

THREE OAKS TOWNSHIP
REGULAR MONTHLY MEETING MINUTES

April 11, 2022

Present: Osburn, Mangold, Gordon, Mitchell and Zabel

Motion by Mitchell supported by Gordon to approve the agenda with additions. Motion carried

Public comment: The Townships new insurance company, Decker Agency, representative Ryan Brown introduced himself and Agency owner, Kevin Decker to the board.

Motion by Zabel supported by Mitchell to approve the consent agenda with bills to be paid @ \$38,060.02 est. roll call

Ayes: Mangold, Gordon, Osburn, Zabel, Mitchell

Nays: none

Motion carried

Old Business

1. Spring Creek School Restoration Phase II Update-Chris Mitchell made a report about grants applied for and upcoming fund-raising events for the final phase for \$152,000. The Township has been awarded a \$2,000.00 grant from the AEP, Heart of Cook Foundation. Applications for three other foundations have been applied for.
2. Ray Rd update-supervisor reported we're waiting on engineers decision.
3. Fire Agreement with Village- Need to know if we will still be charging for fire fees before contract is signed.
4. Resolution for Roads and Bridges Millage Ballot Proposal-
Motion by Zabel supported by Mitchell to approve the Resolution.

Roll call

Ayes: Mitchell, Zabel, Osburn, Gordon, Mangold

Nays: none

Motion by Osburn supported by Mitchell to approve the Ballot language: "Shall the Township of Three Oaks, Berrien County, Michigan be granted the authority to levy .3750 mills (\$.3750 per \$1,000 taxable value) upon real and tangible property for a period of Four (4) years from 2022 through 2025, inclusive, for the purpose of maintenance and improvement of Roads and Bridges in Three Oaks Township. This is a new millage levy that will produce an estimated \$41,099.00 in the first calendar year the millage is levied." Motion carried

5. Public Safety Funding Disbursement- bills will be paid out of their respective funds

New Business

1. Koebel Farm has applied for Land Preservation- upon board approval the clerk will forward all documents to Berrien County Planning Commission and the Berrien County Soil Conservation District.

Motion by Zabel supported by Gordon to approve the Farm Land Preservation (PA 116) request.

Motion carried

2. ARPA Fund Distribution Report- the clerk will have the report submitted to the Feder Gov't by the April 30th deadline
3. Berrien County Drain Commission work shop will be Friday April 22. Supervisor will attend
4. Cemetery Cleanup Notice- posted and will publish in local paper for 2 weeks
5. Berrien County Road Department Agreement-\$56,979 for Philipps & Stickles Roads
Motion Mitchell supported by Zabel to approve the agreement

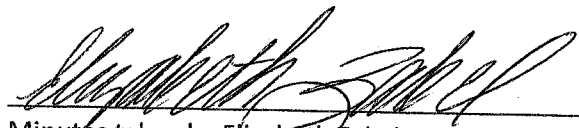
Roll call

Ayes: Osburn, Zabel, Mangold, Gordon, Mitchell

Nays: none

Supervisor adjourned the meeting @ 8:01

Next meeting May 9, 2022 7:00



Minutes taken by Elizabeth Zabel

Three Oaks Township Clerk