now being performed by Township Manager. *Motion by Don VanderKuyl, supported by Trisha Henderson to adopt Resolution 2023-05.01 to reduce the wage of the supervisor. Roll Call vote: Don-yes, Trisha-yes, Greg-yes, Jeff-yes, Robin-yes.*

Motion Carried 5-0

- 14. Old or Ongoing Business
 - a. none:
- 15. **Public Comments on items NOT ON the agenda** no comments were heard.
- 16. Correspondence for Informational Purposes
 - a. Letter from Brad Slagh Don presented
 - b. Synopsis of Road Commission meeting Greg presented
- 17. Upcoming Events
 - a. Planning Commission June 5, 2023
 - b. Township Board June 19, 2023
- 18. Adjournment

Motion by Greg Golembiewski, supported by Robin Overway to adjourn at 8:29

Motion Carried 5-0

Recorded by Kurt Gernaat Submitted by Robin Overway, Township Clerk