

Evangeline Township Accounts Payable
April 1, 2002

Bond Payment - Huntington Bank	\$25,000.00
Bond Interest - Huntington Bank	\$4,813.00
Home Helpers (Brenda Miller) - March	\$33.00
Charlevoix County Equalization	\$8.18
TOTAL ACCOUNTS PAYABLE	\$45,692.72

Minutes of the regular meeting of the Evangeline Township Board held at the Evangeline Town Hall, Wildwood Harbor Road, on Monday, May 13, 2002.

MAY 13, 2002
EVANGELINE
TOWNSHIP BOARD

Supervisor Shields called the meeting to order at 7:34 p.m. followed by the Pledge of Allegiance.

CALL TO ORDER

Board present: Treasurer Jodie Adams, Trustee Michelle Cortright, Trustee James Howell, Clerk Josette Lory, Supervisor Douglas Shields.

ROLL CALL

Staff: Planning/Zoning Administrator Charles Stewart.
Public: There were seven residents in attendance.

MEETING
ATTENDANCE

Cortright moved, Lory seconded approval of the April 1, 2002 Township Board minutes as presented.

APPROVAL OF
MINUTES

The March treasurer's report was submitted noting a total of \$279,091.11 in the general fund for April 2002. Lory moved, Howell seconded approval of the April 2002 treasurer's report as presented. This general fund figure reflects the general checking and operating fund.

TREASURER'S
REPORT

Roll Call

Aye: Adams, Cortright, Howell, Lory, Shields.
Nay: None.
Abstain: None.
Absent: None.

Motion Carried.

Review of accounts payables. Cortright moved, Shields seconded a motion to approve the May 13, 2002 payables, as amended, in the amount of ~~\$19,515.42~~ 18,817.67

Handwritten initials and date: JS 6/13/02

ACCOUNTS
PAYABLE

Roll Call

Aye: Cortright, Howell, Lory, Shields, Adams.
Nay: None.
Abstain: None.
Absent: None.

Motion Carried.

REPORTS OF OFFICERS

Supervisor Shields is working with Barkley Excavating on the tank delivery and excavation details for installation of the dry hydrant in the Pine Hurst Shores area.

Clerk Lory reported on the 2001 legal fees per Township Association contract, the continued search for a Planning Commission recording secretary, and maintenance concerns regarding the sprinkler system at the Township Cemetery. The board recommends that the maintenance work on the sprinkler system, installed by Litzenburger Landscaping, should continue to be seasonally maintained by Litzenburger.

PLANNING/ZONING REPORT

Planning/Zoning Administrator Charles Stewart At the April 9, 2002 Planning Commission meeting the board voted to award a bid for park design work to Site Planning Development, Inc. of Charlevoix. The Planning Commission and Site Planning have visited both parks; a draft park plan will be presented to the Board in the near future.

Park surveys have been completed by Ferguson and Chamberlain as needed to complete work on the Township Park Master Design.

Dog cleaning stations and trash receptacles have been installed at Kim Park. Items purchased for Glenwood Beach will be installed this month.

Review of Glenwood Beach Park and Michels property. Three issues are on the table: 1) Termination and release of easement. 2) Grant of easement for a sewage pipeline. 3) New ingress/egress parking and utilities easement off Glenwood Beach "paper road."

Trustee Cortright excuses at 8:20 p.m.

GLENWOOD BEACH EASEMENT WITH MICHELS

Howell moved, Adams seconded, PASSED UNANIMOUSLY, to accept the following easement agreements between Evangeline Township and Daniel and Nancy Michels pertaining to lot 22 of Glenwood Beach Resort: Grant of Easement for ten (10) foot wide sewage pipeline easement, and Grant of Easement for ingress, egress, parking and utility easement.

DANGEROUS STRUCTURES ORDINANCE

Following a brief review from Stewart on a proposed Dangerous Structures Ordinance, the board requested this ordinance be reviewed by the Township Planning Commission and forwarded back to the Board for further action.

Adams excused at 8:35 p.m.

PARK DESIGN PLANS

Lory moved, Shields seconded, MOTION CARRIED, to accept the design development proposal submitted by Site Planning Development, Inc., dated March 22, 2002, at a not-to-exceed fee of \$5,125.00.

ELECTRIC FRANCHISE ORDINANCE

Shields moved, Howell seconded, PASSED UNANIMOUSLY, to accept the Electric Franchise Ordinance as presented. (See attached.)

ATTACHMENT ?

**SPRINGWATER
BEACH ROAD and
TERRACE STREET**

Township Supervisor Shields, representatives from the Charlevoix County Road Commission (CCRC), and residents in the Springwater Beach/Terrace Road area recently meet to discuss the condition of Springwater Beach and Terrace Roads. Over the years, the loss of gravel on these roads has created a "country curb" whereby the gravel road sets several inches below the road edge, due to run off, snow plowing, etc. To remedy this problem, the CCRC is proposing to install four (4) inches of gravel and the addition of two, new culverts on Springwater Beach and Terrace Roads at a not-to-exceed cost of \$7,402.50, with a job completion date of August or September.

The Board held lengthy discussion on Township policy pertaining to the allocation of Township funds for secondary roads used primarily for residential access. Area special assessments were discussed as well as pursuing the availability of grants through the Tip of the Mitt or the United States Department of Agriculture. Howell offered to contact Tip of the Mitt and Stewart will research other possible grant options.

With the need for immediate improvements to the Township's primary roads, there is board concern over the expenditure of funds for roads used primarily for residential traffic.

Lory moved, Howell seconded, **PASSED UNANIMOUSLY**, to accept the proposal from Charlevoix County Road Commission at a not-to-exceed cost of \$7,402.50, for gravel and culvert work on Springwater Beach and Terrace Roads. Recognizing the deterioration of these existing gravel roads, the Board will provide maintenance funds in order to maintain the existence of its gravel roads.

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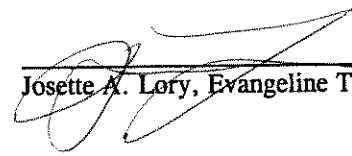
The next regular meeting of the Evangeline Township Board is scheduled for Monday, June 3, 2002, at 7:30 p.m.

NEXT MEETING

Shields moved, Howell seconded a motion to adjourn the Monday, May 13, 2002, Evangeline Township Board meeting at 9:30 p.m.

**MEETING
ADJOURNEI**

*Approved
6/3/02*



Josette A. Lory, Evangeline Township Clerk

Evangeline Township Accounts Payable
May 13, 2002

Description	Amount
Ameritech	21.38
Consumers Energy	153.63
Litzenburger Landscape	80.00
Young, Graham & Elsenheimer	1,319.00