BLENDON TOWNSHIP Board Meeting Minutes Monday September 11, 2023 @ 7:00 pm

- 1. The Meeting was called to order at 7:00 pm by Don Vander Kuyl, Township Supervisor
- 2. Invocation was given by Jeff Meyer
- 3. Pledge of Allegiance was recited by all in attendance.

4. Roll call. PRESENT: Trisha Henderson, Trustee

Robin Overway, Clerk Jeff Meyer, Trustee

Don Vander Kuyl, Supervisor Steve O'Connell, Treasurer

ATTENDING: Greg Golembiewski, Manager

- 5. **Motion to approve the agenda** was made by Henderson, supported by O'Connell to approve the agenda. Motion Carried 5-0.
- Motion to approve the Board Meeting Minutes, dated August 21,2023, was made by Meyer supported by O'Connell Motion Carried 5-0.
- 7. **Motion to approve the Invoices** dated August 15, 2023, to September 11, 2023, was made by Meyer and supported by O'Connell Motion Carried 5-0
- 8. Opportunity for public Comment: None
- 9. Treasurer's Report submitted. O'Connell gave a summary on tax collection to date.
- 10. Clerk's Report Clerk Overway gave the clerk's report.
- 11. Supervisor's Report No report was given.
- 12. **Manager's Report –** Manager Golembiewski gave the Manger's report.
- 13. Monthly Reports
 - Fire Department activity report No report given.
 - Police Activity report as submitted in the packet.
 - Building Permit Report as submitted in the packet.
 - Building and Grounds report no report given.
 - Preliminary Planning Commission minutes Jeff Meyer, Trustee gave an overview. The Planning Commission requested the Board to reconvene the Water

Committee. A motion was made to reconvene the Water Committee by Meyer and seconded by O'Connell to approve the committee. Motion Carried 5-0

14. New Business

a. Purchase Order System and Credit Card Policy – Update to the current policy to increase the amount allowed to purchase and establish guidelines for purchases. Motion by Meyer, supported by O'Connell to enter the contract.

Motion Carried 5-0

- **b. Blendon Township Truck Route Ordinance** Tabled till next meeting for clarification on the ordinance language.
- c. Clerk Overway addition hours for Non-Statutory Duties Tabled till next meeting for clarification on Organizational Chart
- **d.** Resolution 2023-09.01 A grant through Michigan Township Participating Plan to purchase cameras at Borculo Community Center/Fire Station. Motion by Meyer, supported by O'Connell to submit the grant.

Roll Call: Vander Kuyl-Yes, Meyer-Yes, Overway-Yes, Henderson-Yes, O'Connell-Yes Motion Carried 5-0

- 15. Old or Ongoing Business: No old business.
- 16. **Public Comments on items NOT ON the agenda –** A resident commented on the Truck Route Ordinance and his concerns with a rezone property that will be at the board next month.
- 17. Correspondence for Informational Purposes None
- 18. Upcoming Events
 - Planning Commission October 2, 2023
 - Township Board October 16, 2023
- 19. Adjournment:
 - With no other business to be brought before the Board, a motion was made by O'Connell, seconded by Henderson to adjourn the meeting at 8:11.

Motion Carried 5-0

Recorded by Jennifer Mokma, Deputy Clerk Submitted by Robin Overway, Township Clerk