Three Oaks Township Board of Trustees

Regular Meeting Minutes

June 12, 2023

Regular meeting called to order at 7:00pm.

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

Public comment: None

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

Motion by Mitchell supported by Gordon to approve the consent agenda with the correction to the Library report and bill additions bringing the total estimated bills to be paid to $85,550.60. Roll call

Ayes: Mangold, Zabel, Mitchell, Gordon, Osburn

Nays: None

Motion carried. 5-0

**Old Business**

1. Spring Creek School Restoration Phase II Update-Mitchell gave report on near completion of project.

**New Business**

1. Marijuana Zoning Ordinance # 62 Amendment

Motion Gordon support Mitchell to approve the Ordinance. Roll call

Ayes: Mitchell, Zabel, Gordon, Mangold, Osburn

Nays: None

Motion carried 5-0

Recreational Marijuana Use Ordinance #63

Motion Zabel support Mitchell to adopt Ordinance #63. Roll call

Ayes: Mangold, Gordon, Zabel, Osburn, Mitchell

Nays: None

Motion carried. 5-0

1. Fire Department

Chief Flick asked to retain Jeff Moses as a consultant @ $88 per hr with a total estimated cost of $2000.00 to design a fire truck for the department. Roll call

Motion Zabel support Gordon to approve retaining Moses and to pay for his services out of the AARPA Funds. Roll call

Ayes: Gordon, Mangold, Zabel, Mitchell, Osburn

Nays: None

Motion carried 5-0

Capt. Breneman of the department stated that the firefighters are getting new gear since the others are 10 years old which makes them obsolete so he would like to donate them to Africa Fire Mission in Nigeria. He is asking to be reimbursed for the gas to take them to Ohio.

Motion by Mitchell supported by Osburn to approve the donation and reimbursement.

Roll call

Ayes: Mangold, Mitchell, Osburn, Zabel, Gordon

Nays: None

Motion carried 5-0

1. Shedd Cemetery

A large hackberry limb has fallen and needs removed. Graham servies will remove the limb.

1. AEP Transmission Line
   1. This is a rebuild project from the New Buffalo Substation to Three Oaks Substation then down Three Oaks Rd to the Lakeside Substation to Bridgman to begin in 2024 thru 2026
2. Township Property Use

The Museum committee has asked to use the Fire Station grounds for the US 12 Garage Sale.

Motion by Mitchell supported by Gordon to grant the use by the committee.

Motion carried 5-0

No public comment

Meeting closed @ 8:00

Next meeting July 10

Minutes submitted by

Elizabeth Zabel

Three Oaks Township Clerk