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
6:30 PM
June 11, 2019
As of June 6, 2019

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 7, 2019; Budget Hearing June 4, 2019

Action on Planning Commission Recommendations:

A. Special Use/Site Plan: Red Arrow Storage Facility (Tax ID 80-02-009-005-81). Located at 28133 Red Arrow Hwy. Planning Commission recommends approval with conditions dated June 6, 2019.

Old Business: "NONE"

New Business:

- **A.** Resolution to Appoint Ordinance Officers
- B. Antwerp Township Zoning Texted Amendments-Public Utility Facilities
- C. Antwerp Township 2019-20 Budget
- D. Fee Schedule and Permit Fee Schedule 2019-20
- E. Board Appointments
 - a. Mattawan Fire Board: Kayla Dean (Ending 2022)
 - b. Zoning Board of Appeals: Douglas Cultra (Ending June 2022)
 - c. Board of Review: Virg Hendrickson (Ending 2020); Linda Fruin (Ending 2020) and Leigh Schincariol (Ending 2020)
- F. Resolution to impose Property Tax Administrative Fee
- G. Proposal by Siegfried Crandall PC for audit year ended June 30, 2019
- H. BHS Insurance Renewal
- I. Marihuana Regulation information "only"

Correspondence: VBC Dick Godfrey County Commission Chair and letter from Attorney reference Mattawan Fire and EMS Special Assessment District

Announcements: Senior Picnic the park

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

Public Comments: Committee for Bills

Adjourn.

TOWNSHIP BOARD MEETING

Date: June 11, 2019

lembers Present: (Please cross out those not present)								
Daniel J. Ruzick-Supervisor, Bonnie Osborne-Treasurer, Heather Mitchell-Clerk,								
Bruce Cutting-Trustee, Ron Derhammer-Trustee								
Agenda Items: (Please provide rationale for all items <u>NOT</u> passed)								
A. Special Use Red Ar	row Storage							
Motion by		Second by						
Passed	_Failed	Tabled	_ other					
Rationale:								
B. Site Plan Red Arrov	w Storage							
Motion by		Second by						
Passed	_Failed	Tabled	_ other					
Rationale:								
C. Odinnace officers								
Motion by		Second by						
Passed	_Failed	Tabled	_ other					
Rationale:								
D. Text amendments								
		Conned by						
Motion by								
Passed	_ Failed	Tabled	_ other					
Rationale:								
E. Budget 2018-2019								
_		Second by						
Motion by								
Passed	_ ralled	I abled	_ otner					
Rationale:								

F.	Fee Schedule				
Motion by	,		Second by		
	Passed	Failed	Tabled	other	
Rationale	:				
	a. Kayla D	Dean MF			
Motion by			Second by		
	Passed	Failed	Tabled	other	
Rationale	:				
	b. Dougla	s Cultra ZBA			
Motion by	,		Second by		
	Passed	Failed	Tabled	other	
Rationale	:				
	c. Virg He	endrickson BO	R		
Motion by	·		Second by		
	Passed	Failed	Tabled	other	
Rationale	:				
	d. Linda F	ruin BOR			
Motion by	·		Second by		
	Passed	Failed	Tabled	other	
Rationale	:				
	e. Leigh S	Schincariol BO	R		
Motion by			Second by		
	Passed	Failed	Tabled	other	
Rationale	:				
G. F	Resolution to in	npose Property	y Tax Administrative	e Fee	
			Second by		
			Tabled		
Rationale					

Motion by ______ Second by ______ other Rationale: F. BHS Insurance Renewal Motion by ______ Second by ______ other Passed ____ Failed ____ Tabled ____ other Rationale: Supervisor Daniel J. Ruzick Clerk Heather Mitchell

H. Siegfried Crandall Audit 2019-20

Please leave this report for the Township Office