

# Three Oaks Township Board of Trustees

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## Regular Meeting Minutes December 9, 2024

Regular meeting called to order at 7:00pm.

Roll call, Present: Miles, Swanstrom, Mitchell, Osborn and Smith

Public comment: None

Motion by Mitchell supported by Miles to approve the agenda as presented. Motion carried. 5-0

Motion by Mitchell to approve the consent agenda after bill to Dobberteen was clarified. Miles noted that the payment being made to the Village for Police protection would be the last. Supported by Osborn. Roll call **Ayes:** Miles, Swanstrom, Osborn, Mitchell and Smith **Nays:** None

### OLD BUSINESS

1. Spring Creek School update- Nothing to report. There was discussion on getting internet and security at the School house and getting a grant from the insurance company to pay for it. There was also discussion on changing the rental application. The 4hr minimum was removed and the fact the we have a piano was added. Mitchell requested changing it on the website.
2. The Sale Agreement for the Community Garden property was completed by Smith and Miles on December 5, 2024
3. Other-None

### NEW BUSINESS

1. Smith is continually working alongside other departments to get the new budget completed.
2. Smith is continually meeting with other elected officials to combine their vision and his vision for the township moving forward.
3. George Mangold introduced a proposal for a cemetery coordinator. It was proposed that he perform the duties of arrangements of funerals, including grave plot, cremation burials, location of body burial sites, recording of burials, locations of headstone foundations and ground maintenance excluding mowing and snowplowing. It was proposed the he would receive an annual salary of \$7,500.00 (\$625.00 per month) to be reviewed annually. Motion to accept the proposal by Mitchell and supported by Miles. Roll call. **Ayes:** Mitchell, Osburn, Swanstrom, Smith and Miles **Nays:** None

Final Public Comment:

Karla Kanger asked about RNG was informed the Township has no new information.

Meeting closed 7:45

Next meeting January 13, 2024

Minutes submitted by

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Marcie Miles

Three Oaks Township Clerk