

Johnstown Township Minutes

13641 South M-37 Highway. Battle Creek Michigan 49017

Special Board Meeting . Nov. 29, 2021 . 4:30 p.m.

Meeting called to order at 4:30 p.m.

Present: Supervisor Barb Earl, Clerk Sheri Babcock, Treasurer Karmen Nickerson
Trustee Deana Powell, Trustee Jeff Warren

Absent: None

Visitors: None

Agenda: Township Attorney . Engagement Letter
Cemetery Rules . updated Nov 2021
Iden Cemetery . processing of Quit Claim Deed

Township Attorney . Catherine Kaufman . Engagement letter

A motion was made by Powell to authorize the Supervisor to sign the engagement letter to Catherine Kaufman of Bauckham, Sparks, Thall, Seeber & Kaufman, P.C. as our Township Attorney. Seconded by Warren. All ayes. Motion carried.

Cemetery Rules: Updated Nov 2021

A motion was made by Warren to approve the revision to the Cemetery Rules with the additional wording as discussed. Seconded by Powell. All ayes. Motion carried.

Iden Cemetery: Consumers Energy legal department has declined their offer to prepare the Quit Claim Deed for Iden Cemetery and Halbert Farms. Our assessor, Joyce Foondle has offered to prepare these for us. A motion was made by Warren to approve the preparation of the Quit Claim Deed for Iden Cemetery by our Assessor, Joyce Foondle. Seconded by Powell. All ayes. Motion carried.

Sleepy Hollow Update: The most recent proposal from the road commission, if funded for 10 years, could result in a yearly estimated payment per parcel under the \$1,000 amount that was targeted by the residents. This number is only an estimate and is contingent based on current interest rates and the estimate received from the road commission that could change due to current economic conditions.

This proposal will be presented at the next regular board meeting and may result in providing petitions to move forward.

Adjournment: A motion was made by Powell to adjourn the meeting at 5:03 p.m. Seconded by Powell. All ayes. Motion carried.

Attested to by:
Barbara Earl
Supervisor



Sheri Babcock, Clerk