

THORNAPPLE TOWNSHIP BOARD

Regular Meeting, Monday, October 14, 2019

1. The meeting was called to order by Supervisor Bremer at 7:00 p.m. at the Township Hall, followed by the Invocation and Pledge of Allegiance to the Flag by those present.
2. Present: Mike Bremer, Deb Buckowing, Curt Campbell, Ross DeMaagd, Sandy Rairigh, and Cindy Willshire. Absent: Jake Jelsema (excused). Also present: Jim Dull, Chief Randy Eaton, Luke Froncheck, Catherine Getty, Nicole Lyke, Deputy Chief Rod Preslar, Eric Schaefer, and Amy Brown.
3. **MOTION** by Rairigh, support by Campbell to approve the Printed Agenda as Amended with the **14C** change to Township Holiday Schedule. **MOTION APPROVED** with 6 yes voice votes and 1 absent.
4. **MOTION** by Campbell, support by Buckowing to approve the Consent Agenda as amended to move **9A**, Resolution #14-2019, to **9B**, and **5B**, Minutes from September 23rd Meeting to **9B**. **MOTION APPROVED** with 6 yes voice votes and 1 absent.

First Public Comment

None

County Report

None

Reserved Time

5. Nicole Lyke- gave an DDA update as to all the events they are putting on.
6. Jim Dull, Barry County Drain Commissioner, gave an update on Noffke Drive. Residents will be notified of update. Duncan Lake Association met today, October 15, 2019.
7. Bob Hinklin provided written information on current project on Mt. Hope cemetery.

Clerk's Report

8. Rairigh questioned Minutes of Special Meeting from September 23, 2019 regarding consensus of renewal of current health plan.
9. Resolution of renewal of current health plan has been tabled to the October 23 Budget Meeting.

Treasurer's Report

10. None.

Emergency Services Report

11. Turnout Gear Conversation: Chief Eaton received a second quote and will have a recommendation at the next regular Board Meeting.

Planning and Zoning Report

12. Expiring planning commission for Tom Kilgore, Linda Gasper, and Jim French (not renewing).
MOTION by Bremer **SUPPORT** by DeMaagd to appoint Tom Kilgore and Linda Gasper for another 3 years term to the Planning Commission. 6 yes votes and 1 absent.

Unfinished Business

13. Resolution #15-2019 Duncan Lake Weed Control Special Assessment District **MOTION** by DeMaagd, **SUPPORT** by Buckowing to adopt resolution #15-2019, confirmation of special assessment roll; lien; payment and collection of special assessment... Roll call vote: Bremer, yes; Willshire, yes; Buckowing, yes; Rairigh, yes; DeMaagd, yes; Campbell, yes; Jelsema, absent. **MOTION CARRIED.**
14. Resolution #16-2019 Revised Resolution to Commit to DNRTFLAG2019 application. **MOTION** by Rairigh and **SUPPORT** by Buckowing to adopt Resolution #16-2019 with the amendment to increase the matching funds from \$125,000 to \$150,000. Roll call vote: Bremer, yes; Willshire, yes; Buckowing, yes; Rairigh, yes; DeMaagd, yes; Campbell, yes; Jelsema, absent. **MOTION CARRIED.**

New Business

15. Employee Bios: Denise will send out questionnaire and a sample Bio.
16. Rairigh will be the temporary 3rd member of the personnel Committee.
17. Eric Schaffer asked when the next opening for the grant would be? Bremer answered April 1, 2020 will be the start of the next grant cycle.
18. Bremer asked when is the next available HIPPA training? Chief Eaton answered he would discuss with Chad as to next available and would schedule.

Committee Reports

19. Administration: None.
20. Cemetery: None.
21. Elections: None.
22. Emergency Services: None.
23. Finance: None.
24. Parks and Recreation Representative: None.
25. Personnel – Compensation: Next committee meeting is being planned.
26. Property, Public Utilities: None.
27. Roads and Highways: None.

SECOND PUBLIC COMMENT PERIOD

CLOSED SESSION Regular meeting adjourned at 8:27 pm for a closed session. Closed session adjourned at 8:40 pm to resume regular meeting.

POLL OF MEMBERS:

Jake Jelsema, Trustee: Absent.

Sandra Rairigh, Trustee: None.

Curt Campbell, Trustee: None.

Ross DeMaagd, Trustee: None.

Deb Buckowing, Treasurer: None.

Cindy Willshire, Clerk: None.

Mike Bremer, Supervisor: Bremer discussed Blue Zones and that Barry County is in the first of three years of a study on how to increase longevity and quality of life for residence.

MOTION by Campbell, **SUPPORT** by Buckowing to adjourn the meeting. **MOTION APPROVED** with 6 yes voice votes and 1 absent.

Adjournment of meeting by Supervisor Bremer at 8:52 p.m.

Amy Brown, Recording Secretary

Approved_11/11/2019_