

Three Oaks Township Board of Trustees
Regular Meeting Minutes
August 8, 2022

Regular meeting called to order at 7:00 pm.

Roll Call, Present; Gordon, Mitchell, Osburn & Mangold. Absent; Zabel

Public Comment; None

Agendas;

Motion by Mitchell, support Gordon, to approve the Agenda as amended.

Motion carried.

Motion by Mitchell, support Osburn, to approve the Consent Agenda with amended Bills To Be Paid estimated total of \$42,905.91 Roll Call;

Ayes: Mitchell, Gordon, Osburn and Mangold, Nays; None, Absent; Zabel. Motion Carried 4-0-1

Old Business;

Mitchell updated the fundraising for Phase II of the Spring Creek School Restoration Project. Project Architect Bill McCollum and Project Contractor Gary Geist of Triton Construction Services presented revised Contractor cost of \$149,374 and an additional \$9,500 for Architect and miscellaneous cost bringing the total project cost for Phase II to \$158,874. Anticipated funding currently is projected at \$144,000 leaving a deficit of approximately \$14,000. A motion by Mitchell, supported by Mangold, to proceed with work on Phase II with the Township bridge funding the \$14,000 deficit while seeking additional donations. Roll Call; Ayes: Mitchell, Gordon, Mangold and Osburn, Nays: None, Absent: Zabel. Motion Carried 4-0-1. Anticipated completion date is January, 2023.

Mangold reported that the DAR Run/Walk Event Fundraiser for Wreaths Across American, Forest Lawn Cemetery was held on Saturday, August 6, 2022.

New Business;

1. Mangold reported, with information from Election Worker Sharon Chrishner, that the August 2, 2022 Primary Election was smooth and without issues. Mangold thanked the residents for approving the 4 Year .375 Millage for Roads and Bridges.
2. Mangold presented a proposed contract from ComCast Business Internet Package. Due to the absence of Clerk Zabel the decision was tabled to the September meeting.
3. Mangold presented a request from TROTOM for permission to use the grass area East of the Fire Station for the US 12 Heritage Garage Sale August 12-14. After discussion, a motion by Mitchell, supported by Osburn, to allow use this year and request they consider an alternate site in the future because of possible expansion plans at the Fire Station. The motion carried 4-0-1.

4. Mangold presented an estimate from Graham Services for Hackberry tree removal at Shedd Cemetery. A large section of the tree came down during a recent storm and in 2020 a cable was installed to stabilize the tree. A motion by Osburn, supported by Mitchell, to accept the estimate of \$3,500. Roll Call; Ayes: Mitchell, Gordon, Mangold and Osburn, Nays: None, Absent: Zabel. The motion carried 4-0-1.
A motion by Mangold, supported by Gordon, to amend the August Bills to be paid from \$42,095.91 to \$46,405.91 Roll Call; Ayes: Mangold, Mitchell, Osburn and Gordon, Nays: none, Absent: Zabel. The motion carried 4-0-1
5. Mangold informed the Board of planning to attend a Cross Municipal Collaborative meeting on Thursday, August 18, 2022 @ 9:00 am at the Chikaming Township Hall. The main topic of discussion will be the opportunities and challenges related to consolidation of police services amongst local units of government.

Final Public Comment;

None

The meeting adjourned @ 8:24 pm.

The next meeting is scheduled for Monday, September 12, 2022 @ 7:00 pm.

Respectfully submitted,

George A. Mangold
Township Supervisor