

Three Oaks Township Board of Trustees
Regular Meeting Minutes
January 14, 2019

Regular meeting opened at 7:00 pm.

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

Motion Mitchell support Gordon to approve the agenda with additions.

Motion carried.

Motion Zabel support Gordon to approve the consent agenda with changes and with bills estimated at \$41012.20.

Ayes: Gordon, Zabel, Osburn, Mangold, Mitchell

Nays: None

Motion carried.

Old Business;

Spring Creek School- Trustee Mitchell gave a project report on the Restoration

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

New Business

Zoning Ordinance- Text amendment change to the Zoning Ordinance#6 to add contractor yards.

Motion Zabel support Mitchell to adopt the amended Ordinance#6C as written.

Ayes: Mitchell, Mangold, Osburn, Zabel, Gordon

Nays: None

Motion carried.

Cemetery- A new Cemetery Fee Schedule was presented for approval.

Motion Zabel support Gordon to approve the new fees. Motion carried.

ZBA- Jerry Koebel Jr. has resigned from the Zoning Board of Appeals creating a vacancy. Clerk authorized to place an ad for 2 positions on that board for a member and an alternate.

EK Warren Day-Proclamation to proclaim Jan 16 as EK Warren Day was presented.

Motion Mangold support Mitchell to approve. Motion carried

Lifepak-the purchase of a Lifepak was brought before the board. The Board decided with the minimum hours the hall is open it will need more information on the issue.

Tax Deadline- Tax Extention

Motion Zabel support Gordon to extend the tax deadline to February 28th without penalty and interest. Motion carried.

MTA CONVENTION- April 1-5

Motion Zabel support Osburn to approve members to attend this years convention.

Ayes: Mangold, Gordon, Zabel, Mitchell, Osburn

Nays: None

Motion carried.

Budget-2018/2019 3rd Qrt budget was presented.

Zoning Fees-Board to review fees for Zoning matters. Ex: Special Land Uses, Land Splits and Variances etc.

Meeting adjourned @ 8:13

Next meeting February 11, 2019

Minutes submitted by
Elizabeth Zabel
Three Oaks Township Clerk