

**Reading Township
Regular Meeting
Monday, November 14, 2022**

The regular meeting was called to Order by Supervisor Allan Andrews at 7:00 pm

PLEDGE OF ALLEGIANCE

ROLL CALL: Flaughner, Andrews, Gripman, Parker and Mesarosh present.

GUESTS: Harold Farris, Adam Mesarosh, Karen Wheeler, Doug Tripp, Larry Richards, Fred Bockelman, Maureen Miller, Kathy Mikolajczyk, Steve Stroinski and Don Tift.

APPROVAL OF MINUTES:

- Mesarosh moved, Flaughner seconded to approve the minutes of the October 10, 2022, regular meeting. Motion Carried (5-0)

PUBLIC COMMENT:

Mr. Tift commented Wildwood Rd is a big improvement with the limestone application. He did mention the limestone was not packed down and suggested the Hillsdale County Road Commission should grade the limestone back to the center as the stones are moving towards the ditches. He told the board he has some process gravel for sale should we need some for \$1.00 per yard and that it will need to be sifted.

COUNTY COMMISSION: None

ROAD COMMISSION: None

CEMETERY: None

FIRE DEPARTMENT:

Gripman mentioned that the next fire board meeting will be held on December 9, 2022, at 6:00 pm at the fire department.

ZONING ADMINISTRATOR REPORT:

Mr. Farris handed out his August, September, and October monthly reports.

PLANNING COMMISSION:

The July 18, 2022, approved minutes and the October 17, 2022, proposed minutes were handed out. Mesarosh reported the next Planning Commission meeting will be held on January 10, 2023, at 7:00 pm.

LIBRARY BOARD:

Mesarosh mentioned the library is grateful for the milage passing in August.

OLD BUSINESS:

CORONAVIRUS LOCAL FISCAL RECOVERY FUND / AMERICAN RESCUE PLAN ACT (ARPA) UPDATE:

Flaughner updated the board on the driveway approach project that she has received the specifications and plans and can send them out anytime. The board decided to have the clerk send them out as soon as possible for the construction to be completed by the end of May 2023.

Michigan Gas Utilities Franchise Ordinance #2022-01:

Mr. Corey Parker with MGU was scheduled to attend the meeting, to answer any questions the board may have, but he didn't show up. The board decided to table the approval until December's meeting and

hopefully be able to get some answers. Mr. Andrews did receive a layout map of all the township's MGU pipes.

NEW BUSINESS:

Payment of November's Bills and Payments:

- Mesarosh moved, Flaughner seconded to approve payment of November's bills and payments in the amount of \$71,902.68. Roll Call: Gripman-Yes, Mesarosh-Yes, Flaughner-Yes, Parker-yes, Andrews - Yes. Motion Carried (5-0)

Kimball Camp Board Appointment, Karen Wheeler:

Andrews introduced Karen Wheeler as a representative on the Kimball Camp Board. Ms. Wheeler is a Reading Township resident with her husband and two children. She also works for the Hillsdale Hospital as a nurse.

- Andrews moved, Gripman seconded to approve the appointment of Ms. Wheeler to the Kimball Camp Board as the Reading Township representative. Motion Carried (5-0)

FUTURE BUSINESS:

Michigan Gas Utilities Franchise Agreement
G&G Glass – to replace a broken township building window

OTHER BUSINESS:

BOARD COMMENT:

Mesarosh asked the board if they had any information for the newsletter? Flaughner reported the November Election went very smooth and had a constant stream of voters all day. Flaughner also reported that the required security cameras are installed and up and running.

PUBLIC COMMENT:

Karen Wheeler presented to the board the potential plans and the Michigan Spark Grant information for the updating of Kimball Pointe. This includes a parking area and new walkways. She was attending the next Kimball Camp board meeting in which Kimball camp will need to deed over to the township 8 acres of land on Long Lake Rd to qualify for the grant.

– Gripman moved; Parker seconded to give Ms. Wheeler authority to move and act on Kimball Pointe Redevelopment Group as the project coordinator. Motion Carried (5-0)

Next Regular Meeting will be December 12, 2022, at 7:00 pm.

-Flaughner moved and Gripman seconded to adjourn the meeting. Motion Carried (5-0)

Meeting Adjourned at 8:08 p.m.

Respectfully submitted,

MM221114

Allan Andrews, Reading Township Supervisor

Kathy Flaughner, Reading Township Clerk