

# ANTWERP TOWNSHIP

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Office Hours:

Mon., Wed., Thurs.

7:00 a.m. – 5:00 p.m.

Tuesday: 7:00 a.m. – 6 p.m.

Closed for lunch M, T, W, Th  
11:30 a.m. – 12:00 p.m.

DANIEL J. RUZICK, Supervisor  
HEATHER MITCHELL, Clerk  
BONNIE OSBORNE, Treasurer  
BRUCE T. CUTTING, Trustee  
RONALD DERHAMMER, Trustee

## AGENDA ANTWERP TOWNSHIP BOARD MEETING 6:30 PM June 12, 2018 As of June 8, 2018

6:30pm Call the Board Meeting to Order.

Pledge of Allegiance

Approval Consent of Agenda from board members

Public Comment:

Consideration of previous minutes: May 8, 2018; Budget Hearing June 5, 2018

### Action on Planning Commission Recommendations:

- A. Special Use: Lounsbury Excavating Inc. Contractor's Facility with outside storage (Tax ID 80-02-007-033-02). Located at 32673 Red Arrow Hwy. Planning Commission recommends approval with conditions dated June 6, 2018.
- B. Site-Plan: Lounsbury Excavating Inc. Contractor's Facility with outside storage (Tax ID 80-02-007-033-02). Located at 32673 Red Arrow Hwy. Planning Commission recommends approval with conditions dated June 6, 2018.

### Old Business:

- A. Personnel Policy

### New Business:

- A. Resolution to obtain Real Estate for public purpose property located at 31801 62<sup>nd</sup> Ave Lawton (Parcel#80-02-020-028-73)
- B. Antwerp Township 2018-19 Budget
- C. Fee Schedule and Permit Fee Schedule 2018-19
- D. Board Appointments
  - a. Planning Commission: Anna Daly (Ending June 2021); Phil Tarchala (Ending June 2021); Denise Schultz (Ending June 2021).
  - b. Mattawan Fire Board: Tom Wortman (Ending 2021); Andrew Martz (Ending June 2021).
  - c. Zoning Board of Appeals: Phil Tarchala (Ending June 2021); Daniel Siebert (Ending June 2021)
  - d. Board of Review: Virg Hendrickson (Ending 2021); Linda Fruin (Ending 2021)
  - e. Lawton Fire Board: Joe Mayne (Ending 2021)
- E. Resolution to impose Property Tax Administrative Fee
- F. Resolution for Group Pension Plan

*Antwerp Township...a growing community*

- G.** Proposal by Siegfried Crandall PC for audit year ended June 30, 2018
- H.** Policy for Antwerp Township Activity Center and Township Board Room
- I.** Proposal by WR Watkins Ross for GASB requirements for OPEB benefits
- J.** Proposal for partition doors Activity Center
- K.** Appointment to Senior Advisory Board
- L.** Budget Amendments
- M.** BHS Insurance Renewal

Correspondence: VBC Dick Godfrey County Commission Chair News & Wayne Wilelmi supporting position on Road Millage

Announcements:

Reports: Attorney, Treasurer, Building Activity, Library, Lawton Fire, Mattawan Fire, Cemeteries, Quick Response, Planning, and Zoning Board.

Public Comments:

Committee for Bills

Adjourn.