Three Oaks Township Board of Trustees

Regular Meeting Minutes

November 14, 2022

Regular meeting called to order at 7:00pm.

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

Public comment: None

Motion by Mitchell supported by Gordon to amend the agenda to add the Pokagon Fund report. Motion carried

Motion by Zabel supported by Gordon to approve the consent agenda with est. total of bills to be paid @$91,181.22. Roll call.

Ayes: Mangold, Zabel, Mitchell, Gordon, Osburn

Nays: None

Motion carried. 5-0

**Old Business**

1. Spring Creek School Restoration Phase II Update-Gary Geist, contractor with Triton Construction noted that the framed walls, electrical, plumbing and HVAV are coming soon and the parking lot will be started the first week of December.
2. Planning Commission vacancy- still no one to fill the vacancy
3. Fire Charges- still with the Attorney
4. MERS- Supervisor wants legal advice- tabled
5. Observation Deck-Contractor has sent an estimate of $5,345.00 to repair the damage.

Motion by Mitchell supported by Osburn to pay for the repairs out of the General Fund. Roll call

Ayes: Osburn, Mitchell, Mangold, Gordon

Nays: Zabel

Motion carried 4-1

**New Business**

1. Broadband Expansion Application- Supervisor did a review of the past BCBIT meetings and explained that he and the Clerk had presented the Townships application.
2. Cross Municipal Collaboration- Supervisor has attended the meetings and the latest discussion has been on Police Services.
3. Three Oaks Parks & Recreation 5 yr Plan- the plan is under review until Decembers meeting
4. Fire Department request to hire a new Firefighter- Nathan Oman has applied to be on the Three Oaks Fire Department.

Motion by Mitchell supported by Zabel to approve the hiring of Nathan Oman with a 6 month probation period.

Ayes: Mangold, Mitchell, Osburn, Gordon, Zabel

Nays: None

Motion carried 5-0

1. Pokagon Fund Report- The Pokagon Fund is seeking a Joint Selected Director

No public comment

Meeting closed @ 8:22

Next meeting December 12, 2022

Minutes submitted by

Elizabeth Zabel

Three Oaks Township Clerk