CEDAR CREEK TOWNSHIP REGULAR BOARD MEETING JANUARY 10, 2023

Supervisor Linda Aerts called the meeting to order at 6:00 p.m. on Tuesday, January 10, 2023, and the Pledge of Allegiance was recited.

BOARD MEMBERS PRESENT: Trustees Beeman, Trustee Wright, Treasurer Jarvis, Clerk Stamy, and Supervisor Aerts.

APPROVAL OF THE AGENDA

Motion by Wright, supported by Jarvis. **The motion passed unanimously**

RESIDENTS PRESENT: 10

Alan R. Styles, Fire Chief for Dalton Township Fire Department presented his annual report. While fire runs were down a little, EMS calls are up. Told about the new truck they purchased for rapid response for everything but fires. Thanked the Board for the 2021 Elk Lifts from Senior Millage.

Clerk Stamy introduced the new Deputy Clerk, Heather Delimata, who has a degree in Health Administration and experience if front office operations.

Motion by Wright, supported by Stamy to approve the Minutes from December 6, 2022 Special Meeting and the December 13, 2022 Regular Meeting. Trustee Wright asked that he be marked excused on the December 6th minutes. The motion passed unanimously.

[REASURER'S REPORT]

The Treasurer read her report which will be placed on file as presented. It was pointed out by Supervisor Aerts that the Township elects to provide licenses to its citizens as a convenience. The Township makes \$1 per license.

DISBURSEMENTS

Motion by Jarvis, supported by Wright to pay all regular bills for the month. **Motion by roll call vote.**

Aye: Wright, Beeman, Jarvis, Stamy, and Aerts

Nay: None

CORRESPONDENCE – Supervisor Aerts stated that she had also heard from Dalton Deputy Fire Chief Bob Grabinski to thank us for the Elk Lift Assist, which they continue to use on the EMS runs for its citizens. He will be keeping track of this for us in 2023 through a chart.

DEPARTMENT REPORTS – ASSESSING AND ZONING – Reports were delivered and will be reviewed and discussed at the next meeting.

PUBLIC COMMENT – None

UNFINISHED BUSINESS - None

NEW BUSINESS

• Motion by Wright, seconded by Jarvis to re-appoint Josh Giddings to the Planning Commission

Motion approved by roll call vote.

Aye: Wright, Beeman, Jarvis, Stamy, and Aerts

Nay: None

• **Motion** by Beeman, seconded by Wright to re-appoint Andy O'Riley to the ZBA. **Motion approved by roll call vote.**

Aye: Wright, Beeman, Jarvis, Stamy, and Aerts

Nay: None

 Motion by Jarvis, supported by Wright to approve the Township Park and Recreation Plan as presented.

Motion approved by roll call vote.

Aye: Wright, Jarvis, Stamy, Aerts, and Beeman

Nay: None

- Motion by Jarvis, supported by Wright to approve the 2023 Poverty Resolution Guidelines as prescribed by Federal Guidelines
 Motion approved by unanimous voice vote.
- Motion by Stamy, seconded by Wright to approve Policy 2023-01, Mileage
 Reimbursement Policy as amended by Jarvis (to follow Federal Guidelines and delete
 annual review).

Motion by roll call vote.

Aye: Wright, Beeman, Stamy, Jarvis, and Aerts

Nay: None

BOARD COMMENT: Trustee Beeman expressed his thanks to all on the Planning Commission for the fine work they have done.

PUBLIC COMMENT —. A lady shared her positive experience with home health care received from Senior Services of Muskegon County. A resident of Don Snow expressed his concern for having to pay legal fees in every assessment for snow plowing. Treasurer Jarvis explained this should be a one-time charge (law permitting) as she can now perform the needed calculations. A couple expressed their gratitude for the way veterans are treated in CCT, as opposed to other organizations they have dealt with.

ADJOURNMENT

Linda Aerts, Supervisor_

| ADSOCIATION | |
|---|----------------|
| Motion by Wright, supported by Stamy, to adjour | n∕at 7:15 p.m. |
| The motion passed unanimously. | 47 I |
| Dave Stamy, Clerk | |
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CEDAR CREEK TOWNSHIP SPECIAL BOARD MEETING January 24, 2023

Supervisor Aerts called the meeting to order at the Cedar Creek Township Hall at 5:35pm, January 24, 2023.

BOARD MEMBERS PRESENT: Heather Jarvis, Linda Aerts, Dave Stamy, Brian Beeman, Bob Wright

RESIDENTS PRESENT: Ron Aerts, Jason Jarvis.

NEW BUSINESS:

Resolution 2023-02: A RESOLUTION TO ADOPT A NEW FIVE-YEAR RECREATION PLAN.

Motion made by Jarvis, supported by Wright to accept the policy as presented. **Aye**: Jarvis, Aerts, Stamy, Beeman, Wright. **MOTION PASSED**

| DJOURNMENT at 5:38 pm | |
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| ave Stamy, Clerk | |
| inda M. Aerts, Supervisor | |