

Three Oaks Township Board of Trustees
Regular Meeting Minutes
July 9, 2018

Regular meeting opened at 7:00 pm.

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

Absent; None

Motion Cummings, support Gordon, to approve the agenda.
Motion carried.

Motion Cummings support Gordon to approve the consent agenda as
presented.

Ayes: Mangold, Mitchell, Osburn, Gordon, Cummings

Nays: None

Motion carried.

Motion Mitchell support Gordon to approve the sale of the township cemetery's
old tractor to Tom Jelinek for \$500.00

Ayes; Gordon, Cummings, Mangold, Osburn, Mitchell

Nays; None

Motion carried

Old Business;

Spring Creek School Preservation meeting will be held July 10, 7:00

Townships annual audit will be conducted sometime in August

New Business;

Motion Cummings support Mangold to accept the proposal from General Code for
\$9912.00 for the Codification for the Township Ordinances.

Ayes; Cummings, Mangold, Gordon, Mitchell, Osburn

Nays; None

Motion carried

The Millage tax rate for 2018 will remain unchanged

Film Acres will be filming at the Forest Lawn Cemetery on August 12

Motion Mitchell support Cummings to approve the repairs needed to the sprinkler system on the township hall grounds at a cost of \$2047.50 per estimate from Advanced Irrigation.

Ayes; Osburn, Mitchell, Gordon, Mangold, Cummings

Nays; None

Motion carried

Board will check for service groups to volunteer their time to help with the landscaping at the township hall.

Motion Mitchell support Gordon to sign the 5 year AT&T Metro Act Right of Way Extension agreement.

Motion carried.

The Board of Appeals hearing for the Sheldon case will be July 16, 7:00

The Board of Review will hold a July review July 18 at 11:00

The Planning Commission will hold a Public Hearing on the Versaw case July 24, at 7:00

Meeting adjourned @ 8:06 pm. Next meeting Monday, August 13, 2018

Minutes submitted by
Elizabeth Cummings
Three Oaks Township Clerk