

BLENDON TOWNSHIP
Board Meeting Minutes
Monday February 17, 2025 @ 7:00 pm

1. **The Meeting was called to order** at 7:00 pm by Supervisor, Don Vander Kuyl
2. **Invocation** was given by Robin Overway, Clerk.
3. **Pledge of Allegiance** was recited by all in attendance.
4. **Roll call.** PRESENT: Don Vander Kuyl, Supervisor
Robin Overway, Clerk
Steve O’Connell, Treasurer
Jeff Meyer, Trustee

ABSENT WITH NOTICE: Trisha Henderson, Trustee, Kurt Gernaat, Fire Chief

5. **Also Attending:** Greg Golembiewski, Manager
6. ***Motion to approve the agenda was made by O’Connell, supported by Meyer.***
Motion Carried 4-0.
7. ***Motion to approve the Board Meeting Minutes, dated January 20, 2025, was made by O’Connell, supported by Overway***
Motion Carried 4-0.
8. ***Motion to approve the Invoices dated January 14, 2025, to February 10, 2025, was made by Meyer, and supported by O’Connell***
Motion Carried 4-0.
9. **Opportunity for Public Comment and communication of business on the agenda:**
 - a) None
10. **Treasurer’s Report** – As Submitted.
11. **Clerk’s Report** – None
12. **Supervisor’s Report** – None
13. **Manager’s Report** – As Submitted.
14. **Monthly Reports – Consent Items-** Motion by O’Connell, seconded by Overway to approve the Consent Items with discussion on monthly reports. Motion Carried 4-0.
 - A) Fire Department activity report
 - B) Police Activity report – as submitted in the packet.

- C) Building and Grounds report – None
- D) Building Permit report – as submitted in the packet.
- E) Zoning Enforcement report – None
- F) Preliminary Planning Commission Minutes – as submitted in the packet.
- G) Township Board Workshop Minutes – as submitted in the packet. Motion by Meyer, seconded by O’Connell to approve the Budget Workshop minutes. Motion Carried 4-0

15. **Presentations** – None

16. **Board & Commission Appointments & New Hire** – None

17. **Public Hearing** – At 7:30 pm Supervisor Vander Kuyl opened the public hearing on the proposed 2025-2026 budget. Motion by Overway Supported by Meyer to open the hearing at 7:30.

- 1. The public was allowed to ask questions on the Budget. NO Questions
- 2. At 7:31 pm Supervisor Vander Kuyl closed the public hearing. Motion by Overway, supported by O’Connell to close the public hearing.

18. **Old Business** – None

19. **New Business**

a. **Resolution 2025-02.03** – Resolution 2025-02.03 Blendon Southwest Drain was motioned by O’Connell, seconded by Meyer.

Roll Call: Yes: Vander Kuyl, Overway, O’Connell, Meyer

No:

Motion carried 4-0

b. **Resolution 2025-02.01** – Resolution 2025-02.01 Blendon Township Appropriations Act motion by Meyer, seconded by O’Connell to approve the 2025-2026 Budget.

Roll Call: Yes: Vander Kuyl, Overway, O’Connell, Meyer

No:

Motion Carried 4-0

c. **Resolution 2025-02.02 Meeting Schedule** – Motion by O’Connell seconded by Overway to approve the 2025-2026 Fiscal year Township Board meeting schedule.

Roll Call: Yes: Vander Kuyl, Overway, O’Connell, Meyer

No:

Motion Carried 4-0

d. **Ordinance #2025-02.01** – Motion by O’Connell, seconded by Meyer to approve to Amend Section 13.05.35 related to Energy Storage Facilities.

Roll Call: Yes: Vander Kuyl, Overway, O’Connell, Meyer

Motion Carried 4-0

- e. **Ordinance #2025-02.02 Franchise Agreement with Semco Energy** – Motion by O’Connell, seconded by Meyer to approve the franchise agreement.

Roll Call: Yes: Vander Kuyl, Overway, O’Connell, Meyer

Motion Carried 4-0

- f. **Spongy Moth** – A discussion about proceeding with spongy moth spraying in the designated areas of 300 acres for \$30,000. Meyer stated he is in favor of spraying. O’Connell agrees with Meyer. Spray is a quart to an acre for spray in a fine fog, Kurt Homkes commented. Motion by Vander Kuyl, supported by O’Connell to spray the affected area.

Motion Carried 4-0

20. **Public Comments on items NOT ON the agenda – None**

21. **Board or Staff Comments – None**

22. **Correspondence for Informational Purposes – None**

23. **Upcoming Events**

- **Planning Commission** – March 3, 2025
- **Township Board** – March 17, 2025

24. **Adjournment:**

- With no other business to be brought before the Board, a motion was made by O’Connell seconded by Overway to adjourn the meeting at 7:52 pm

Motion Carried 4-0

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