# Johnstown Township Minutes

13641 South M-37 Highway. Battle Creek Michigan 49017

Special Board Meeting – April 26, 2023 – 2:00 p.m. ARPA fund projects and other pertinent business

Meeting called to order at 2:03 p.m.

Pledge of allegiance.

Present: Supervisor Barb Earl, Clerk Sheri Babcock, Treasurer Karmen Nickerson

Trustee Deana Powell

**Absent:** Trustee Jeff Warren

**Visitors:** Two.

**Purpose:** To further evaluate proposed assets or projects to be considered and funded with

American Rescue Plan Act (ARPA) funds. This meeting could include any other

pertinent business as needed. The community was invited to attend.

**Agenda:** A motion was made by Powell to add the Blight Ordinance to the agenda.

Seconded by Nickerson. All ayes. Motion carried.

A motion was made by Powell to approve the agenda as amended. Seconded

by Powell. All ayes. Motion carried.

### **ARPA funds:**

• Discussion about the proposed electrical work at the pavilion.

 Discussion about vendor(s) to source products to be put to use in the pavilion, playground, and walking path project, as well as benches for the cemetery. Items of preliminary interest were identified and quotes will be secured in advance of the next Regular Board Meeting.

#### **ARPA Reporting:**

• Annual Reporting will be finalized on Saturday, April 29.

## Parks & Recreation Grant Application:

 Deadline is May 5. A motion was made by Powell to submit a grant request per today's discussion. Seconded by Nickerson. All ayes. Motion carried.

#### **Next ARPA Meeting Date:**

 A Special Board Meeting is tentatively set for May 17, 2023 at 3:00 PM and will be confirmed during the next regularly scheduled Board Meeting.

# **Blight Ordinance:**

 Discussion that our Blight Ordinance would be complaint-driven and focus on health and safety issues, and what enforcement might look like.

**<u>Public Comments:</u>** A resident shared comments about the use of solar power.

<u>Adjournment</u>: A motion was made by Powell to adjourn the meeting at 3:45 PM. Seconded by Nickerson. All ayes. Motion carried.

Attested to by: Barbara Earl Supervisor

Sheri Babcock, Clerk