Champion Township Board Meeting October 10, 2022

- I. **Call to Order:** The Supervisor, Larry Arsenault called the meeting to order at 6:30 p.m.
- II. **Members Present**: Catherine Pratt, Clerk; Larry Arsenault, Supervisor; James Belpedio, Trustee; Ron Miller, Trustee

Members Absent: Linda Pelkola, Treasurer

Visitors: Tanya Bowen, Sara Hupp, Mike Simula, Elizabeth Brotherton

- III. Pledge of Allegiance was said
- IV. **Approval of Minutes with additions:** Jim makes motion to accept. Catherine supports, AIF
- V. Treasurer's Report: read and placed on file
- **VI. Approval of the Agenda:** Larry made motion to accept with additions. Jim supports AIF.

VII. Committee Reports:

- a. Fire: no report
- b. **Planning Commission:** Talked about the Master Plan, still have to type it up.
- c. **Zoning Admin:** Issued one zoning compliance for a storage shed. Second letter haven't gone out but Mike has seen some improvements on the blight issues.
- d. **Recreation Committee:** Quote has been received and will be faxed in a purchased Tuesday 10/11/22.
- e. **MQTA:** Michigan received 45 million grant for water systems. Next meeting is 10/26.
- VIII. **Public Comment:** Historical Society would like to have meeting dates put in the next newsletter and that they are looking for new members. Mike asked if the land donation has been finalized yet. It hasn't been yet, the lawyers are talking.
 - **IX.** Claims with additions: Larry makes motion to accept. Jim supports AIF

X. Old Business:

- a. **TruNorth Credit Card:** Larry made a motion for Carl Pratt to get a TruNorth Credit Card. Jim supported 4 Ayes 0 Nays 1 Absent.
- b. **Club:** Roy Pascoe needs to apply for a zoning ordinance change and once that is approved they will then need to apply for a conditional use permit.

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- c. **Fire Prevention Week Donation:** Larry makes a motion to donate \$250 Catherine supports AIF
- d. **Trampoline Update:** Catherine talked to the insurance and lawyer and they have both advised against getting the trampoline.
- e. **Cyber Security Update:** Virus protection has been updated and added to all computers/laptops.

XI. New Business:

- **a. Security Camera for Election DropBox:** Jim makes motion to buy a Camera, base, battery backup, 21" monitor and HDMI cable for \$1,204. Ron supports AIF
- XII. Public Comment: Jim said that the seminar that he went too was worth it.
- **XIII. Adjournment:** Larry makes motion to adjourn. Ron supports AIF. Meeting was adjourned at 7:12 p.m.

