

Three Oaks Township Board of Trustees
Regular Meeting Minutes
February 8, 2021

Regular meeting called to order, virtually thru Zoom, at 7:02 pm.

Roll Call, Present remotely; Gordon and Mitchell @ their respective homes, Osburn & Mangold @ their offices in the Twp. Hall and Zabel in Moore Haven, FL.

Absent; None

Guests; 4 guests viewing remotely.

Public Comment; None

Agendas;

Mangold requested to add to the agenda, Item 4, "Other" a Pokagon Fund request that was received this morning.

Motion by Zabel, support Gordon, to approve the Agenda as adjusted.

Motion carried.

Mangold reported the resignation of Electrical Inspector Charles Basinger, effective Sept. 16, 2021 when his Electrical Inspector certification expires.

Motion by Mitchell, support Zabel, to approve the Consent Agenda with correction of Bills To Be Paid estimated total of \$43,287.65. Roll Call;

Ayes: Zabel, Gordon, Mitchell, Osburn, Mangold

Nays: None

Abstain: None

Motion carried 5-0-0

Old Business;

The status of Enterprise Park sale offer was given by Mangold. The sales agreement has not been signed. We are awaiting word from the Village of Three Oaks that they have been assured of not having any expenses for providing water/sewer to the property.

Mangold gave an update of the status of the Township's Recreational Marijuana Establishments ordinance. The Township Attorney is doing legal review of the comments submitted by the Township's Planning consultant.

The Twp. Board reviewed Resolution 21-0208-1 to amend the Twp. Cemetery Ordinance No. 36A, Section 7. A motion by Mangold, supported by Gordon, to amend Ordinance No. 36A. Section 7 as presented. On a roll call vote the following votes were recorded; "Yes" Osburn, Zabel. Gordon, Mangold. "No" Mitchell. "Abstain" None. The motion carried 4-1-0.

The Twp. Board reviewed two proposals as to funding Roads and Bridges. The Road and Bridge millage had expired on December 31, 2020. The proposals were either entertain a new Ballot Proposal for four (4) years in May or levy a one (1) year 0.375 tax as allowed by MCL 247.670. After discussing various situations; a motion by Zabel, supported by Gordon, to adopt Resolution 21-0208-2, a 0.375 mill property tax levy for the maintenance/improvement of County Roads within the Township for levy in 2021. On a roll call vote the following votes were recorded; "Yes" Mangold, Osburn, Gordon, Zabel, Mitchell. "No" None. "Abstain" None. The motion carried 5-0-0.

New Business;

The 2021 One Year Contract with the Three Oaks Emergency Vehicle Association was discussed. Due to issues on the yearly amount and the ability of the new Ambulance millage to reimburse the General Fund, a motion by Zabel, supported by Osburn, to conditionally approve the one (1) contract with the Three Oaks Emergency Vehicle association pending answers to the issues raised. On a roll call vote the following votes were recorded; "Yes" Zabel, Gordon, Mitchell, Osburn, Mangold. "No" None. "Abstain" None. The motion carried 5-0-0.

Resolutions – A motion by Mitchell, supported by Gordon, to adopt the following Resolutions for 2021-2022; Post Audit Twp. Bills, Auditor, Attorney, Depositories, Twp. Investment & Depositories, Planning/Zoning Consultants and Municipal Emergency Coordinator. The motion carried 5-0.

A motion by Zabel, supported by Mitchell, to adopt the Resolution Regarding Public Information Coordinator and Policy of Charges for Public Information.

Roll Call:

Yes: Gordon, Mitchell, Mangold, Osburn, Zabel

No: None

Abstain: None. The motion carried 5-0-0

A motion by Zabel, supported by Gordon, to adopt the Trustee Salary Resolution at \$2,353.29 annually. Roll Call:

Yes: Mangold, Mitchell, Zabel, Gordon, Osburn

No: None

Abstain: None The motion carried 5-0-0

A motion by Mitchell, supported by Zabel, to adopt the Supervisor Salary Resolution at \$11,005.18 annually. Roll Call:

Yes: Mitchell, Osburn, Gordon, Zabel, Mangold

No: None

Abstain: None The motion carried 5-0-0

A motion by Mangold, supported by Osburn, to adopt the Clerk Salary Resolution at \$18,857.00 annually. Roll Call:

Yes: Mangold, Gordon, Mitchell, Osburn, Zabel

No: None

Abstain: None The motion carried 5-0-0

A motion by Mitchell, supported by Gordon, to adopt the Treasurer Salary Resolution at \$14,995.00 annually. Roll Call:

Yes: Zabel, Osburn, Gordon, Mitchell, Mangold

No: None

Abstain: None The motion carried 5-0-0

A motion by Gordon, supported by Mitchell, to adopt the Fire Chief Salary Resolution at \$18,082.15 annually. Roll Call:

Yes: Osburn, Zabel, Mitchell, Mangold, Gordon

No: None

Abstain: None The motion carried 5-0-0

A motion by Zabel, supported by Gordon, to adopt the Election Workers Compensation Resolution as presented. Roll Call:

Yes: Gordon, Mitchell, Zabel, Osburn, Mangold

No: None

Abstain: None The motion carried 5-0-0

A motion by Mitchell, supported by Zabel, to adopt the Hourly Township Employee Compensation at an increase of \$0.25 an hour. Roll Call:

Yes: Zabel, Osburn, Gordon, Mangold, Mitchell

No: None

Abstain: None The motion carried 5-0-0

A motion by Gordon, supported by Zabel, to adopt the Attendance at Educational Meetings Resolution as presented. Roll Call:

Yes: Mangold, Mitchell, Zabel, Gordon, Osburn

No: None

Abstain: None The motion carried 5-0-0

A motion by Mangold, supported by Zabel, to adopt the Poverty Exemption Income Guidelines and Asset Level Test Resolution as presented. Roll Call:

Yes: Osburn, Zabel, Mitchell, Gordon, Mangold

No: None

Abstain: None The motion carried 5-0-0

A motion by Mitchell, supported by Osburn, to adopt the Three Oaks Township Resolution to Set an Alternate Date for the March Board of Review First Taxpayer Appeal Meeting 2021 as presented. Roll Call;

Yes: Osburn, Gordon, Mitchell, Mangold, Zabel

No: None

Abstain: None The motion carried 5-0-0

A motion by Zabel, supported by Mitchell, to adopt the Three Oaks Township Resolution to Set an Alternate Date for the July Board of Review 2021 as presented. Roll Call:

Yes: Mitchell, Zabel, Gordon, Osburn, Mangold

No: None

Abstain: None The motion carried 5-0-0

A motion by Gordon, supported by Osburn, to adopt the Three Oaks Township Resolution to Set an Alternate Date for the December Board of Review 2021 as presented. Roll Call:

Yes: Gordon, Osburn, Zabel, Mitchell, Mangold

No: None

Abstain: None The motion carried 5-0-0

A motion by Mitchell, supported by Mangold, to adopt the Three Oaks Township Resolution to Allow Local Residents to Protest in Writing to the Board of Review as presented. Roll Call:

Yes: Mangold, Osburn, Mitchell, Zabel, Gordon

No: None

Abstain: None The motion carried 5-0-0

A motion by Mangold, supported by Zabel, to adopt the Three Oaks Township Resolution to Allow Extension of Poverty Exemption through 2023 Tax Year as presented. Roll Call:

Yes: Zabel, Gordon, Mitchell, Osburn, Mangold

No: None

Abstain: None The motion carried 5-0-0

Other:

A motion by Mitchell, supported by Zabel, to allow the Pokagon Fund use of the Three Oaks Township name and/or logo on printed and digital messages indicating support for the Broadband Data Collection Project by the Pokagon Fund. The motion carried 5-0.

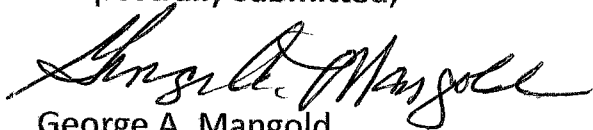
Final Public Comment;

None

The meeting adjourned @ 8:27 pm.

The next meeting is scheduled for Monday, March 8, 2021 to be held after the Public Hearing for the 2021/2022 Three Oaks Township Proposed Budget presentation @ 7:00 pm.

Respectfully submitted,



George A. Mangold

Township Supervisor