

CANNON TOWNSHIP BOARD MEETING
HELD ON MARCH 12, 2018

Supervisor Steve Grimm called the regular meeting of the Cannon Township Board to order at 7:00 pm. Trustee Dick Davies offered the invocation.

MEMBERS PRESENT: Supervisor Grimm, Clerk Diepenhorst, Trustees Alles, Brod, Davies and Spencer

MEMBERS ABSENT: Treasurer McKay

AGENDA & CONSENT AGENDA:

- 1) Approval of Minutes – Regular Meeting – February 26, 2018
- 2) Approval of Bills: General #13494 - #13532
- 3) Building Report – February 2018

Motion by Terry Brod, supported by Dick Davies, to approve the Agenda and the Consent Agenda with an addition under New Business – Re-appointment of Paul Eslinger to the Zoning Board of Appeals and Check Register #13494 - #13532. Voice vote: Ayes-6, Nays-0, Absent-1. Motion carried.

BRIEF PUBLIC COMMENT: None

PUBLIC HEARING: Bostwick Lake Weed Control Special Assessment

Motion by Jim Alles, supported by Deb Diepenhorst, to open the Public Hearing for the Bostwick Lake Weed Control Special Assessment. Voice vote: Ayes-6, Nays-0, Absent-1. Motion carried.

The Public Hearing was opened at 7:03 p.m. Supervisor Grimm asked for comments from the public. There were no comments. The Public Hearing was closed at 7:04 p.m.

Motion by Dick Davies, supported by Deb Diepenhorst, to close the Public Hearing. Voice vote: Ayes-6, Nays-0, Absent-1. Motion carried.

PUBLIC HEARING: Community Development Block Grant Funds

Motion by Deb Diepenhorst, supported by Jim Alles, to open the Public Hearing for the Community Development Block Grant Funds. Voice vote: Ayes-6, Nays-0, Absent-1. Motion carried.

The Public Hearing was opened at 7:04 p.m. Supervisor Grimm asked for comments from the public. There were no comments. The Public Hearing was closed at 7:05 p.m.

Motion by Jim Alles, supported by Deb Diepenhorst, to close the Public Hearing. Voice vote: Ayes-6, Nays-0, Absent-1. Motion carried.

PENDING BUSINESS

1) Water Update (Grimm)

Supervisor Grimm received a couple calls from residents wondering if their water should be tested. Mr. Grimm indicated they can feel free to, but the water in Cannon tested fine. He noted, if the residents choose to have their water tested they will share the test results with the Township.

2) RESOLUTION 2018-9 Bostwick Lake Weed Assessment Resolution No. 4

Ms. Diepenhorst introduced Resolution No. 4 pertaining to the Bostwick Lake Weed Assessment. The Board decided on a 3% interest rate for past due fees, consistent with prior years.

Motion by Jim Alles, supported by Deb Diepenhorst, to adopt Resolution 2018-9, Special Assessment Resolution No. 4, Confirmation of Special Assessment Roll; Lien; Payment and Collection of Special Assessment. Voice vote: Ayes-6, Nays-0, Absent-1. Motion carried.

NEW BUSINESS

1) RESOLUTION 2018-10 Community Development Block Grant Funds (Davies)

Mr. Davies presented the Community Block Grant Resolution. He indicated the increasing need for Hope Network and the rides they provide for seniors and residents with special needs.

Motion by Dick Davies, supported by Deb Diepenhorst, to adopt RESOLUTION 2018-10 Allocation of Community Development Block Grant Funds for Fiscal Year 2018-19. Voice vote: Ayes-6, Nays-0, Absent-1. Motion carried.

2) Purchase of 1 Gas Griddle and 1 Gas Grill (Alles)

Mr. Alles provided the Board with quotes for griddle/grill from 5 different organizations. His recommendation was to purchase a Royal Gourmet Burner, Blackstone Griddle, cover and accessories from Home Depot for a total of \$1,275.58.

Motion by Dick Davies, supported by Deb Diepenhorst, to approve the purchase the griddle and grill, not to exceed \$1,300.00. Voice vote: Ayes-6, Nays, Absent-1. Motion carried.

3) Kent County Road Commission – Construction Proposals

Mr. Alles presented four proposals from the Kent County Road Commission. He reminded the Board, \$500,000.00 was budgeted for roads.

1. Bell Lake Dr. (McCabe Ave. to end) and Bostwick Lake View Dr. (9 Mile Rd. to end) Twp. Share: \$66,500.00
2. Sunfish Lake Ct. (Sunfish Lake Ave. to end), Robin Hill Dr. (Egypt Valley Ave to end) Eldred Dr. (Young Ave. to end) Twp. Share: \$59,500.00
3. Kies St. (Courtland Dr. to Myers Lake Ave.) Twp. Share: \$84,000.00
4. Mill and Fill: Arroyo Vista Dr. (Blakely Dr. to 9 Mile Rd), Bella Vista Dr. (Belding Rd. to Myers Lake Ave., Knollcrest St. (Myers Lake Ave. to end), Silverwick Ct. (Young Ave. to end), Cannon Meadows Dr. (Pettis Ave. to end) Twp. Share: \$287,000.00.

Motion by Jim Alles, supported by Terry Brod, to approve the KCRC proposals totaling \$497,000.00. Voice vote: Ayes-6, Nays-0, Absent-1. Motion carried.

4) Silver Lake Fireworks Application (Diepenhorst)

Ms. Diepenhorst presented the application for fireworks display submitted by the Silver Lake Association for their 4th of July fireworks display.

Motion by Deb Diepenhorst, supported by Dick Davies, to approve the fireworks application submitted by the Silver Lake Association. Voice vote: Ayes-6, Nays-0, Absent-1. Motion carried

5) Re-appointment of Paul Eslinger to the Zoning Board of Appeals.

Motion by Steve Grimm, supported by Deb Diepenhorst, to approve the re-appointment of Paul Eslinger to the Zoning Board of Appeals. Voice vote: Ayes-6, Nays-0, Absent-1. Motion carried

CORRESPONDENCE: None

COMMENTS BY BOARD MEMEBERS

Deb Diepenhorst – Deb thanked Deputy Clerk Nancy Popma for taking on the responsibility of the Clerk’s Office while she was on medical leave. Deb said it was a lengthy time since she had to wait almost a month for open heart surgery, and then two months of recovery. Steve Grimm stated Nancy was just fantastic in taking on the extra responsibilities.

Community Clean Up is scheduled for April 26-28th from 9:00am – 3:30pm and October 11-13th from 9:00am – 3:30pm.

Extended Public Comment:

John Wangler - Mr. Wangler asked about the pump assessment for Bostwick Lake. Henry Betten was in the audience and stated he is taking care of following up on that assessment.

Louise Swiatek – Ms. Swiatek asked what the amount of the Bostwick Lake Assessment will be. The Board stated \$135.00 annually.

ADJOURNMENT – 7:20 p.m.

Respectfully submitted:

Nancy L. Popma, CMC/MMC/CMMC
Cannon Township Deputy Clerk

Respectfully submitted:

Deb Diepenhorst
Cannon Township Clerk