

Three Oaks Township Board of Trustees
Regular Meeting Minutes
December 10, 2018

Regular meeting opened at 7:00 pm.

Members present; Osburn, Zabel, Gordon, Mitchell and Mangold

Motion Mitchell support Gordon to approve the agenda as presented.
Motion carried.

Motion Zabel support Mitchell to approve the consent agenda as presented with bills estimated at \$36498.07.

Ayes: Mitchell, Mangold, Gordon, Osburn, Zabel

Nays: None

Motion carried.

Old Business;

Spring Creek School- The Pokagon Fund has committed to a \$20,000 grant with the Township contributing \$25,000 and \$15,000 from Mr. Turner and the remaining balance of \$10,000 from various donations.

Cemetery- A salt spreader that mounts to the Kubota tractor has been purchased for \$300.00. The tent & walls, chairs & covers, grass, cremation stand has been ordered for \$3582.40.

New Business

Board reappointments

Planning Commission-JC German has resigned. Judy Dunlop will be moved from the ZBA to the Planning Commission. John Kramer and Kathy Snyder have accepted their reappointments.

ZBA- Terri Newkirk will move from an alternate on the ZBA to a full member.

BOA- Chris Mitchell and Joe Bardusk for reappointment.

BOR- Dave Thomas, Ken Seifert, Dave Grosse and John Kramer for reappointment.

Motion Mitchell support Osburn to approve all the appointments presented.

Motion carried.

Recreational Marihuana- Motion Mitchell support Gordon to opt out for the purpose of allowing the Legislation to make the laws to regulate it.

Ayes: Zabel, Osburn, Gordon, Mangold, Mitchell

Nays: None

Motion carried.

Township Attorney- Motion Mangold support Zabel to terminate the services of Bittner Jennings as the Township Attorney as of January 1, 2019. Motion carried.

Motion Zabel support Mitchell to hire Dave Peterson with Straub, Seaman & Allen firm to represent the Township beginning January 1, 2019. Motion carried.

Resolutions- Motion Mangold support Osburn to adopt Resolution 12-10-02 to Set Alternate Date for the July Board of Review. Roll call.

Ayes: Osburn, Zabel, Gordon, Mitchell, Mangold

Nays: None

Motion carried.

Motion Mangold support Mitchell to adopt Resolution 12-10-03 to Set Alternate Date for the December Board of Review. Roll call.

Ayes: Mangold, Gordon, Mitchell, Zabel, Osburn

Nays: None

Motion carried.

Motion Mangold support Zabel to adopt Resolution 12-10-1 the Poverty Exemption Guidelines and Asset Level Test. Roll call.

Ayes: Gordon, Mitchell, Zabel, Osburn, Mangold

Nays: None

Motion carried.

Ordinances- Motion Mangold support Mitchell to adopt Ordinance#31A to Amend Ordinance#31 also known as the Land Division Ordinance. Roll call.

Ayes: Mangold, Gordon, Zabel, Mitchell, Osburn

Nays: None

Motion carried.

Motion Mangold support Zabel to adopt Ordinance#53 also known as the Platted Lot Split Ordinance. Roll call.

Ayes: Gordon, Mitchell, Osburn, Mangold, Zabel

Nays: None

Motion carried.

Motion Mangold support Zabel to adopt Ordinance#52 also known as the Boundry Line Adjustment Ordinance. Roll call.

Ayes: Zabel, Mitchell, Osburn, Mangold, Gordon

Nays: None

Motion carried.

Motion Mangold support Zabel to Adopt Ordinance#36A to replace Ordinance#36 also known as the Cemetery Ordinance. Roll call.

Ayes: Osburn, Mangold, Gordon, Zabel, Mitchell

Nays: None

Motion carried.

General Code Codification-update on the class attended by the Clerk and Supervisor in Bridgman on the database

Ezra Scott- The Supervisor attended a meeting with Mr. Scott about grant opportunities to improve broadband in the area

Treasurer- The Treasurer stated the laptop she uses for tax payments is not functioning properly it's about 8 years old.

Motion Mitchell support Gordon to purchase a new laptop not to exceed \$1000.00. Roll call.

Ayes: Mitchell, Mangold, Osburn, Zabel, Gordon

Nays: None

Motion carried.

Meeting adjourned @ 8:43

Next meeting January 14, 2019

Minutes submitted by

Elizabeth Zabel

Three Oaks Township Clerk