

Three Oaks Township Board of Trustees
Regular Meeting Minutes
February 12, 2024

Regular meeting called to order at 7:00 pm.

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

Public Comment; None

Agendas;

Motion by Gordon, support Mitchell, to approve the Agenda as adjusted adding TOEVA Director Phil Smith to New Business, Item 1.

Motion carried.

Motion by Mitchell, support Gordon, to approve the Consent Agenda with Bills To Be Paid estimated total of \$28,238.71. Roll Call; Ayes: Gordon, Mitchell, Osburn and Mangold, Nays; None, Absent; Zabel. Motion carried 4-0-1

Old Business;

1. Mitchell gave a brief report on the Spring Creek Schoolhouse. Everything appears to be functioning well. The Board still needs to write a Use Agreement. The present Schoolhouse account with a small balance of \$218.87 will remain open for future donations but the other expenses connected with it will be paid out of the General Fund, under the Line Item; Parks & Rec.
2. Mangold reported that no one has indicated plans to attend the MTA Conference, in Grand Traverse, MI on April 22-25, 2024.

New Business;

1. Fire Chief Flick updated the Board on his attempts to secure grants. There appears that there are not any available for Firehouse construction but in seeking a grant for a new Fire Truck, it appears that there are grants for less than \$1,000,000. Chief Flick has been contacting some local banks regarding a construction 30 year loan (Bond issue). Chief Flick requested approval to contact Jeff Moses, of Moses Fire Equipment, to serve as a consultant in the design of a new engine. This was approved, by the Board at the July 10, 2023 meeting. Phil Smith presented the TOEVA 2023 Annual Report and presented the April 1, 2024 – April 1, 2025 Ambulance Service Agreement with the cost remaining at \$7,950 per month/\$95,400 per year. Motion by Mangold, supported by Gordon, to accept the 1 Year Agreement. Roll Call: Ayes, Mitchell, Osburn, Gordon and Mangold, Nays: None, Absent: Zabel. Motion carried 4-0-1.
2. Motion by Mangold, support Gordon, to appoint Robin Snyder to the Planning Commission 3 Year Term, January 1, 2024 – December 31, 2026 filling the expired term

of Dick Fatter and the appointment of Joe Moore as an alternate for a 3 Year Term.
Motion carried.

3. Mangold informed the Board of a request of the Assessor to purchase a PivotPoint Field App Solution Program for \$750 with an annual fee of \$750. This will be part of the 2024-2025 Assessor's budget.
4. Mangold informed the Board of the annual 2024 renewal fee of \$45.00 for continued membership in the Michigan Association of Municipal Cemeteries. This amount is included in the February Bills to be Paid total.
5. The 2024-2025 Proposed Budget Public Hearing was set for Monday, March 11, 2024 at 7:00 pm before the regular Board meeting.
6. Administrative Resolutions; A motion by Mitchell, supported by Gordon, to adopt the following Resolutions for 2024-2025; Post Audit Twp. Bills, Auditor, Attorney, Depositories, Twp. Investment & Depositories and Planning/Zoning. Motion carried.

Final Public Comment; None

The meeting adjourned @ 8:03 pm.

The next meeting is scheduled for Monday, March 11, 2024 to be held after the Public Hearing for the 2024/2025 Three Oaks Township Proposed Budget presentation @ 7:00 pm.

A Special meeting of the Board of Trustees, will be held on Thursday, March 28, 2024 at 7:00 pm for the purpose of amending the 2023/2024 Twp. Budget and approving the 2024/2025 Twp. budget as required by State Statute by April 1st.

Respectfully submitted,

George A. Mangold
Township Supervisor