

**POLKTON CHARTER  
A GOTO - REGULAR BOARD MEETING - MINUTES  
JULY 2, 2020 - 7:00 P.M.  
TOWNSHIP HALL, 6900 ARTHUR, COOPERSVILLE, MI.**

Board Members Present VIA the “GoTo: meeting web site: D.Busman, W.Courtade, J.Key, C.Langeland, R.Liszewski, B.Sahlberg and R.Scott. Absent: None

Additional Attendees: Carleen Habian.

The Pledge of Allegiance was recited with Busman offering the invocation. Supervisor Sahlberg called the meeting to order at 7:03 p.m.

**PUBLIC COMMENT:** None were received.

**AGENDA:** Key moved to approve the agenda Scott supported. All Ayes; Approved.

**CONSENT AGENDA:** Scott moved with Liszewski in support, to approve the Consent Agenda. Approved were: Regular meeting minutes from June 4, Bills to be paid, Treasurers Report, PC minutes of June 16, Fire Authority minutes June 19 with financials. ZBA virtual meeting minutes of June 11 and minute approval meeting of June 16. A Sheridan Park meeting was held at Sheridan Park on June 18. All Ayes; APPROVED.

**CONSENT  
AGENDA**

**Bills Paid:** GF\$73,329.22 (Ck#2435-2460) Payroll, 1 EFT PR Tax, (GF Cks#10216-10260) and WF \$425.36(Ck#1508-1509).

**Treasurers Report:** Liszewski: New Catagories have been installed into BSA, Funds are being pooled within the program to allow for checks to be written from the GF without transfers.

**BOARD  
REPORTS**

**PC Report:** by Scott: Continued work on the Master plan. The PC stands on the recommendation for allowing 2400 sq ft accessory buildings, regardless of size of lot. This would eliminate 90% of ZBA requests.

**Fire Authority Report:** by Courtade and Busman: Equipment has been moved into the new building.

**ZBA Report** by Busman: A reduced size accessory building, smaller than requested was approved for Josh Miedema on Pine Point Ct.

**Sheridan Park:** by Key: Jim Key, his tractor and his Grandson Gage have been working many hours for the Parks system. Funds have been donated for replacement/repair of a bench. Irish Folk music events are happening at Sheridan Park on Wenesday evenings at the Pavillion. The new ADA cement work has been completed with the help of the Consumers Grant.

**SE Schoolhouse:** by Key: No June Meeting was held.

**2019 FIRE AUTHORITY AUDIT REVIEW:** The Annual Audit has been completed with the Annual Report available. Several Questions were asked and answered. The audit was received and filed.

**FIRE  
AUTHORITY  
AUDIT**

**MUSKEGON WASTE WATER (MWW) – Sewer Use Ordinance:** A sewer use ordinance was emailed to board members as it is very lengthy. Legal Counsel will review and advise as well. Please read, review with discussions to be held in August.

**MWW  
SEWER ORD.**

**BOARD DISCUSSION:** Clean-Up day July 18 schedule was set. Township offices will open with restrictions due to Covid. A letter of intent has been received from Brightmark in which Brightmark will commit \$300,000 to MGU for an extension of a natural gas line from near 88<sup>th</sup> ave west toward 96<sup>th</sup> ave along Cleveland in residential zoning. Treasurere is looking into accepting Credit Cards. SE School awaits a septic permit from the OCHD.

**BOARD  
DISCUSSIONS**

**PUBLIC COMMENTS:** There were no public comments.

**PUBLIC  
COMMENT**

It was moved and supported to adjourn the meeting at 7:42 pm. The next regular meeting is scheduled for Thursday, August 6, 2020 at 7:00 pm. The Township Hall will be open for for those wishing to attend in person.

Minutes written by: Connie Langeland, Clerk  
UnApproved.