## KEENE TOWNSHIP BOARD MEETING November 12, 2024

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

Absent No One

The meeting started at 7:PM with the pledge.

Motion made by Corey, 2<sup>nd</sup> by Tami to approve the minutes from the 10/8/24 & the 10/23/24 to approve the Board Minutes from both the October Meetings. All In Favor, Motion Passed.

A check was turned in from David, Barb, Tom, Tami, Jason, & Kate Hardy for \$1000.00 to go towards the fight & appeal the lawsuit on the State of Michigan. This was decided to be deposited into the general fund checking account but marked for the purpose of PA 233.

Treasurer Report: Taylor gave an update on the Keene Township account balances.

Clerk Report: Tami went over the Election. There was a total of 958 ballots tabulated. 406 of those were Absentee Ballots. The Election wad very busy & Tami wanted to thank her Election workers on what a great job they did on Election Day.

A motion was made to approve training for Christine Hendrick & her deputy Wendy Wolff for \$260.00. Also, the Board approved training for all the new Board Member's which is a package of training which can be completed online from MTA for a \$1000.00 a year.

The personal property taxes (smaller company) has been paid in full.

The new Board will be sworn in on 11/20/24 at 1:PM by Judge Sykes in Ionia. This is open to the public & anyone is welcome to attend.

A Motion was made by Tami, 2<sup>nd</sup> by Corey to change the accounts at Mercantile Bank for the new elected Officers. Our new Supervisor is Corey Wojcik, Clerk Holli Melton, & her deputy Kim Newell. The new Treasurer is Christine Hendrick & her deputy is Wendy Wolff. All in Favor, Motion Passed.

A motion was made by Brett, 2<sup>nd</sup> by Corey to pay the bills the November 12, 2024.

Planning Commission: Corey gave an update regarding the last meeting going over the solar ordinance. The next meeting will be in February. Zoning Report: Jeanne gave an update of the happening in Keene Township.

Supervisor Report: Bob gave a budget update for the 2023 thru 2024 budget. Bob went over the profit & loss. Bob made a motion to approve the 2023 thru 2024 budget. This was 2<sup>nd</sup> by Tami. All in Favor, Motion Passed.

Regarding the Board of Review Members will be Lois Wilbur, Brad Potter, & Ray Krieger. Robert Milano has declined to be on this Board going forward, the next Board will look for one more alternate. This opening will be posted on the Keene Township web site with a decryption of what this Board entails, the closing date will be 12/4/24. A motion was made by Bob, 2<sup>nd</sup> by Corey to reappoint the three above members to this Board. (Lois Wilbur, Brad Potter, & Ray Krieger) All in Favor, Motion Passed.

Regarding the Zoning Ordinance for Solar Energy, Commercial Solar Energy Section.

After much discussion regarding this Amendment a Motion was made by Bob, 2<sup>nd</sup> by Taylor to Approve the Board was pooled, Bob yes, Taylor yes, Brett yes, Tami abstained, & Corey no. Motion carries. The Ordinance is #24-11-12 adopted om 11/12/24.

Meeting Adjourned at 9:35PM

Submitted by T Hardy Clerk