DANIEL J. RUZICK, Supervisor CHANTEL REYNA, Clerk BONNIE OSBORNE, Treasurer BRUCE T. CUTTING, Trustee GARY STOCK, Trustee

ANTWERP TOWNSHIP 24821 FRONT AVENUE MATTAWAN, MI 49071-9598

Phone: 269.668.2615 Fax: 269.668.5233 www.antwerptownship.com 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.

AGENDA ANTWERP TOWNSHIP BOARD MEETING October 8, 2019 As of September 23, 2019

6:30pm Call the Board Meeting to Order.

Pledge of Allegiance

Additions to Agenda (Any person in the audience or on the Board shall have up to one minute to describe what they would like as an addition to the Agenda.) When those items have been made known to the Board, prior to the approval of the consent agenda, shall make a motion as to when such items shall be heard.

Approval Consent of Agenda from board members.

Public Comment:

Consideration of previous minutes from the: September 10, 2019 Township Board meeting

Action on Planning Commission Recommendations: None

New Business:

- A. Transfer Station proposal
- B. RFP for property repairs and clean-up at 29579 64th Ave Lawton
- C. Silver Oaks Condominiums:
 - 1. Resolution accepting roadways
 - 2. Agreement process for final asphalt
 - 3. Maintenance agreement
- D. Conveyance of property located at M-40/CR 653 to Van Buren County Road Commission and proposed letter
- E. Mattawan Fire Department land purchase at current location
- F. 2020 dates for March Board of Review
- G. Todd Sokolowski request for foundations at Maple Grove
- H. Secant proposal for computer upgrades
- I. Harwick Cemetery change order for yucca plants transplanting
- J. Tall grass ordinance

Correspondence: VBC Board of Commissioners summary and VBCRC weekly updates

Announcements:

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

Public Comments:

Committee for Bills

Adjourn.

TOWNSHIP BOARD MEETING

| Date: October 8, 2019 | |
|---|--|
| Members Present: (Please cross out those not present) | |
| Daniel J. Ruzick-Supervisor, Bonnie Osborne-Treasurer, Chantel Reyna-Clerk, | |
| Bruce Cutting-Trustee, Gary Stock-Trustee | |
| | |
| Agenda Items: (Please provide rationale for all items <u>NOT</u> passed) | |
| 1. Transfer Station | |
| Motion by Second by | |
| Passed FailedTabled other | |
| Rationale: | |
| | |
| 2. RFP's 29579 64 th Ave Lawton | |
| Motion by Second by | |
| Passed FailedTabled other | |
| Rationale: | |
| | |
| 3. Silver Oaks accepting roads | |
| Motion by Second by | |
| Passed FailedTabled other | |
| Rationale: | |
| | |
| 4. Silver Oaks final asphalt | |
| Motion by Second by | |
| Passed FailedTabled other | |
| Rationale: | |

| 5. | Maintenance a | agreement | | | |
|------------|---------------|-----------------|-----------|-------|--|
| Motion by | | | Second by | | |
| | Passed | Failed | Tabled | other | |
| Rationale: | | | | | |
| | | | | | |
| 6. | Conveyance c | of property | | | |
| Motion by | | | Second by | | |
| | Passed | Failed | Tabled | other | |
| Rationale: | | | | | |
| 7. | 2020 March E | BOR dates | | | |
| Motion by | | | Second by | | |
| | Passed | Failed | Tabled | other | |
| Rationale: | | | | | |
| | | dd Sokolowski | | | |
| Motion by | | | Second by | | |
| | Passed | Failed | Tabled | other | |
| Rationale: | | | | | |
| | ecant | | Second by | | |
| | | | | | |
| Rationale: | | Falled | Tabled | otner | |
| | | | | | |
| | arwick change | | Second by | | |
| | | | Tabled | | |
| Rationale: | | r alled | Tabled | Outer | |
| | rdinance | | | | |
| Motion by | | | Second by | | |
| | Passed | Failed | Tabled | other | |
| Rationale: | | | | | |
| | | uest for refund | 0 11 | | |
| | | | Second by | | |
| | | Failed | Tabled | other | |
| Rationale: | | | | | |

| Supervisor, Daniel J. Ruzick |
|------------------------------|
| |
| |
| Clerk, Chantel Reyna |

Please leave this report for the Township Office