## CEDAR CREEK TOWNSHIP REGULAR BOARD MEETING August 10, 2021

Supervisor Linda Aerts called the meeting to order at 6:00 p.m. on Tuesday, August 10, 2021 at the Cedar Creek Township Hall. The Pledge of Allegiance was recited.

BOARD MEMBERS PRESENT: Bob Wright, Peggy Foster, Stephanie Kuziak, Heather Jarvis and Linda Aerts

# APPROVAL OF THE AGENDA MOTION

**Motion** by Heather, supported by Wright, to approve the Agenda with the addition of guest, Chief Glotzbach, from Charter Township, and the addition to add Grant fund approval in unfinished business.

Aye, Wright, Foster, Kuziak, Aerts, Jarvis. PASSED

#### **GUEST**

Chief Glotzbach was here to review a Lift System for the Fire Department. This will help with medical runs. Linda will be submitting a grant request to the Senior Committee for funds to purchase 1 of the Lift Systems for all 3 of our Fire Departments.

MOTION

Motion by Kuziak, supported by Wright, to have the Supervisor write the grant for 3 Lift Systems for our Fire Department.

Aye: Wright, Foster, Kuziak, Jarvis, Aerts. PASSED

# MINUTES: July 13 & July 21,2021

MOTION

**Motion** by Kuziak, supported by Jarvis to approve the minutes from July 13 and 21, 2021

Aye: Wright, Foster, Kuziak, Jarvis, Aerts. PASSED

## TREASURER'S REPORT

Report was read and will be placed on file.

#### DISBURSEMENTS

MOTION

**Motion** by Foster, supported by Wright, to pay all regular bills for the month. Aye: Wright, Foster, Kuziak, Jarvis, Aerts. **PASSED**.

#### DEPARTMENT REPORTS

None.

### CORRESPONDENCE

None.

#### PUBLIC COMMENT -

Comment from Mr. Weiler regarding the Senior Millage and the Lift System.

#### **UNFINISHED BUSINESS**

> Brickyard Road Culvert Repair Update

Culvert has been repaired. The MCRC did a great job getting to the problem immediately.

> Irrigation Bids for Park

Opened sealed bids for review.

MOTION

**Motion** by Kuziak, supported by Foster, to accept the bid from Ashley Irrigation. Aye: Wright, Foster, Kuziak, Jarvis, Aerts. **PASSED** 

> Phone System Update

Stephanie explained the Comcast System would not work with our alarm system; we found a company in Grand Rapids to maintain and up date our current system. We added a 3<sup>rd</sup> line and will keep the current system until it no longer works.

Grant Signage

Linda received 3 bids for the cost of the signage for the Recycling Center.

**MOTION** 

**Motion** by Kuziak, supported by Wright, to accept the bid from Wilde Signs. Aye: Wright, Kuziak, Jarvis, Aerts. Foster recused from voting, related to owners. **PASSED.** 

#### **NEW BUSINESS**

Road Repair – Brickyard Road off Sweeter Road to Tyler Road and Brickyard Road from Michillinda to Ryerson Road.

The Board approved to have both roads repaired. Brickyard to Tyler has already been done. Not sure if Brickyard to Michillinda will be included in this year's schedule or next year's.

DTE Conversion Bids for Township Hall

Opened sealed bids for review

MOTION

**Motion** by Jarvis, supported by Foster, to accept the bid from Bowen Heating. Aye: Wright, Foster, Jarvis, Kuziak, Aerts. **PASSED** 

Consumer's Energy Franchise Ordinance Agreement
 MOTION

Motion by Kuziak, supported by Foster to Renew the Franchise Ordinance with Consumers Energy.

Aye: Wright, Foster, Kuziak, Jarvis, Aerts. PASSED

### **BOARD COMMENT**

Bob Wright - gave a Natural Gas update.

**Peggy** - gave updates on the Senior Millage. Senior Resources will continue to be the Administrator of the Millage.

**Linda** – Next meeting we will have Eric from Brickley, DeLong here to go over the audit that was done in May. We will also hear a proposal from the Muskegon River Watershed Assembly to discuss the Maple River.

#### **PUBLIC COMMENT**

Mr. Weiler questioned some things in regard to May's Board Meeting.

Martha Hicks questioned board members being on the Noise Ordinance Task Force.

Peggy Foster, who serves on the Task Force, stated that she may to recuse herself from the Board Vote.

## **ADJOURNMENT**

MOTION

**Motion** by Kuziak, supported by Wright, to adjourn at 7:42 p.m. **ROLL CALL:** Aye: Wright, Foster, Kuziak, Jarvis and Aerts **PASSED.** 

Stephanie Kuziak, Clerk

Linda Aerts, Supervisor\_