

CENTERVILLE TOWNSHIP MONTHLY BOARD MEETING MINUTES

WEDNESDAY, October 11th, 2023, 7:00PM

Present: Ron Schaub, Katrina Pleva, Elizabeth Chiles, Dan Hubbell

Guests: Country Commissioner Kama Ross plus 2 guests. Recording Secretary joined via Zoom

1. **Call to Order/Pledge of Allegiance-** Chiles called meeting to order at 7:01pm
2. **Review Agenda/Additions/Public Comment/Approve Agenda -** Schaub moved to approve Agenda, seconded by Pleva. Yays:4 Nays:0
3. **Special Items – Open board position**
 - A. **MOTION:** Chiles moves that the Centerville Township Board of Trustees appoint Trustee Ron Schaub to the position of Centerville Township Supervisor for a term starting October 11, 2023, and ending November 20, 2024, which is the current term for resigning board member James Schwantes. Seconded by Hubbell. Yays:4 Nays:0
Planning Commission member Joe Mosher Submitted a letter of interest in becoming a Trustee if Ron Schaub was appointed to the Supervisor.
 - B. **MOTION:** Chiles moves that the Centerville Township Board of Trustees appoint planning commission member Joe Mosher as board trustee for a term starting October 11, 2023, and ending November 20, 2024, which is the current term for trustee Ron Schaub. Seconded by Pleva, Yays:4 Nays:0
4. **Previous Meeting Minutes Changes and Corrections**
 2. under the motion Schaub moved, should be seconded by Hubbell instead of Schaub
 - 3.a. Last sentence should say Plaintiff's
 5. Treasury report. Treasury is missing the "s."
 6. under the Motion, Hubbell is misspelled. Under payment, Pleva is misspelled
 12. Under motion the word "on" should be removed.
 14. Hall remodel, price needed a comma.
 - 15.c under motion Hubbell is misspelled.
 16. Should say County Commissioner not country.
 - 17.a In person resident was, should have an added s.

MOTION: Hubbell moved to approve previous meeting minutes with corrections. Seconded by Schaub. Yays:5 Nays:0
5. **Township Financial Update**
 1. **Treasurer's Report -** Pleva reported, nothing much to update, there is one more payout to do for summer taxes, otherwise preparation for winter taxes will start at the end of October. **MOTION:** Hubbell moved to approve treasurer's report. Seconded by Schaub. Yays:5 Nays:0
 2. **Reconciliation for September –** Postponed
6. **Invoices - Review and authorize payment**

MOTION: Hubbell moved to authorize payment of invoices. Seconded by Pleva. Yays: 5 Nays:0

7. **Clerk Report-** Chiles reported that things are progressing smoothly toward the November 7 election for the Glen Lake bond issue. The Election Commission will meet at the conclusion of the regular meeting to review and approve the slate of election inspectors.
8. **Supervisor's Report** - No report
9. **Board of Review** – No report
10. **Zoning Administrator's Report**
Chiles reported the Rogers suit is still ongoing.
11. **Planning Commission - Board representative's Report** – Hubbell reported the PC held the first public meeting regarding the Northgate process. A special meeting will be held on Wednesday October 25th, 2023. This is for a public hearing. No voting will take place. The meeting will be held at the Leland School's Performing Arts Center.
 - A. Only one trustee is permitted to be on the PC. With Mosher's new position as trustee on the board, Hubbell would like to have Joe Mosher be the PC representative in board meetings moving forward.
MOTION: Hubbell moved to appoint Joe Mosher as the PC representee on the Board. Pleva seconded. Yays:5 Nays:0
 - B. Short term rental sub-committee is officially kicked off with 14 members, and the first meeting was held 10.8.23. **Next meeting is Monday, November 6, 2023.** This meeting will be at the Leland location due to an election being held in Centerville Hall the following day.
12. **Zoning Board of Appeals-** No report
13. **Cedar Area Fire and Rescue Board**
 - A. **Board member report** - Draft budget was received and distributed to the Board for consideration during meeting. The board discussed and agreed.
MOTION: Hubbell moved to approve budget, seconded by Schaub. Yays:5 Nays:0
Schaub will continue as the Board's CAFR representative. **Next regular meeting is Thursday, November 2, 2023, at 2:00PM**
14. **Board – Unfinished Business**
 - A. **Hall remodel** – window replacement to begin shortly, followed by construction of the AVCB/file storage room. Hopefully the projects will be completed by the end of the year.
 - B. **Boat ramp for park** - No follow up this month.
 - C. **Brownfield Assessment for Twp Dump** – awaiting Phase 2
 - D. **Manor Green** – repaving project, hopefully this will be clearer as LCRC budget comes together but no final word on that.
 - E. **Blight ordinance draft** -tabled at this time until Tim Cypher can participate in initial discussion. Mosher questioned if the Blight Ordinance goes through the PC as part of the process. Mosher will reach out to Tim Johnson.
15. **Board – New business** – Chiles administered the oath of office to both Schaub and Mosher, followed by their signing the Oath Book. **Next meeting is November 8, 2023, at 7:00PM**

16. **County Commissioner's Report-** Kama Ross reported the county commissioners are working on a Budget that will be presented in November's meeting. Leelanau County Energy Futures Task Force committee has 14 members. A potential statewide septic ordinance could go into effect, no word yet on how that would affect local ordinances already in place. Ross reported she toured the recycling center in Traverse City and 95 % of all materials that come into the recycling processing station stay in Michigan and is reused in Michigan.
17. **Public Comment** – Hubbell congratulated and thanked Joe Mosher and Ron Schaub for serving in the new positions and a special thank you to outgoing supervisor James Schwantes for his excellent service to the township over the years.
18. **Adjournment MOTION:** Pleva moved to Adjourn the meeting at 7:55pm
Seconded Hubbell.

Respectfully submitted,

Beth Yoder, Recording Secretary

Clerk's Signature



Date:

11/9/23

approved 11.8.23