

**Bertrand Township Board  
Regular Meeting  
Thursday, June 13, 2019**

Bertrand Township Hall  
3835 Buffalo Rd., Buchanan, MI 49107

Treasurer Kuhn called the meeting to order at 7:00 p.m. and led the Pledge of Allegiance.

Members Present: Kuhn, Payton, Zelmer

Member Absent: Hicks, Vite

Special Guests: Township attorney Sara Senica

**Consent Agenda** *(see attachments)*

**Motion** made by Zelmer seconded by Payton approve Consent Agenda as presented

- Township Board Meeting Minutes from May 9, 2019
- Township Board Special Meeting Minutes from June 4, 2019
- Accounts Payable for the period 05/10/19-06/16/19 as presented:

Total General Fund Expenses	\$32,017.56
Total Fire Dept. Fund Expenses	\$32,470.97
Total WRT Fund Expenses	\$74.92
<b>Total Expenses</b>	<b><u>\$64,563.45</u></b>

- Treasurer's June Report

General Fund	\$1,482,561.78
Total Fire Dept. Fund	\$360,889.10
Total WRT Fund	\$2,377.57
<b>Total Fund Current Assets</b>	<b><u>\$1,845,828.45</u></b>

Roll call vote: **Motion carried unanimously**

**Reports**

Sheriff's Department

None presented.

Fire Department *(see attached)*

Chief Knisely submitted the May 2019, monthly Fire Department report. Nothing extraordinary.

SMCAS

Chief Knisely presented the SMCAS report. SMCAS budget has been prepared for next FY.

SE Berrien County Landfill

Treasurer Kuhn and Trustee Zelmer gave a verbal report:

- As mentioned last month, the SBR has issues with manpower and training. Three new employees were hired to resolve these problems.

Planning Commission

Treasurer Kuhn provided a verbal report.

NATS

Trustee Payton gave a verbal report.

**Public Comments**

Two residents had questions. Mr. Kuntz asked about a lawn mowing ordinance because of unsightly properties in the township. Eileen Glick explained there isn't one because of the agriculture zoning. Treasurer Kuhn suggested he file a complaint.

**Unfinished Business**

None

**New Business**

None

**Public Comments**

None.

**Board Member Comments**

Township attorney Sara Senica discussed the court-ordered postponement of the demolition of the home on 4630 US12 W until there's a resolution in court.

Treasurer Kuhn wants a speedy resolution to the postponement of the 4630 US12 W home demolition so he can get a special assessment from the Berrien County Treasurer for fall taxes.

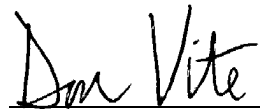
**Communications**

**Miscellaneous / Announcements / Schedule**

- The next township board meeting will be Thursday, July 11, at 7:00 p.m.

Having no further business, the meeting was adjourned at 7:55 p.m.

Respectfully submitted by notes taken by Deputy Clerk Ronnie Redman,



June 20, 2019

Don Vite

Date

Bertrand Township Clerk