

WALTON TOWNSHIP BOARD MEETING MINUTES

January 19<sup>th</sup>, 2021

Present: Supervisor Bob Starkweather, Treasurer Jeanine Nowak, Clerk Erin Cummings, Trustee Richard Heisler, Trustee Tom Harmon, and Assessor Patti Ostrowski

Absent:

Supervisor Starkweather called the meeting to order at 7:12 p.m. via zoom

Trustee Heisler moved to approve the January agenda. Seconded by Treasurer Nowak. MOTION CARRIED.

Clerk Cummings presented the payables in written form, Treasurer Nowak recommended \$37,000 be transferred, Clerk Cummings moved to accept the payables/transfer and seconded by Trustee Harmon. MOTION CARRIED

Treasurer Nowak presented the Treasurer's report in written form. Trustee Heisler moved to accept the Treasurer's report as written, and seconded by Trustee Harmon. MOTION CARRIED.

CORRESPONDENCE: Sherwood Forest Campground, Conditional Use Permit Change of Conditions (COC) The property is located at 8240 Campground Drive, in Section 30 of Walton Township. The 55acre parcel is zoned Limited Agricultural (LA). Kerri representing Sherwood Forest Campground was available for any questions. Trustee Heisler moved to approve the conditions. Seconded by Trustee Harmon MOTION CARRIED Clerk Cummings stated she would send an email to Brandy Hatt, Planning and Zoning Assistant/Code Enforcement Officer.

PUBLIC COMMENT: None

**NEW BUSINESS:**

Review and discussion of Board of Review applicants took place. Motion made by Clerk Cummings to appoint Chris Koyl, Art Williams, Doug Thering and Dale Barr Jr. as an alternate seconded by Treasurer Nowak MOTION CARRIED. 4 yes, 1 no

Assessor Ostrowski stated that the Michigan Assessor's Association would be holding a virtual online Board of Review Training in January and February at no charge.

**UNFINISHED BUSINESS:** None

**Reports:**

Rural Fire-Supervisor Starkweather updated the board members as to the possibility of the City of Charlotte creating a Fire Authority. A meeting will be held Wednesday, February 10<sup>th</sup> at 6:30pm at Carmel Township.

Sheriff-47 Calls

County Commissioner- Commissioner Mott, updated the board on Covid-19 vaccines.

Road Commission-Jerry Frazier asked if the board had any questions regarding the 2021 local road projects. Reported that we would need to officially agree to the Butterfield Culvert project in order for the project to move forward. Brown drain on 5 Point Hwy is moving forward. Jerry asked for input on a trail project that would be adjacent to the Battle Creek River.

Assessing-Patti explained the Poverty Exemption, Public Act 253. Treasurer Nowak moved to approve the Poverty Resolution, seconded by Clerk Cummings. MOTION CARRIED.

Public Comment-None

MEETING ADJOURNED: 8:40 p.m. Treasurer Nowak moved to adjourn, seconded by Trustee Heisler  
MOTION CARRIED