JEFFERSON TOWNSHIP

Cass County Michigan 24725 Jefferson Center Street Cassopolis, MI 49031

Board of Trustees Meeting Notes

May 12, 2022, 6:30 PM

Call to Order & Roll Call: Supervisor Hass called the meeting to order at 6:31pm. Present: Hass, Bruner, Glaze, Bundle, Gillam.

Pledge to the flag

Public Comments: None. **Correspondence:** None.

Approval of Minutes:

Bundle presented April 14, 2022, meeting minutes. Motion by Gillam, supported by Glaze to approved as presented. Approved.

Treasurer's Report:

Glaze presented report. Motion by Bruner, supported by Bundle to approve as presented. Approved.

Payment of Bills:

Brunner presented payment of bills. Motion by Glaze, supported by Gillam to approved as presented. Approved.

OLD BUSINESS

- 1. **ARPA funds update**: Brunner reported able to submit report after confusion with another Jefferson Township in Michigan. Documents still need to be submitted to complete this reporting cycle.
- 2. Town Hall Improvements:
 - **Security system** Kerry Collins still in process of installing equipment.
 - Order plastic chairs and banquet tables Motion by Gillam, supported by Hass to purchase. Approved.
- MEC pole lights in parking lot: Installed.
- **4. Clean-up Day May 14:** Community bake sale to be held during the Clean-up Day. Glaze will organize. Lunch will be pizza and soda.

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NEW BUSINESS

- **1. Election update:** Edwardsburg milage passed. Abou 10% of voters voted. August primary and November general election are upcoming.
- 2. Motion to approve Cass County Road Commission contract for road work on Oil City Road for \$265,921.49: Motion by Bundle, supported by Brunner. Approved.

INSPECTORS REPORTS

- 1. **Zoning**: No report.
- 2. **Building**: No permits submitted.
- 3. Plumbing/Mechanical: No permits submitted.
- 4. Electrical: No permits submitted.

EMERGENCY SERVICES/UTILITIES

- 1. Cass Ambulance: No meeting.
- 2. Cass Fire: No meeting.
- 3. Edwardsburg Fire: No meeting.
- 4. **Planning and Zoning Commission**: Next regular meeting May 18. Commission will work on cannabis and solar farm ordinances.
- 5. **Board Of Appeals:** Still needs new member.
- 6. Board of Trustees Annual Budget Meeting: June 21, 2022, at 6:30 pm.

Next regular Board of Trustees meeting June 9, 2022

Adjournment: Glaze moved to adjourn; Hass supported. Meeting adjourned by Hass at 7:26pm.