**Cedar Creek Township Regular Board Meeting, June 01, 2022**

Supervisor Aerts called the meeting to order at 5:00 p.m. on Wednesday,

June 01,2022. Rita Evelhoch led us in the Pledge of Allegiance.

**Board Members Present:** Trustees Wright and Foster, Treasurer Jarvis, Clerk Skinner, Supervisor Aerts.

**Residents Present:**  07

**Approval of the Agenda**

**Motion** to approve the agenda with a change to move the ORV/Golf Cart Ordinance up before New Business to accommodate Ms. Grabinski’s schedule.

**Motion** by Wright supported by Jarvis.

**Aye:** Unanimous  **Motion Carried.**

**Approval of the Minutes** -- None at this meeting.

**Treasurer’s Report** -- None

**Public Comment:** None

**ORV/Golf Cart Ordinance**

**Resolution to allow Golf Carts on Township Roads.** Presented by Grabinski. **Motion** to approve the Resolution by Skinner, supported by Foster.

**Aye:** Jarvis, Aerts, Skinner, Foster, Wright **Motion Carried.**

**Ordinance for ORV use on Township Roads.**

**Motion requested by Supervisor Aerts to continue discussion on the ORV Ordinance in a Board Work Session.** Motion made by Clerk Skinner and Supported by Trustee Foster.

**Aye:** Unanimous **Motion Carried.**

**New Business**

**Zoning Administrator pay.**

**Motion** to increase the hourly compensation for the Zoning Administrator to $20/hour by Wright, supported by Jarvis.

**Aye: Unanimous Motion Carried.**

**Comcast Franchise Agreement renewal.**

**Motion** by Foster to renew, supported by Wright.

**Aye:** Unanimous **Motion Carried.**

**West Michigan Broadband request to bring fiber optic cable into the Township.**

**Motion** by Wright to allow WMBB to bring Fiber Optic into Cedar Creek from River Drive. under Maple Island, thence south to the Maple Island store area, supported by Jarvis.

**Aye:** Unanimous **Motion Carried.**

**Fixed Assets Capitalization Policy.**

**Motion** by Wright, supported by Jarvis to adopt the Fixed Asset capitalization policy.

**Aye:** Unanimous **Motion Carried.**

**Printing of new Cedar Creek Voter Information Cards.**

**Motion** by Jarvis to have Spectrum Printing print and mail out new VICs to our township as part of a group purchase with the county, supported by Wright.

**Aye:** Unanimous **Motion Carried.**

**Transfer Station Fee changes.**

**Motion** by Wright to adopt the new fee schedule to offset the difference in the tipping fees charged by our carrier, supported by Foster.

**Aye:** Unanimous **Motion Carried.**

**Stratos Contract.**

**Motion** by Wright to execute a new contract with Stratos, Inc., supported by Skinner.

**Aye:** Unanimous **Motion Carried.**

**Board Comment:**

Clerk Skinner – Voter turnout statistics from the May election.

Trustee Foster – Supported the turnout numbers.

**Public Comment:**

Nancy: Voting result question.

Rita: Time to go?

D. Stamy: ORV Ordinance comments, Golf Cart comments, ORV Sticker comments.

**Adjournment:**  Meeting adjourned at 1818.

*Charles Skinner, Clerk\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_*

*Linda Aerts, Supervisor\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_*