Three Oaks Township Board of Trustees

Regular Meeting Minutes

July 11, 2022

Regular meeting called to order at 7:00pm.

Roll call, Present: Osburn, Mangold, Zabel and Gordon

Absent: Mitchell

Public comment: None

Motion by Zabel supported by Gordon to approve the agenda as presented.

Motion carried

Motion by Zabel supported by Gordon to approve the consent agenda with est. total of bills to be paid @$33286.73 Roll call.

Ayes: Zabel, Mangold, Gordon, Osburn

Absent: Mitchell

Nays: None

Motion carried.

**Old Business**

1. Spring Creek School Restoration Phase II Update-No report from Mitchell due to absent. Contractor and Designer were present and stated that Phase II will be approximately $160,000

And is being rebid.

1. A meeting is planned with the Library to discuss the current Insurance and the need for their own FEIN.
2. The Township received the second ARPA Funds check for $48392.81.
3. The Village and Township hosted the Berrien County Commissioners meeting for July at Froelich’s and it was a great success.

**New Business**

1. Amend Mileage Resolution- The IRS has increased the mileage rate from .585 to .625 for July 1, to Dec. 31, 2022.

Motion by Mangold supported by Zabel to approve the increase for the Township. Roll call.

Ayes: Zabel, Gordon, Mangold, Osburn

Nays: None

Absent: Mitchell

Motion carried

1. Received application for the Pokagon LRSB for actual expenses. Township has no expenses
2. MTA Planning & Zoning Seminar- August 16,24,31 all on line. Clerk to email to Planning Commission members
3. Supervisor and Clerk are meeting with Comcast Rep Debra Piscola to discuss internet services for Township

Public comment- Guest asked about how money was being raised for the Spring Creek School Restoration

Meeting closed @ 7:45

Next meeting August 8, 2022

Minutes submitted by

Elizabeth Zabel

Three Oaks Township Clerk