

THREE OAKS TOWNSHIP BOARD OF TRUSTEES

REGULAR MEETING MINUTES

AUGUST 14, 2023

Regular meeting called to order at 7:00pm.

Present: Mitchell, Osburn, Mangold, Zabel, Gordon

Public comment: None

Motion Zabel support Mitchell to approve the Agenda with the removal of item 4. Motion carried

Motion Zabel support Gordon to approve the consent agenda with estimated bills @\$30604.32. Roll call

Ayes: Mangold, Mitchell, Osburn, Zabel, Gordon

Nays: None

Motion carried 5-0

OLD BUSINESS

1. Update on Phase II Spring Creek School Restoration

The contractors have resumed working.

2. Amend CMC Resolution #071023

Motion Mitchell support Gordon to sign the amended resolution as presented.

3. AT&T Metro Act Right of way Extension

Motion Zabel support Gordon to approve the extentions

NEW BUSINESS

1. Approval of Marijuana Business Applications

Motion Zabel support Mitchell to approve the applications as presented. Roll call

Ayes: Gordon, Zabel, Osburn, Mitchell, Mangold

Nays: None

Motion carried 5-0

2. Clerk's 9 Day Voting Resolution #081423

Motion Mitchell support Gordon to approve moving forward with negotiations with Berrien County

Clerk's Office for implementing the 9 Day Early Voting. Roll call

Ayes: Osburn, Zabel, Gordon, Mangold, Mitchell

Nays: None

Motion carried 5-0

Meeting adjourned @ 7:31

Next meeting September 11, 2023 @ 7:00pm

Minutes submitted by

Elizabeth Zabel

Three Oaks Township Clerk