

Bertrand Charter Township Board Special Meeting Minutes
Special Assessment District for Emergency Medical Services
Through Southwestern Michigan Community Ambulance Service, District #1

Public Hearing #2

Tuesday, September 20, 2022

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

Supervisor Hicks called the special meeting to order at 7:00 p.m.

Members Present: Hicks, Kuhn, Payton, Vite, Zelmer

Members Absent: None

Guests present: Brian Scribner, SMCAS Executive Director

Supervisor Hicks called the public hearing to order at 7:00 p.m.

Purpose: To review the special assessment roll prepared by the township assessor and consider any objections thereto by the public.

Public notice was given in the forms of a First-Class letter sent to the address of every parcel in the township qualifying to be assessed and publication in the Berrien County Record.

Public Comments/Questions

A single resident was present who had some general questions regarding the SAD. Mr. Scribner answered his questions.

Motion made by Hicks to close the public hearing at 7:39 p.m.

Consent Agenda *(see attachments)*

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

- Remove item #3 Approval of Accounts Payable in Consent Agenda
- Remove item #4 Treasurer Report in Consent Agenda
- Township Board Regular Meeting Minutes from September 8, 2022

Roll call vote: **Motion carried unanimously**

Public Comments

None

Unfinished Business

None

New Business

1. SMCAS SAD Resolution #3 as Exhibit A & B

Motion made by Vite seconded by Payton to approve Resolution #3 (220920A) Filing of Special Assessment Roll for Special Assessment District; Notice of Public Hearing

Roll Call Vote: Ayes: **Kuhn, Hicks, Payton, Vite** Nays: **Zelmer** **Passed: 4-1**

2. SMCAS SAD Resolution #4 as Exhibit A & B

Motion made by Vite seconded by Payton to approve Resolution #4 (220920B)
Confirmation of Special Assessment Roll

Roll Call Vote: Ayes: **Kuhn, Hicks, Payton, Vite** Nays: **Zelmer** **Passed: 4-1**

Board Member Comments

Trustee Zelmer asked Mr. Scribner to provide a five-year plan by the first of the year that the board can review during the January budget meetings. Discussion ensued regarding the immediate steps that need to be taken since the board will need to determine SAD funding again next summer.

Clerk Vite asked Mr. Scribner to consider including the SMCAS Membership literature in future property tax notices.

Having no further business, the meeting was adjourned at 7:50 p.m.

Respectfully submitted,



September 23, 2022

Don Vite

Dated

Bertrand Charter Township Clerk