JEFFERSON TOWNSHIP

Cass County, Michigan 24725 Jefferson Center Street Cassopolis, MI 49031

Board of Trustees Minutes

September 8, 2022, 6:30 PM

Call to Order & Roll Call: Supervisor Hass called the meeting to order at 6:30 PM.

Present: Hass, Bruner, Gillam, Bundle. Absent: Glaze.

Additional attendees: Kevin and Rose Kelsheimer, Mr. and Mrs. Eric Cosolack, Mr. and Mrs. Robert Wilson, Mark and Merry Howie.

Pledge to the flag

Public Comments: Robert Wilson, requesting road work on Short Street. Hass will contact Cass County Road Commission.

Correspondence: Letter from Land Plan Mark Eidelson. Requesting completion of ordinance revisions. Could be finished in three work sessions before the end of the year. Motion by Hass, supported by Brunner to recommend to Planning & Zoning Commission complete revision by the end of 2022. Motion approved.

Approval of Minutes:

August 11, 2022, meeting minutes were presented. Motion by Gillam, supported Hass by to approved as presented. Motion approved.

Treasurer's Report:

Glaze presented report. Motion by Brunner, supported Bundle by to approve as presented. Motion approved.

Payment of Bills:

Brunner presented payment of bills. Motion by Bundle, supported by Hass to approved as presented. Motion approved.

Old Business:

New Business:

- 1. Introduced new officials: Steve Allen Code Enforcement, Karla Mendenhall Treasurer.
- 2. Township cleanup date: May 20, 2023, 8:00 AM 12:00 PM.
- 3. Elections dates: November 8, 2022, May 2, 2023.
- 4. Planned township hall updates: Updates will be discussed again in Spring 2023. Brunner applied for election grant to help pay for security system.
- 5. New security system: Video cameras have been placed on the building and grounds. Hass will put up signs advising people there are security cameras and to be on property at own risk.

- 6. Hall rental changes: \$125 for all renters, resident and non-resident.
- 7. Township opportunities (Planning & Zoning, Zoning Board of Appeals vacancies): Gerry Bundle nominated as interim. Motion by Brunner to appoint to serve until January 2023. Supported by Hass. Motion approved. Kevin Kelsheimer volunteered to fill the vacancy on Zoning Board of Appeals. Motion by Hass, supported by Brunner. Motion approved.
- 8. Contract of pavement marking on Oil City Road: \$1466.14
- 9. CAUA adoption of sewer usage and connection charges. Resolution 2022-14. Motion by Hass, supported by Gillam. Upon a roll call vote, the following voted:

Yea: Nay: Absent: X Hass X Gillam X Brunner X Glaze X Bundle

Inspectors Reports:

Zoning: No permits submittedBuilding: No permits submitted

• Plumbing/Mechanical: No permits submitted

• Electrical: Report submitted

Emergency Services/Utilities:

- Cass Ambulance: Hass reported meeting 9/8 at 6:30 PM. He will get a copy of the minutes.
- **Central Cass Fire Department**: Hass reported they meet quarterly.
- Edwardsburg Fire Department: Gillam reported meeting to be held.
- CAUA: Hass reported meeting is once a month on Monday.

Planning & Zoning Commission:

Next regular meeting September 21, 2022.

Zoning Board of Appeals: No Business

Other Business: No Other Business

Next regular Board of Trustees meeting October 13, 2022

With no other business before the Board, meeting adjourned at 7:05 PM.