

Bertrand Charter Township Board
Regular Meeting
Thursday, May 12, 2022

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

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

Members Present: Kuhn, Payton, Vite, Zelmer

Member Absent: Hicks

Special Guests: Cathy Tilley, Cornerstone Alliance representative; Ann Lowry, C&S Machine Project Manager

Motion made by Vite, seconded by Zelmer to nominate Treasurer Kuhn to moderate the meeting in the absence of Supervisor Hicks.

Voice Vote: **Motion carried unanimously**

Consent Agenda *(see attachments)*

Motion made by Zelmer, seconded by Payton to approve the Consent Agenda as amended:

- Add Item #1 to New Business – Representatives from C&S Machine Expansion Plans
- Township Board Regular Meeting Minutes from April 14, 2022
- Accounts Payable for the period 04/15/22-05/12/22 as presented:

Total General Fund Expenses	\$46,127.94
Total Fire Dept. Fund Expenses	\$14,402.87
Total WRT Fund Expenses	\$80.24
Total Expenses	<u>\$64,925.96</u>

- Treasurer's Report as of April 30, 2022

General Fund	\$1,766,849.78
Total Fire Dept. Fund	\$560,480.73
Total WRT Fund	N/A
Total Fund Current Assets	<u>\$2,327,330.51</u>

Roll call vote: **Motion carried unanimously**

Reports

Sheriff's Department *(on file)*

Fire Department *(on file)*

Chief Knisely submitted the Mal 2022, monthly Fire Department report and gave a verbal report.

SMCAS *(on file)*

SE Berrien County Landfill *(on file)*

Treasurer Kuhn and Trustee Zelmer gave a verbal report.

Planning Commission

Treasurer Kuhn gave a verbal report.

NATS

~~No meeting.~~ Trustee Payton gave a verbal update of the meeting.

Unfinished Business

None

New Business

1. Update on C&S Machine Expansion Plans

Cathy Tilley from Cornerstone Alliance introduced Anne Lowry from C&S Machine. They gave the board an update with the future expansion plans of C&S Machine. Treasurer Kuhn, speaking as a member of the Planning Commission, provided them guidance on next steps for meetings and approvals from the Bertrand Township Planning Commission.

Public Comments

None

Board Member Comments

Treasurer Kuhn briefed the board on the Berrien County Task Force on Broadband

Communications

June 18 – Benefit Car Show in St. Joe

Miscellaneous / Announcements / Schedule

- The next township board meeting will be Thursday, June 9, at 7:00 p.m.

Having no further business, the meeting was adjourned at 8:08 p.m.

Respectfully submitted,



Don Vite

Bertrand Township Clerk

May 18, 2022

Date