

KEENE TOWNSHIP BOARD MEETING
December 12, 2023,

Present: T Hardy, T Lewis, B Hulliberger, B Schafer, & C Wojcik

Absent: No One

Meeting started at 7:05 PM with the pledge.

Motion made by Corey, 2nd by Brett to approve the November 14, 2023, Board minutes. Motion Passed & Approved.

Motion made by Brett, 2nd by Corey to approve the minutes from the Special Board meeting which was held on November 27, 2023. Motion Passed & Approved.

Treasurer Report: Taylor gave her Treasurer Report. She met with Daniel Zink & Deb Sage to go over all the Keene Township accounts. Taylor asking for approval to make updates for one Certificate of Deposit & two Money Market Accounts. Bob made a motion for Taylor to set up these accounts, this was 2nd by Corey. All In Favor, Motin Passed. Taylor is also setting up on the taxes to mark if you want a receipt.

Clerk's Report: Corey made a Motion to pay the bills, 2nd by Brett. All In Favor, Motion Passed. Tami said she is getting ready for the February 27, 2024, Election. This will be the first Election that will have the nine days of voting which will be held in Ionia at the Old Mercantile Building. Then on Election Day will be held at the Township Hall with our normal hours 7:AM to 8: PM.

Planning Commission: Ray Krieger gave a report from the last meeting. Talked about Update on the new Michigan Renewable Law: The Governor has signed the new Renewables Laws. Report on Charter Communication Franchise & a request from Jones Meat Market for a truck Ordinance which Jeanne is writing up a draft for the next Planning Commission Meeting.

Zoning Report: Jeanne gave her report of what is going on in Keene Township.

Committee Report: Taylor gave an update about the survey. They will meet again the first of the year. Bob talked with Denny Briggs about getting the Master Plan survey figured out the first of the year as well. Bob talked about doing a survey on just one subject which he would like it to be on Solar. Then after doing the Solar Survey do another survey & put this in the June tax bills.

Cemetery Report: No update

Technology Report: Cori Wilbur stated several items are in progress & will give more of

an update in January.

Russ from Ring Central is getting everything set up for the Township's new phone system. Tami is going to contact the Sexton, Brian VanderHoek if he would like to be added to the Ring Central System.

Supervisor Report: Old Business None

New Business: Bob made a motion regarding the Resolution to Adopt the Ordinance Approving Video Services Local Franchise Agreement Submitted By Spectrum Mid-America, LLC. This motion was 2nd by Corey. Roll Call Vote. Corey, yes Tami, yes, Bob, yes Taylor, yes, Brett, yes. All In Favor, Motion Passed

Bob made the Motion for the Ordinance to Approve, With Reservations, A Uniform Video Services Franchise Agreements Submitted by Spectrum Mid-America, LLC. The motion was 2nd by Corey. Roll Call Vote, Corey, yes Tami, yes Bob, yes, Taylor, yes & Brett yes. All In Favor, Motion Passed.

Had discussion on Ray Krieger's position on the Planning Commission Board. Ray Krieger, Tom Sprague & Chris Nelson all turned in an application to serve on the Planning Commission Chris did not attend the meeting. Several residents spoke in support of Ray being reappointed to the Planning Commission Board. Ray & Tom spoke why they would like to serve on the Planning Commission Board. Corey made a motion to have Ray serve another three-year term. This was 2nd by Brett. Did a Roll Call Vote. Corey, yes Tami, yes Bob, no Taylor, no & Brett, yes. After the vote, Bob said the position would not be filled until a future meeting.

Bob made the motion to adjourn the meeting at 9:01 PM, 2nd by Corey.

Submitted By:

Tami Hardy, Clerk