

# CHARTER TOWNSHIP OF PAVILION REGULAR BOARD MEETING MINUTES JANUARY 13, 2025

## PENDING

The Regular Board Meeting for January 13, 2025, was called to order at 6:00 pm by John Speeter. Board Members present: John Speeter, Supervisor, Karen Siegwart, Clerk, Robyn Maxson, Treasurer, Ed Cagney, Trustee, and Greg Thomas, Trustee, Dan Frizzo, Trustee, and Dave Steffens, Trustee. Attorney Rob Thall was present also.

A motion was made by Greg Thomas to approve the agenda. Ed Cagney seconded it. The agenda stands. A motion was made by Greg Thomas to approve the Consent Agenda which includes December 9, 2024, Regular Board Minutes, the Financial Report for December 2024, and the payment of the monthly bills. Karen Siegwart seconded it. The motion carried.

Correspondence: HHW Qtr.

Committee Reports

Citizen and Board Comments.

### **NEW BUSINESS:**

#1. Discussion was heard on the progress with the Kalamazoo Wastewater System Improvements. To be able to give the City of Kalamazoo, Pavilion's lift stations, listed as, Greenfield, Smiley, and Toby, to handle the expense, and maintain, and repair. A motion was made by Greg Thomas to approve the Kalamazoo Wastewater Systems Improvements Construction Agreement. Dan Frizzo seconded it. The motion carried.

#2. Discussion was heard on the Memorandum of Understanding Between Pavilion Charter Township and Brady Charter Township Regarding Fire Protection Services. Brady's Supervisor, Randy Smith was also present. Fire Chief, Poenicke and Deputy Fire Chief Siegwart were also present. A motion was made by Greg Thomas to approve the "Memorandum of Understanding between Pavilion Charter Township and Brady Charter Township Regarding Fire Protection Services, Effective April 1, 2026". Ed Cagney seconded it. Roll call as follows:

**YES**

**NO**

**ABSENT**

Greg Thomas

Ed Cagney

Robyn Maxson

Karen Siegwart

John Speeter

Dan Frizzo

Dave Steffens

This Memorandum of Understanding is approved.

#3. A review was presented on the PA116 Request from VDS Farms for parcel 3911-26-126-011 (33 acres). Kalamazoo Planning and Kalamazoo Conservation District sent their approvals in writing and verbal. Ed Cagney made a motion to approve the PA116 Request for VDS Farms. Greg Thomas seconded it. Roll call as follows:

#3. (Continued)

**YES** **NO** **ABSENT**

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Ed Cagney  
Robyn Maxson  
Karen Siegart  
John Speeter  
Greg Thomas  
Dave Steffens  
Dan Frizzo

The PA116 Request for VDS Farms is approved at the Township Level.

#4. A motion was made by Robyn Maxson to adopt the Poverty Exemption Resolution for 2025. Greg Thomas seconded it. Roll call as follows:

**YES** **NO** **ABSENT**

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Karen Siegart  
Dave Steffens  
Dan Frizzo  
John Speeter  
Greg Thomas  
Robyn Maxson  
Ed Cagney

The Poverty Exemptions for 2025 are adopted.

#5. A motion was made by Karen Siegart to adopt the Resolution, Accepting Letters of Protest from Township Residents for March 2025 Board of Review. Greg Thomas seconded the motion. Roll call as follows:

**YES** **NO** **ABSENT**

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Dave Steffens  
Dan Frizzo  
Karen Siegart  
John Speeter  
Ed Cagney  
Greg Thomas  
Robyn Maxson

The Accepting Letters of Protest from Township Residents for March 2025 Board of Review is adopted.

#6. A motion was made by John Speeter to adopt the Resolution to Provide for Alternate Starting Dates for March, July, and December 2025 Board of Review. Greg Thomas seconded the motion. Roll call as follows:

#6. (Continued)

**YES** **NO** **ABSENT**

John Speeter  
Robyn Maxson  
Dan Frizzo  
Ed Cagney  
Dave Steffens  
Greg Thomas  
Karen Siegart

The Resolution to provide for Alternate Dates is adopted.

#7. A discussion was heard from Attorney Thall on a Resolution to approve and authorize an Execution of Agreement regarding financing (Bonds) of Authority Sewer System Improvements (South County Sewer and Water Authority). The Authority would set bonds and would be responsible to pay the bonds through the sewer users and not the municipalities. Greg Thomas made a motion to adopt this Resolution. John Speeter seconded the motion. Roll call as follows:

**YES** **NO** **ABSENT**

Dan Frizzo  
Dave Steffens  
Greg Thomas  
Ed Cagney  
Karen Siegart  
John Speeter  
Robyn Maxson

The Resolution to Approve and Authorize Execution of Agreement Regarding Financing of Authority (SCSWA) Sewer System Improvements, is adopted.

#8. A motion was made by Karen Siegart to approve a once-a-month meeting date on the second Tuesday of each month at 6:00pm, here at the Township Hall, for the Zoning Board of Appeals. Greg Thomas seconded it. The motion carried.

#9. Discussion was heard from Supervisor Speeter on Tornado Relief Funds offer by Kalamazoo County.

#10. A motion was made by Greg Thomas to approve the funding from ARPA which has been already obligated by Supervisor Speeter, since December 31, 2024. Karen Siegart seconded it. The motion carried.

A motion was made by Greg Thomas to adjourn. Ed Cagney seconded it. The motion carried.

Adjourned: 7:15pm



Respectfully, Submitted,  
Karen Siegart, Clerk