

Allegan Township Board Meeting
June 1, 2009
7:30 PM

- I. Call to Order
 - A. Pledge & Invocation

- II. Roll Call
 - A. Supervisor Steve Schulz, Trustee Karl Spreitzer, Trustee Hollis Hough, Treasurer Jane Waanders were present. Deputy Clerk Connie Rushmore took minutes in the absence of Clerk Linda Evans.

- III. Approve Minutes of May 4, 2009 Meeting
 - A. Waanders/Hough made motion to approve which passed following aye vote.

- IV. Reports
 - A. Frank Tooker, Building Inspector
 - 1. Deputy Clerk Rushmore reported eight permits were issued in May with two new homes for a total of \$888.00 in fees with \$552.00 received.
 - B. Ted Heckman, Planning and Board of Appeals Chair
 - 1. Planning Commission Board met with the City Planning Commission last month. Discussion on jail. Township feels we should have input of site as it will have an impact on the Township, also.
 - 2. Another meeting scheduled for July 16th at the Allegan Township Hall.
 - C. Max Thiele, County Commissioner - 6th District
 - 1. He will be bringing up for reconsideration the three sites (County Facilities at Dumont, City and Patmos Property) for jail to evaluate with standard criteria.
 - 2. Trustee Hough asked if M222 was still being considered. Commissioner Thiele said that is was not being considered.
 - 3. Ballpark figure spent on consulting fees was approx. \$178,000. Which was a important to the commissioners to now make a more knowledgable decision.
 - 4. Old Baptist Church is for sale and being considered to purchase and put in sheriff's offices.
 - E. Other Reports
 - 1. Trustee Hough attended the meeting about M 89 corridor with nothing being decided.

V. Open to Audience

- A. Mr. Billman wondered if a new tube thru 26th Street was planned.
 - 1. Supervisor Schulz said they would be resurfacing the road and they took a look at some of the pipes and they were rotted out.
- B. Tom Bender wondered if the Township Board was involved in any decisions about the drain in Miner Lake.
 - 1. Supervisor Schulz reported that the Township was not involved in that way, but only as an entity for cost along with the residents and Road Commission. Nothing has been heard yet by Miner Lake Residents.
 - 2. Supervisor Schulz suggested Mr. Bender talk with Becky Rininger for more information.

VI. Old Business

- A. 35th Street Update
 - 1. Schulz met with Derrick Looman and other neighbors along with the Engineer from Road Commission and determined to replace pipe and remove some trees and put gravel down with no reconstruction or blacktop.
- B. Wood Chairs
 - 1. Schulz is getting in touch with the Historical Society to see if they would be interested in placing some in the Old Township Hall Bldg.
- C. 113th and Little John Lake Rd(Tube)
 - 1. Schulz met with Kelly Beckers, Superintendent of Road Commission and Stan Rumphol and decided the tube there was packed full of sand and also tube needs to be extended. Road Commission will be coming back this summer and ditch it back out.

VII. New Business

- A. Joint Planning Commission Meeting with City (May 18) (Next Meeting?)
 - 1. Mr. Heckman reported the meeting went well and another planned for July 16th at the Township Hall at 7:00 pm.
- B. Meeting with Bob Genetski and State Officials
 - 1. Trustee Spreitzer attended the meeting and reported on some of the highlights.

VIII. Pay Bills

- A. General Fund
 - 1. \$7,166.93 in bills with motion by Waanders/Hough to pay which passed following roll call.

IX. Correspondence

A. No correspondence

X. Adjourn

A. Waanders/Spreitzer made motion to adjourn with meeting closing at 8:10 pm.