

Three Oaks Township  
Budget Public Hearing & Regular Meeting  
March 12, 2018

Public Hearing on the 2018/2019 Budget opened at 7:00 pm. No Public Comments. Public Hearing closed at 7:04 pm.

Regular meeting called to order at 7:04 pm.

Present; Mangold, Osburn, Mitchell and Gordon  
Absent; Cummings

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

Motion Gordon, supported Mitchell to approve the consent agenda and the adjusted March Bills to be paid of \$24,649.54.

Ayes: Osburn, Gordon, Mitchell, Mangold

Nays: None

Absent: Cummings Motion carried 4-0-1

Old Business; Received official letter of denial from Pokagon Fund for grant request for Pontom Cemetery program and Township Recycling.

New Business;

Film Producer John Hancock requested use of the old Township Hall for rehearsal for his film that will be shot this year. Use would be needed June – August. Compensation would depend on film profits.

Motion Mitchell, supported Gordon to allow use of Township Hall for said purpose pending legal review. Motion carried.

Motion Mangold, supported by Gordon to renew Township 5 acre property lease agreement with Skala Farms LLC at \$300 a year, for five (5) years.

Ayes: Mangold, Mitchell, Osburn, Gordon

Nays: None

Absent: Cummings Motion carried 4-0-1

**Budget 2017/2018 Amendments**

Motion Mitchell, supported Gordon to adopt the amended figures as presented.

Ayes: Osburn, Gordon, Mangold, Mitchell

Nays: None

Absent: Cummings      Motion carried 4-0-1

**Budget 2018/2019 Presentation**

Motion Mitchell, supported by Osburn to adopt the 2018/2019 Budget as presented.

Ayes: Mitchell, Gordon, Osburn, Mangold

Nays: None

Absent: Cummings      Motion carried 4-0-1

**Resolutions;**

Motion Mangold, supported by Mitchell to adopt the following Resolutions for 2018/2019; Public Inspection & Copying Public Records, Post Audit Twp. Bills, Authorizing Electronic Transactions, Credit Card Policy, Auditor, Attorney and Depositories.

Ayes: Mangold, Osburn, Gordon, Mitchell

Nays: None

Absent: Cummings      Motion carried 4-0-1

Motion by Mitchell, supported by Gordon to approve the Trustee Salary Resolution.

Ayes: Gordon, Mitchell, Mangold, Osburn

Nays; None

Absent: Cummings      Motion carried 4-0-1

Motion by Gordon, supported by Mitchell to approve the Supervisor Salary Resolution.

Ayes: Mangold, Osburn, Mitchell, Gordon

Nays: None

Absent: Cummings

Motion by Mitchell, supported by Osburn to approve the Clerk Salary Resolution.

Ayes: Osburn, Mitchell, Gordon, Mangold

Nays: None

Absent: Cummings      Motion carried 4-0-1

Motion by Mangold, supported Gordon to approve the Treasurer Salary Resolution.

Ayes: Mitchell, Gordon, Osburn, Mangold

Nays: None

Absent: Cummings      Motion carried 4-0-1

Motion by Mitchell, supported by Osburn to approve the Election Workers Compensation Resolution.

Ayes: Gordon, Mangold, Osburn, Mitchell

Nays: None

Absent: Cummings      Motion carried 4-0-1

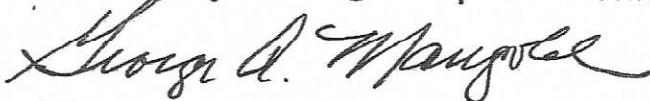
Motion by Gordon, supported by Mitchell to approve Payment for Attendance at Educational Meeting Resolution.

Ayes: Osburn, Mitchell, Mangold, Gordon

Nays: None

Absent: Cummings      Motion carried 4-0-1

Meeting adjourned @ 8:35 pm. Next meeting April 9, 2018.



Minutes submitted by George A. Mangold  
Three Oaks Township Supervisor