

Three Oaks Township Board of Trustees
Regular Meeting Minutes
June 11, 2018

Regular meeting opened at 7:00 pm.

Members present; Osburn, Gordon, Mitchell and Mangold

Absent; Cummings

Motion Mitchell, support Gordon, to approve additions to the agenda and consent agenda. Motion carried.

Motion Osburn, support Gordon, to approve the consent agenda and June bills to be paid estimated at \$47,160.03

Ayes; Mitchell, Mangold, Osburn, Gordon

Nays; None

Absent; Cummings Motion carried 4-0-1

Old Business;

Mitchell gave update of Spring Creek School Preservation Committee. They plan to meet on Tuesday, July 10 , 2018 @ 7 pm. Mangold checking with Township Attorney as to questions concerning how to handle fundraising and donations. Mitchell also reported that the Planning Commission reviewed the "stand alone" Township Ordinances and recommends hiring out for codification.

New Business;

Motion Mitchell, support Gordon, to adopt Policy & Procedure for the Granting, Auditing & Removal of Property Exemptions.

Ayes; Gordon, Osburn, Mangold, Mitchell

Nays; None

Absent; Cummings Motion carried 4-0-1

Motion Mangold, support Mitchell, to adopt a resolution to Set an Alternate Date for the July Board of Review for 2018.

Ayes; Mangold, Osburn, Gordon, Mitchell

Nays; None

Absent; Cummings Motion carried 4-0-1

Motion Mangold, support Gordon, to adopt a resolution to Set an Alternate Date for the December Board of Review for 2018.

Ayes; Osburn, Mitchell, Gordon, Mangold

Nays; None

Absent; Cummings Motion carried 4-0-1

Motion Mitchell, support Mangold, to allow Film Acres and Producer John Hancock permission to film scenes at Forest Lawn Cemetery. Cemetery Supervisor Tom Jelinek to be informed of dates and time to avoid any conflicts. Motion carried.

Motion Mitchell, support Osburn, to approve the Township Fire Dept. to purchase an Automated External Defibrillator (AED) and a First Responder Kit at a total cost of \$1,630.00.

Ayes; Mangold, Gordon, Osburn, Mitchell

Nays; None

Absent; Cummings Motion carried 4-0-1

Meeting adjourned @ 8 pm. Next meeting Monday, July 9, 2018

Minutes submitted by

George A Mangold

Three Oaks Township Supervisor