Cedar Creek Township Board Meeting July 11, 2023 Minutes

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

Board Members Present: 5

Residents Present: 6

Approval of the Agenda:

Clerk Stamy asked to amend the Old Business section of the agenda to add an updated Tower Lease contract with Stratos.

Motion to approve the amended agenda by Trustee Wright, supported by Clerk Stamy. **Aye:** Unanimous **Motion Carried.**

Approval of the Minutes: June 13 Regular Board Meeting June 22 Special Board Meeting

Treasurer Jarvis noted an incorrect date and Board Member count in the June 13 Regular Board Meeting Minutes. These errors will be corrected on the final document.

Motion to approve minutes with date and Board Member count correction by Treasurer Jarvis, supported by Trustee Wright.

Aye: Unanimous

Motion Carried.

Treasurer's Report:

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

Disbursements:

Motion by Treasurer Jarvis, supported by Trustee Wright 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:

Consumers Energy Solar Letter

Supervisor Aerts informed the Board and residents that Consumers Energy has sent out a letter informing local units of government of assistance with becoming solar-ready. This letter will be shared with our Zoning Administrator and placed on file.

Presentation:

Maple River Update

Scott Faulkner, Executive Director of the Muskegon River Watershed Assembly, updated the Board and residents on the progress of the Maple River Restoration Project. Conversations have been ongoing with current stakeholders of the project, and the next step will be

researching different scenarios and options to control flooding hazards. His report will be placed on file.

Public Comment (Agenda Items only): None.

Old Business:

Ordinance #2023-03 Misc. Amendments

Motion by Treasurer Jarvis to amend the ordinance to remove sections 1 & 2 for further review, supported by Trustee Wright.

Aye: Unanimous Motion Carried.

Motion to adopt the amended Ordinance with sections 1 & 2 removed by **Roll Call vote**. **Wright:** Aye **Beeman**: Aye **Jarvis:** Aye **Stamy:** Aye **Aerts:** Aye **Motion Carried**.

Stratos Contract (Amended Item)

Clerk Stamy updated the Board that Stratos is now up to date with their payments and is bringing the contract to the Board for approval.

Motion to accept and sign the updated Stratos Contract by Trustee Wright, supported by Trustee Beeman.

Aye: Unanimous Motion Carried.

New Business:

Board Approval to Combine Township Properties

Supervisor Aerts explained to the Board and residents that over the course of time, the Township has acquired several parcels of property that adjoin the hall grounds and park. The Board is asked to approve the combination of township properties into two separate parcels for the township hall and park properties.

Motion by Trustee Wright, supported by Trustee Beeman, to approve the combination of township property into two separate parcels.

Aye: Unanimous Motion Carried.

Board Comment:

Trustee Wright updated the Board and residents that he has been dealing with some personal health issues but plans on getting back out to speak to residents about Natural Gas.

Supervisor Aerts reminded residents about Book Club and Cookies, Coffee, and Conversation.

Trustee Beeman thanked everyone for coming.

Public Comment:

One resident took the podium to thank the Board for their work and say he has concerns about the Maple River Restoration Project.

Adjournment:

Motion made by Clerk Stamy, supported by Trustee Wright to adjourn the meeting. **Aye:** Unanimous

The meeting adjourned at 6:44 PM.

| Respectfully Submitted, | |
|-------------------------|---------------|
| David Stamy, Clerk | Coffee |
| Linda Aerts, Supervisor | Busa MA Aerto |