

Three Oaks Township Board of Trustees
Regular Meeting Minutes
November 12, 2018

Regular meeting opened at 7:00 pm.

Members present; Osburn, Zabel, Gordon, Mitchell and Mangold

Motion Mitchell support Osburn to approve the agenda as presented.
Motion carried.

Motion Zabel support Gordon to approve the consent agenda as presented with bills estimated at \$77860.53.

Ayes: Zabel, Osburn, Gordon, Mangold, Mitchell

Nays: None

Motion carried.

Old Business;

Motion Zabel support Gordon for the Spring Creek School House Restoration Committee to apply for a grant from the Pokagon Fund. Motion carried.

Rich Lewis has completed 8 of the 11 foundations for headstones at the cemetery.

Motion Mangold support Mitchell to hire Lewis to install all the future foundations at the cemetery.

Ayes: Osburn, Mangold, Zabel, Mitchell, Gordon

Nays: None

Motion carried.

Leveling of the 5 tilted tombstones has been postponed till Spring of 2019.

We received 2 estimates for Opening & Closing graves:

Rolling Prairie Excavating for \$1000.00

Versaw Earthworks for \$650.00.

Motion by Mangold supported by Mitchell to hire Versaw Earthworks per the proposal submitted.

Ayes: Zabel, Osburn, Mitchell, Mangold, Gordon

Nays: None

Motion carried.

Cremations will be done by the Sexton.

Motion by Mitchell supported by Gordon to purchase tent and chairs not to exceed \$3500.00 for cremations.

Ayes: Gordon, Mitchell, Mangold, Osburn, Zabel

Nays: None

Motion carried.

New Business

Motion Mangold support Zabel to approve the Fire Protection Agreement with the Village for \$37250.00 annually for the years 2019,2020,2021 upon Village approval.

Motion carried.

Motion Mitchell support Zabel to not approve Resolution 2018-11 to Waive Penalty Fees for Failure to file a Property Transfer Affidavit.

Motion carried.

Three Bids were submitted for Snowplowing Township property:

5 Star Management for \$135.00 per month

Gemini for \$310.00 per month

Motion by Zabel supported by Gordon to hire 5 Star for the 2018/2019 winter season.

Ayes: Zabel, Mitchell, Mangold, Osburn, Gordon

Nays: None

Motion carried.

The Board agreed that the Planning Commission and ZBA members will need to attend or do an online course of the Citizen Planner. There is one being offered in Berrien Springs in January 2019.

Meeting adjourned @ 8:47 pm. Next meeting Monday, December 10, 2018

Minutes submitted by
Elizabeth Zabel
Three Oaks Township Clerk