Johnstown Township Minutes

13641 South M-37 Highway. Battle Creek Michigan 49017

Special Board Meeting—Sleepy Hollow Paving SAD – September 14, 2022 – 6:30 p.m.

Meeting called to order at 6:30 p.m.

Pledge of Allegiance

Present: Supervisor Barb Earl, Clerk Sheri Babcock, Treasurer Karmen Nickerson,

Trustee Deana Powell, Trustee Jeff Warren

Absent: None

Visitors: Five (5)

Agenda: We need to add the term and interest rate to the agenda.

A motion was made by Warren to approve the agenda as amended. Seconded by Powell. All

ayes. Motion carried.

A motion was made by Powell to close the regular at 6:39 p.m. Seconded by Warren. All ayes. Motion carried.

A motion was made by Powell to open the Public Hearing at 6:39 p.m. Seconded by Warren. All ayes. Motion carried.

Public Comments (3 minutes per person):

- Randy Beller inquired where the culvert be located? Is there only one. Yes, one it is to be located down on the curve as discussed with Jake when they met down on Sleepy Hollow.
- A resident wanted to know if the road will be chip sealed? Yes How long will the road last? Subject to a lot of factors including weather, use, etc. but the chip seal extends the greatly extends the life.
- A resident wanted to know if the Sewer project goes forward, will that tear up the road. The Treasurer
 discussed this with Scott from the Sewer Authority and he did not believe that any sewer lines would
 run down the center of the road. There may be points where it would cross under the road and that
 portion of the road would be repaired under the Sewer project cost.
- As previously discussed, it was determined that the Term would be for 5 years. The interest rate would be set at 3%. The total project cost is \$65,000. The total number of parcels to be assessed is 19. This would give a total of \$3,421.05 per parcel. This can be paid in full to avoid interest by Nov. 1st. The annual cost to appear on the winter tax bill will be \$684.21 plus interest for 2022 through 2026.

A motion was made by Warren to approve the total project cost of \$65,000 for a five-year term, payable in annual installments with 3% interest to be billed on the winter tax bills 2022 through 2026. Seconded by Powell. All ayes. Motion carried.

A motion was made by Warren to close the public hearing at 6:59 p.m. Seconded by Powell. All ayes. Motion carried.

A motion was made by Powell to open the regular meeting at 6:59 p.m. Seconded by Warren. All ayes. Motion carried.

New Business:

As no objections were made prior to or during the public hearing, we will proceed with the next resolution.

Resolution No. 2 - #2022-9-2

This resolution was offered by Board Member Powell and supported by Board Member Warren at the meeting on September 14, 2022. The members of the Township Board voted as follows:

Ayes: Warren, Powell, Nickerson, Babcock, Earl

Nays: None

The Supervisor declared the motion carried and the Resolution duly adopted.

Additional Citizen's Comments:

None

<u>Adjournment</u>: A motion was made by Powell to adjourn the meeting at 7:00 p.m. Seconded by Warren. All ayes. Motion carried.

Attested to by: Barbara Earl Supervisor

Sheri Babcock, Clerk