Three Oaks Township Board of Trustees Regular Meeting Minutes May 10, 2021

Regular meeting called to order, In-Person at 7:00 pm.

Roll Call, Present Osburn, Gordon, Mangold, Zabel and Mitchell

Public Comment; None

Recognition of retirement for 25+ years for **C**harlie Basinger as the townships Electrical Inspector

Motion by Gordon Supported by Mitchell to approve agenda as presented.

Motion carried.

Motion by Mitchell supported by Gordon to approve the consent agenda with addition of bills bringing bills to be paid estimated at \$37,519.90. Roll call

Ayes: Mangold, Zabel, Osburn, Gordon, Mitchell

Nays: None

Motion carried.

Old Business:

- 1. Enterprise Park- The group interested in the property have amended the agreement and the new agreement has been approved by the township atty. Closing will be handled by Meridian Title.
- 2. Recreational Marijuana Ordinance- Two Atty is redrafting the Ordinance
- 3. Shredder-The company we used last year sold and the new company doesn't do on-site. As soon as the weather gets warmer we will get an on-site shredder to open to the residents.

New Business

- 1. Public Comment- Motion Mangold support Mitchell to change our public comment to the first public comment to apply to an agenda item only and the 2nd public comment open to general comments with a 3 min limit. Motion carried
- 2. Berrien County Road Dept- Motion Zabel support Gordon to sign the agreement for the following road repairs for the 2021 Construction Season: Avery Rd- Kruger to Elm Valley, Philips Rd- US 12 to Donner, S Walnut Crt for a total of \$32,487.40.

Ayes: Gordon, Zabel, Osburn, Mangold, Mitchell

Nays: None Motion carried

3. Awning for west door- Motion Zabel support Mitchell approval to purchase an awning to cover the west side door to keep rain and ice and snow from hitting you in the head as your unlocking the door for \$797.00

Ayes: Mangold, Osburn, Mitchell, Gordon, Zabel

Nays: None Motion carried

4. Audit- Clerk reported all documents requested by the autitors have been forwarded to them.

Minutes submitted by Elizabeth Zabel Three Oaks Township Clerk