

# Three Oaks Township Board of Trustees

---

## Regular Meeting Minutes August 12, 2024

Regular meeting called to order at 7:00pm.

Roll call, Present: Mangold, Mitchell, Zabel , Gordon and Osburn

Public comment: None

Motion by Zabel supported by Gordon to approve the agenda as presented. Motion carried.

Motion by Mitchell supported by Osburn to approve the consent agenda with the addition of a bill for \$1620.00 making the total estimated bills to be paid @ \$36516.12. Roll call

Ayes: Zabel, Mangold, Osburn, Gordon, Mitchell

Nays: None

Motion carried. 5-0

### Old Business

1. Spring Creek School –Garth Taylor presented why he wants the Baby Grand piano in the school.
  - a. Motion by Mitchell supported by Osburn to approve the signing of a contract with the American School of Music.  
Motion approved 4-1  
Michigan Par Plan is again offering grants for security the Township will explore this for the school
  
2. Community Garden parcel- The Village has offered \$25000.00 for the Community Garden property.
  - a. Motion by Mitchell supported by Gordon to accept the offer.  
Ayes: Zabel, Mangold, Osburn, Gordon, Mitchell  
Nays: None  
Motion approved 5-0

### New Business

1. Joint Fire Authority- Motion Zabel support Gordon to agree to split the cost for Attorney fees with 4 other Municipalities not to exceed \$5000.00 and the conflict of interest contract.  
Ayes: Osburn, Mangold, Zabel, Mitchell, Gordon  
Nays: None  
Motion carried 5-0
  
2. Eagleview Agreement- Motion Zabel support Mitchell to to sign the contract with the county for a 6 year term with the annual fee not to exceed \$1000.00.  
Ayes: Gordon, Mitchell, Zabel, Mangold, Osburn  
Nays: None  
Motion carried 5-0

3. LRSB Distribution costs- None
4. Election- Clerk Zabel asked the Boards approval to move the November General Election to the Elementary School Auditorium do to the large line at the 2020 election.  
Motion Zabel support Gordon to approve the move of the November General Election to the School.  
Motion approved 5-0
5. Mobile Shredder will be available in the parking lot from 9-12 August 17
6. The Township has cloth bags for sale for \$3.00.

Meeting closed 8:15

Next meeting Sept 9

Minutes submitted by



Elizabeth Zabel

Three Oaks Township Clerk