

Three Oaks Township Board of Trustees  
Budget Public Hearing & Regular Meeting Minutes  
March 11, 2019

Public Hearing on the 2019/2020 Budget opened at 7:00 pm. No Public Comments. Public Hearing closed at 7:03 pm.

Regular meeting called to order at 7:03 pm.

Present; Mangold, Osburn, Mitchell and Gordon

Absent; Zabel

Motion Mitchell, supported Osburn to approve the agenda as presented. Motion carried.

Motion Osburn, supported Mitchell to approve the consent agenda and the adjusted March Bills to be paid of \$54,626.88.

Ayes: Mangold, Mitchell, Osburn, Gordon

Nays: None

Absent: Zabel Motion carried 4-0-1

Old Business;

**Spring Creek School** – Trustee Mitchell informed of receiving a letter of approval for a \$20,000 grant and the grant contract from the Pokagon Fund. A grant application request has been applied for from the Upton Foundation. A draft copy of pamphlet Mitchell designed was presented to the Board. The Township will contact the Township Attorney for review of the Spring Creek School issues.

**Old Township Hall Status** – Supervisor Mangold gave a brief update on information received from the Township Attorney in regards to relief from the restricted deed and other issues.

**Enterprise Park** – Supervisor Mangold informed of interest in development on the property. The Township Attorney has been made aware of this interest and has been given information on the property's history.

New Business;

**2018/2019 Budget Amendments-** Motion Mitchell, supported Gordon to adopt the amended figures as presented.

Ayes: Osburn, Mitchell, Gordon, Mangold

Nays: None

Absent: Zabel Motion carried 4-0-1

**Assessor's Contract-** Contract expires October 1, 2019. New proposed three (3) year contract was presented for review.

**Landscape Services Mowing Contract-** Contract has expired. New two (2) year contract for 2019-2020 was presented. Motion Mangold, supported Gordon to accept two (2) year contract.

Ayes: Mitchell, Osburn, Gordon, Mangold

Nays: None

Absent: Zabel Motion carried 4-0-1

**Proposed Zoning Fee Schedule-** Zoning Fees' were presented with recommendations for consideration at our April meeting.

**Budget 2019/2020 Presentation-** Motion Mitchell, supported by Gordon to adopt the 2019/2020 Budget as presented.

Ayes: Gordon, Osburn, Mitchell, Mangold

Nays: None

Absent: Zabel Motion carried 4-0-1

**Resolutions-** Motion Osburn, supported by Gordon to adopt the following Resolutions for 2019/2029; Post Audit Twp. Bills, Auditor, Attorney, Twp. Investment & Depository Designation and Depositories.

Ayes: Mangold, Mitchell, Gordon, Osburn

Nays: None

Absent: Zabel Motion carries 4-0-1

Motion by Mitchell, supported by Gordon to approve the Salary Resolutions for Trustees, Supervisor, Clerk, Treasurer, Payment for Attendance at Educational Meetings and Public Inspection & Copying Public Records.

Ayes: Osburn, Gordon, Mitchell, Mangold

Nays: None

Absent: Zabel Motion carried 4-0-1

**Other-** Motion Mitchell, supported Osburn to approve request from Village of Three Oaks to submit a Letter of Support for their Chamberlain Grant application from the USDA Rural Business Development. Motion carried.

Meeting adjourned @ 8:28 pm. Next meeting, April 8, 2019

Minutes submitted by  
George A. Mangold  
Three Oaks Township Supervisor