

THREE OAKS TOWNSHIP
June 10, 2013

Present: Cummings, Sittig, Osburn, Mitchell, Gordon

Public comment

Motion by Mitchell supported by Gordon to approve May meeting minutes. Motion carried.

Treasurer's report stands

Motion by Cummings supported by Osburn to pay bills estimated at \$34,824.97. Motion carried.

Correspondence was read

Old Business

Department reports:

Ambulance: No Report

Assessor sales/splits 12/1

Bldg/Mechanical 3/2

Cemetery: Nothing

Enterprise Park: Grant closed

Fire: Apr/5 May 7

Motion by Sittig supported by Mitchell to approve the hiring of Mark German as a probationary fire fighter. Motion carried.

Parks & Rec: The Endangered Species, Prairie Trillium plant and the Red Shouldered Hawk and the Yellow Throated Warbler surveys have been completed

Planning: Mtg July 23

Police-Complaints/Citations 109/16

Twp. Library-No minutes available

Mobile Home Park: Report received from Attorney

Twp Web Site: Still under construction

Unauthorized Payments-Supervisor sent letter to Auditor and has not received a response.

Motion by Mitchell supported by Gordon to sign the Authorize Electronic Transactions Resolution. Roll call.

Ayes: Gordon, Cummings, Osburn, Mitchell, Sittig

Nays: None

Motion carried

New Business

Motion by Mitchell supported by Sittig to adopt the Principles of Governance presented by the MTA. Roll call

Ayes: Mitchell, Osburn, Sittig, Cummings, Gordon

Nays: None

Motion carried

Motion by Sittig supported by Cummings to execute the franchise agreement with Comcast for up to 5% fee. Roll call.

Ayes: Gordon, Cummings, Osburn, Mitchell, Sittig

Nays: None

Motion carried.

Motion by Sittig supported by Cummings to offer changes to the Subdivision Control Ordinance.

Motion carried.

Motion by Mitchell supported by Gordon to adopt the Subdivision Control Ordinance #47. Roll call.

Ayes: Mitchell, Osburn, Sittig, Cummings, Gordon

Nays: None

Motion carried.

Trustee Gordon will represent the Township in the Flag day parade.

Public Comments

Motion by Cummings supported by Gordon to adjourn at 8:10 Motion carried.

Next meeting will be held on Monday, July 8

Minutes submitted by Elizabeth Cummings
Three Oaks Township Clerk