Three Oaks Township Board of Trustees

Regular Meeting Minutes June 9, 2025

Regular meeting called to order at 7:00pm.

Roll call, Present: Miles, Swanstrom, Mitchell, Osburn, Smith

Public comment: None

Motion by Swanstrom supported by Mitchell to approve the agenda as presented. Motion carried. 5-0 Motion by Swanstrom and supported by Mitchell to approve the May 12th meeting minutes. Motion

carried 5-0.

Roll call to pay the bills for June in the amount of \$32,387.74. Motion by Miles supported by Swanstrom. Roll call. Ayes: Osburn, Mitchell, Miles, Swanstrom, Smith. Nays: None

OLD BUSINESS

- 1. Forest Lawn Annual Spring Clean-up went well and thank you to George Mangold, Tom Jelenik and Phil Smith everything looked great for Memorial Day.
- 2. Spring Creek School House had a rental in June and 2 more scheduled. Thanks to Gary Martin for removing the rest of the fallen tree.
- 3. The clerk and deputy clerk's notary application was approved. They are now prepared to preform notarial services.
- 4. The parks and recreation board's proposed project with the bird watching area will be going in a different direction and the township will not be needed at this time.
- 5. The resolution for Collaborative Economic Opportunities was discussed. Dan Peterson presented and answered questions. Smith motioned to accept the resolution as presented last month.

 Osburn supported. Roll Call. Ayes: Miles, Swanstrom, Mitchell, Osburn and Smith. Nays: None

NEW BUSINESS

- 1. The township office will be closed on Friday, July 4, 2025.
- 2. The board was asked by Chief Flick to attend a meeting held at the New Buffalo High School in the performing arts center on June 24, 2025 in regards to a proposed emergency services authority. This is a special meeting and will be posted.

3. Smith motioned to approve the zoning variance request for Kevin and Kathryn Warmbein per the zoning board's recommendation. The property address is 4985 Gilpin Rd in Three Oaks Township. Supported by Mitchell. Roll call. Ayes: Osburn, Mitchell, Miles, Swanstrom, Smith Nays: None

Final Public Comment: Carla Kanger questioned about the Master Plan. Mitchell let it be known that the planning commission is working with Williams & Works and the lawyers to get this started.

Meeting adjourned at 7:46pm	
Next meeting July 14, 2025 at 7:00pm	
Minutes submitted by	
Marcie Miles	

Three Oaks Township Clerk