

BLENDON TOWNSHIP
Board Meeting Minutes
Monday July 15, 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 Trisha Henderson, Trustee.
3. **Pledge of Allegiance** was recited by all in attendance.
4. **Roll call.** PRESENT: Don Vander Kuyl, Supervisor
Jeff Meyer, Trustee
Steve O'Connell, Treasurer
Robin Overway, Clerk
Trisha Henderson, Trustee
5. **Also Attending:** Greg Golembiewski, Manager
Kurt Gernaat, Fire Chief

6. ***Motion to approve the agenda*** was made by Meyer, supported by Henderson to approve the agenda. Motion Carried 5-0.
7. ***Motion to approve the Board Meeting Minutes, dated June 17, 2024, was made by Meyer, supported by Overway.*** Motion Carried 5-0.
8. ***Motion to approve the Invoices dated June 18, 2024, to July 15, 2024, was made by O'Connell, supported by Overway.*** Motion Carried 5-0.
9. **Opportunity for public Comment and communication of business on the agenda:**
Mark Northrup spoke about his candidacy for County Commissioner.
10. **Monthly Reports – Consent Items-** Motion by O'Connell, seconded by Overway to approve the Consent Items with discussion on Monthly reports. Motion Carried 5-0.
 - **Treasurer's Report** - Submitted
 - **Clerk's Report** – Submitted
 - **Supervisor's Report** – None
 - **Manager's Report** – Submitted
 - **Department Reports**
 - 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.
Trustee Meyer gave an overview of the minutes.
 - Preliminary EMS Meeting Minutes – as submitted in the packet.
- **Presentations** – None
 - **Board & Commission Appointments & New Hire** – Update on Jeff Molmar reciprocity from Indiana was accepted and he will be joining the Blendon fire department.
11. **Old Business** – None.
12. **New Business**
- a. **Ordinance #Z2024-07.01 Condo Setback Amendments** – Motion by Meyer, seconded by O’Connell to approve Ordinance Z2024-07.01 to Amend Section 12A.16(B)(III) Pertaining to Internal Condominium Unit Setback Requirements. Motion to do a roll call vote by O’Connell and Seconded by Vander Kuyl.
Roll Call: Yea - Meyer, O’Connell, Vander Kuyl, Henderson, Overway
Motion Carried 5-0
 - b. **Georgetown and Blendon Township Restated Water and Sewer Agreement** – Motion by Meyer, seconded by Henderson to enter a 30-year water contract with Georgetown Township. Motion Carried 5-0
 - c. **Resolution 2024-07.01 Water Supply System Improvement Contract Approval** – Motion by O’Connell, seconded Meyer by to approve entering a water supply improvement contract with jurisdictions within Ottawa County.
Roll Call: Yea - Meyer, Henderson, O’Connell, Henderson, Vander Kuyl
Motion Carried 5-0
 - d. **Consumers Energy Contract**– Motion by Henderson, seconded by O’Connell to approve a contract with Consumers Energy for a light at 64th and Port Sheldon. Motion Carried 5-0
 - e. **Consumers Energy Contract** – Motion by Henderson, seconded by Meyer to approve a contract with Consumers Energy for a light at 96th and Tyler. Motion Carried 5-0
 - f. **Consumers Energy Resolution 2024-07.02**– Motion by O’Connell, seconded by Henderson to approve the resolution for installment of the light at 64th and Port Sheldon Motion Carried 5-0

- g. Consumers Energy Resolution 2024-07.03**– Motion by Henderson, seconded by O’Connell to approve the resolution for installment of the light at 96th and Tyler.
Motion Carried 5-0
- h. Taylor’D Fire Equipment** – Motion by Henderson, seconded by O’Connell to approve the recommendation of the EMS Board to purchase a Series 12 training trailer for \$63,975.
Motion Carried 5-0
- 13. Public Comments on items NOT on the agenda** – 1 resident asked about early voting
- 14. The Board or Staff Comments** – Golembiewski spoke about increase in State Revenue Sharing, an update on the Architect plans for 96th Fire Station and an addition to the Township Office and talked about a Zoning Administrator Enforcement Officer to be working with us to address the concerns in our Township.
- 15. Correspondence for Informational Purposes** – None
- 16. Upcoming Events**

 - **Planning Commission** – August 7, 2024
 - **Township Board** – August 19, 2024
- 17. 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 7:49 pm.

Motion Carried 5-0

Recorded and Submitted by Robin Overway, Township Clerk