

Three Oaks Township Board of Trustees  
Regular Meeting Minutes  
February 10, 2019

At 6:30 the Township had a meet and greet with the new Township Attorney David Peterson. All board members were invited to attend.

Regular meeting opened at 7:10 pm.

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

Motion Mangold support Gordon to approve the agenda as corrected.  
Motion carried.

Motion Zabel support Gordon to approve the consent agenda with bills estimated at \$43792.88.

Ayes: Osburn, Mitchell, Zabel, Gordon, Mangold

Nays: None

Motion carried.

Old Business;

**Spring Creek School-** Trustee Mitchell gave a project report on the Restoration about grants he wishes to apply for.

Motion Mangold support Zabel to allow Trustee Mitchell to proceed with applying for grants from the Fred Upton Grant Foundation and the William J Deputy Endowment Fund.

Motion carried.

**Planning Commission-** Trustee Mitchell reported on the MSU Citizen Planner classes

**AED Update-** Ambulance personnel is checking on other units

New Business

**Public Hearing-** The 2019/2020 Public hearing will be March 11

**Recycle-**The recycle contract with Lakeshore expires March 11. The Township **will not** be renewing the contract. An ad will be placed to notify residents.

**Zoning Fee Changes-** Prices from surrounding Municipalities were presented to the board to review for changes at next meeting.

**Tax Collection-**Hours for February tax collection are as followed:

Tues, Wed and Thurs....9-12

Thursday, February 28(final day) 9-12 & 1-5

**BOR-** The Board of Review will meet in March

**Fire Station Lighting-** The lighting in the Fire Station needs to be updated. A bid was submitted from ARI Energy & Lighting for \$3346.69 with a rebate of \$800.05 for a final cost of \$2546.63. Roll call

Motion Zabel support Mangold to approve the bid from ARI to replace the lighting in the station for \$2546.63. Roll call

Ayes: Mangold, Gordon, Zabel, Mitchell, Osburn

Nays: None

Motion carried.

**Deed to Old Hall-**Motion by Mangold supported by Gordon to allow Atty Peterson to proceed with the Court Order process on the restricted deed. Roll call

Ayes: Zabel, Mangold, Osburn, Gordon, Mitchell

Nays: None

Motion carried.

Meeting adjourned @ 7:57

Next meeting March 11, 2019

Minutes submitted by  
Elizabeth Zabel  
Three Oaks Township Clerk