

**Cedar Creek Township
Board Meeting
Tuesday, April 11, 2023
Minutes**

Supervisor Aerts called the meeting to order at 6:00 PM on Tuesday, April 11, 2023, at the Town Hall. The Pledge of Allegiance was recited.

Board Members Present: Supervisor Aerts, Treasurer Jarvis, Clerk Stamy, Trustee Wright, Trustee Beeman. None absent.

Residents Present: 5

Approval of the Agenda:

Motion to approve the agenda by Trustee Wright supported by Clerk Stamy.

Aye: Unanimous

Motion Carried.

Approval of the Minutes: March 14, 2023, Board Meeting

Motion to approve minutes by Treasurer Jarvis supported by Trustee Wright.

Aye: Unanimous

Motion Carried.

Treasurer's Report:

The Treasurer read her report. The report will be placed on file as presented.

Disbursements:

Motion by Treasurer Jarvis, supported by Trustee Beeman, to pay all regular bills for the month.

Motion by Roll Call vote.

Wright: Aye Beeman: Aye Jarvis: Aye Stamy: Aye Aerts: Aye

Motion Carried.

Correspondence: None.

Public Comment (Agenda Items only): None.

Old Business:

Chip Sealing of Township Roads

Motion by Trustee Wright, supported by Trustee Beeman, to approve chip sealing and fogging of Wilson Beach, chip sealing of Brickyard - Tyler roads, and Brickyard – Michillinda – Ryerson Roads. These projects will be shared with the MCRC.

Motion by Roll Call vote.

Wright: Aye Beeman: Aye Jarvis: Aye Stamy: Aye Aerts: Aye

Motion Carried.

New Business:

Cedar Creek Township/Muskegon County Road Commission Brine Program

Motion by Trustee Wright supported by Clerk Stamy to approve contract with MCRC for the brining of the Township's gravel roads.

Motion by Roll Call vote.

Wright: Aye Beeman: Aye Jarvis: Aye Stamy: Aye Aerts: Aye Motion Carried.

Cedar Creek Township Insurance Policy Renewal

Motion by Treasurer Jarvis supported by Clerk Stamy to approve the renewal of the Township's insurance policy for Fiscal Year 2023.

Motion by Roll Call vote.

Wright: Aye Beeman: Aye Jarvis: Aye Stamy: Aye Aerts: Aye Motion Carried.

Purchase the Outdoor Exercise Equipment & Thrive Unit with Senior Millage & ARPA Funds

Motion by Treasurer Jarvis, supported by Trustee Wright, to approve the request for \$7,936 in Senior Millage funding and \$30,782.77 in ARPA funding to purchase outdoor exercise equipment and Thrive unit.

Aye: Unanimous

Motion Carried.

Motion by Treasurer Jarvis, supported by Trustee Wright, to approve the use of Township funds available through the Park and Recreation Budget in the event that the Senior Millage funding request for \$7,936 is denied for the outdoor exercise equipment and Thrive unit.

Motion by Roll Call vote.

Wright: Aye Beeman: Aye Jarvis: Aye Stamy: Aye Aerts: Aye Motion Carried.

Zone Change (Vacant Land FR to R-2, Low-Density Residential)

Motion by Trustee Wright, supported by Trustee Beeman, to approve a Zone change from Forest Recreation (FR) to Low-Density Residential (R2), to allow the current owner to build a residence on the property.

Aye: Unanimous

Motion Carried.

Extend Irrigation into playground area – quote from Ashley Irrigation

Motion by Trustee Wright, supported by Treasurer Jarvis, to approve the expenditure of not more than \$3,000 to extend the current irrigation system into the playground area to mitigate Prickly Pear Cactus.

Motion by Roll Call vote.

Wright: Aye Beeman: Aye Jarvis: Aye Stamy: Aye Aerts: Aye Motion Carried.

Board Comment:

Trustee Wright provided a brief update on natural gas. The biggest hurdle with getting residents connected is the cost of converting appliances.

Public Comment: None.

Adjournment:

Motion made by Trustee Beeman, supported by Treasurer Jarvis, to adjourn the meeting.

Aye: Unanimous

The meeting adjourned at 7:02 PM.

Respectfully Submitted,

David Stamy, Clerk



Linda Aerts, Supervisor

