Three Oaks Township Board of Trustees

Regular Meeting Minutes

May 9, 2022

Regular meeting called to order at 7:00pm.

Roll call, Present: Osburn, Mangold, Zabel, Mitchell and Gordon

Public comment: None

Motion by Zabel supported by Osburn to approve the agenda as presented.

Motion carried

Motion by Zabel supported by Mitchell to approve the consent agenda with bills added totaling $2420.34 with and est. total of bills to be paid @$29699.51 Roll call.

Ayes: Zabel, Mangold, Mitchell, Gordon, Osburn

Nays: None

Motion carried.

**Old Business**

1. Spring Creek School Restoration Phase II Update-Chris Mitchell made a report about grants

applied for and upcoming fund-raising events for the final phase for $152,000. The Township has been awarded a $2,000.00 grant from the AEP, Heart of Cook Foundation. Applications have been applied to Fred Upton Foundation and two other foundations have been applied for. As of this date $127,000.00 has been raised.

1. Clarification om Ballot Millage Language- Berrien County Equilization has notified the Township

that the ballot language we submitted for the August election was incorrect. The wording needed to be changed from "upon real and tangible property" to either, "upon all taxable real and personal property" or "upon all taxable property".

Motion by Osburn to resend her original motion from the April 11, meeting. To remove the original wording and insert "upon all taxable real and personal property. Motion supported by Mitchell. Roll call.

Ayes: Mitchell, Gordon, Mangold, Zabel, Osburn

Nays: None

Motion carried.

**New Business**

1. Township Property Insurance-The appraiser for the new Insurance carrier for the Township has completed the property appraisal of all property insured by the Township
2. ARPA Report- The Fund report has been submitted to the Federal Govt
3. 2021-2022 Audit- Clerk will call the auditor to set up the audit date
4. Proposal A- There will be a discussion on Proposal A & the Headlee Amendment on Wed. May 10 in Lincoln Charter Twp from 8-10. All Township officials are invited.
5. MTA Conference Review- Those board members that attended thought the classes were very informative.

Public comment- None

Meeting closed @ 7:37

Next meeting June 13, 2022

Minutes submitted by

Elizabeth Zabel

Three Oaks Township Clerk