## BLENDON TOWNSHIP Board Meeting Minutes Monday March 18, 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 Jeff Meyer.
- 3. **Pledge of Allegiance** was recited by all in attendance.

4. Roll call. PRESENT: Don Vander Kuyl, Supervisor

Robin Overway, Clerk

Trisha Henderson, Trustee

Jeff Meyer, Trustee

ABSENT W/Notice: Steve O'Connell, Treasurer

5. **Also Attending**: Kurt Gernaat, Fire Chief

Greg Golembiewski, Manager

- 6. **Motion to approve the agenda** was made by Meyer, supported by Henderson to approve the agenda. Motion Carried 4-0.
- 7. **Motion to approve the Board Meeting Minutes,** dated February 19, 2024, was made by Henderson, supported by Overway Motion Carried 4-0.
- 8. **Motion to approve the Invoices** dated February 20, 2024, to March 18, 2024, was made by Meyer and supported by Henderson Motion Carried 4-0.
- 9. Opportunity for public Comment and communication of business on the agenda:
  - a) None.
- 10. **Monthly Reports Consent Items-** Motion by Henderson, seconded by Meyer to approve the Consent Items with discussion on Monthly reports.
  - Treasurer's Report Submitted
  - Clerk's Report Submitted
  - Supervisor's Report None
  - Manager's Report Submitted
  - **Department Reports-**Submitted

- Fire Department activity report None
- Police Activity report as submitted in the packet.
- Building and Grounds report None
- Building Permit report as submitted in the packet.
- Zoning Enforcement report None
- Preliminary Planning Commission Minutes as submitted in the packet.
- **Presentations** Todd Stuive from Exxel Engineering highlighted the application for the rezone #Z2024-03.01.
- Board & Commission Appointments & New Hire None
- February Financials Submitted by Melissa Veldheer, Accounting Consultant
- 11. **Old Business** None
- 12. New Business
  - a. Ordinance # Z2024-03.01 R3 to C1 Rezone at 5081 Port Sheldon Street. Discussion was had regarding the Planning Commission's recommendation of denial of Ordinance Z2024-03.01. Motion by Vander Kuyl, supported by Meyer to approve with condition of removal of Section 2 part iv. Accessory buildings.

Roll Call: Yes: Vander Kuyl, Overway, Meyer

No: Henderson

Motion Carried 3-1

Motion Carried 4-0

**b.** Resolution 2024-03.01 Budget Amendment— Motion by Meyer seconded by Henderson to approve the 2023-2024 Fiscal year budget amendment.

Roll Call: Yes: Vander Kuyl, Henderson, Meyer, Overway

No:

c. Resolution 2024-03.02 – Consumers Energy streetlight Port Sheldon and 60<sup>th</sup> Street - Motion by Henderson seconded by Overway to approve the Consumers Energy Streetlight on the N side of Port Sheldon and 60<sup>th</sup> St, Hudsonville.

Roll Call: Yes: Vander Kuyl, Overway, Meyer, Henderson

No: Motion Carried 4-0

d. **Road Policy Discussion**- The Board discussed the current road policy and made the recommendation for creating a road sub committee which Trisha Henderson would lead along with Don Vander Kuyl and a planning commissioner. Motion by Meyer, supported by Henderson to create a road sub committee

Motion Carried 4-0

- 13. Public Comments on items NOT ON the agenda No public comment.
- 14. Board or Staff Comments No comment.

- 15. Correspondence for Informational Purposes as submitted.
- 16. **Upcoming Events** 
  - Planning Commission April 10, 2024
  - Township Board April 15, 2024

## 17. Adjournment:

• With no other business to be brought before the Board, a motion was made by Henderson seconded by Overway to adjourn the meeting at 8:00 pm.

Motion Carried 4-0

Recorded and Submitted by Robin Overway, Township Clerk