BLENDON TOWNSHIP Board Meeting Minutes Monday February 19, 2024 @ 7:00 pm

- 1. The Meeting was called to order at 7:00 pm by Supervisor, Don Vander Kuyl
- 2. Invocation was given by Steve O'Connell.
- 3. Pledge of Allegiance was recited by all in attendance.
- Roll call. PRESENT: Don Vander Kuyl, Supervisor Robin Overway, Clerk Steve O'Connell, Treasurer ABSENT W/Notice: Trisha Henderson, Trustee Jeff Meyer, Trustee
- 5. Also Attending: Kurt Gernaat, Fire Chief Greg Golembiewski, Manager Melissa Veldheer, Accountant Consultant
 - 6. *Motion to approve the agenda* was made by O'Connell, supported by Overway to approve the agenda. Motion Carried 3-0.
 - 7. *Motion to approve the Board Meeting Minutes,* dated January 15, 2024, was made by O'Connell supported by Overway Motion Carried 3-0.
 - 8. Motion to approve the Invoices dated January 16, 2024, to February 19, 2024, was made by O'Connell and supported by Overway Motion Carried 3-0.
 - 9. Opportunity for public Comment and communication of business on the agenda:a) None.
- 10. Treasurer's Report Submitted. Steve spoke on Tax collection thus far.
- 11. Clerk's Report As Submitted.
- 12. Supervisor's Report Verbal Report given.
- 13. Manager's Report As Submitted.
- 14. Monthly Reports
 - A) Fire Department activity report verbal report on track with calls.
 - B) Police Activity report as submitted in the packet.

- C) Building and Grounds report Borculo station paint and camera's done
- D) Building Permit report as submitted in the packet.
- E) Zoning Enforcement report –as submitted in the packet.
- F) Preliminary Planning Commission Minutes Manager Golembiewski gave an overview.
- G) Township Board Workshop Minutes as submitted in the packet. Motion by O'Connell seconded by Overway to approve the Budget Workship minutes.
 Motion Carried 3-0

15. **Presentations** – None

16. Board & Commission Appointments & New Hire –

- Recognize Brett Huizenga for service on Planning Commission
- Jordan Dekker was appointed to the Planning Commission motion by O'Connell, seconded by Overway.
 Motion Carried 3-0
- Jason Vander Kodde was reappointed to the Planning Commission motion by O'Connell, seconded by Overway. Motin Carried 3-0
- Bruce Costen was reappointed to the Zoning Board of Appeals motion by O'Connell, seconded by Overway. Motion Carried 3-0
- Brett Huizenga was appointed to the Zoning Board of Appeals, alternate, motion by O'Connell seconded by Overway.
 Motion Carried 3-0
- Approval of Firefighter Jeff Molnar, Indiana Fire Fighter who moved here, waiting on reciprocity, and Mitchel Meyer to be assigned to station 1 motion by O'Connell seconded by Overway.
 Motion Carried 3-0
- 17. **Public Hearing** At 7:30 pm Supervisor Vander Kuyl opened the public hearing on the proposed 2024-2025 budget.
 - 1. The public was given an opportunity to ask questions on the Budget.
 - 2. At 7:31 pm Supervisor Vander Kuyl closed the public hearing.
- 18. Old Business None

19. New Business

- **a. Resolution 2024-02.01** Resolution 2024-02.01 Blendon Township Appropriations Act motion by O'Connell, supported by Overway to approve the 2024-2025 Budget.
 - Roll Call: Yes: Vander Kuyl, Overway, O'Connell

No:

Motion Carried 3-0

b. Resolution 2024.02.02 Meeting Schedule– Motion by O'Connell seconded by Overway to approve the 2024-2025 Fiscal year Township Board meeting schedule.

Roll Call: Yes: Vander Kuyl, Overway, O'Connell

No:

Motion Carried 3-0

- c. Ordinance #Z2024-02.01 Rezone Parcel #70-13-16-300-007 Motion by O'Connell seconded Overway to approve the rezone from Ag to R-1.
 Roll Call: Yes: Vander Kuyl, Overway, O'Connell Motion Carried 3-0
- d. Resolution 2024-02.03 MTPP Grant Application Submission. Motion by O'Connell seconded by Overway to approve the submission of the Grant for cameras at the Tyler Street Fire Station. Motion Carried 3-0
- 20. **Public Comments on items NOT ON the agenda** Sarah Matwiejczyk and Eric DeBoer from the County introduced themselves to the Board.
- 21. **Board or Staff Comments** Spoke to Undersheriff DeBoer about an additional quarter deputy on in Blendon.
- 22. **Correspondence for Informational Purposes** Planning Commission meeting schedule, letters submitted from Meyer and Henderson in support of the passing of the 2024-2025 Budget.
- 23. Upcoming Events
 - Planning Commission March 4, 2024
 - Township Board March 18, 2024
- 24. Adjournment:
 - With no other business to be brought before the Board, a motion was made by O'Connell seconded by Meyer to adjourn the meeting at 7:34 pm

Motion Carried 3-0

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