Three Oaks Township Board of Trustees

Regular Meeting Minutes

November 13, 2023

Regular meeting called to order at 7:00pm.

Roll call, Present: Mangold, Mitchell, Zabel , Gordon with Osburn Absent

Public comment: None

Motion by Mitchell supported by Gordon to approve the agenda with addition of the 2024 BCRD road plan. Motion carried.

Motion by Zabel supported by Gordon to approve the consent agenda with the estimated bills to be paid to $121,864.41 which includes the addition of $2500 payment from General to Restoration Fund and a fuel bill of $705.02 for the Cemetery. Roll call

Ayes: Mangold, Zabel, Mitchell, Gordon

Nays: None

Absent: Osburn

Motion carried. 4-0

**Old Business**

1. Spring Creek School Restoration Phase II Update-Project is complete after a 5year 6 month project. Plans are being made for an open house. The Township Board will hold their December 11th meeting at the School to present recognition to various groups and individuals. Clerk suggested putting sign at the school thanking the donors.
2. Treasury Deficiency Correction Plan-A new plan was needed.

Motion Mitchell to rescind the original Resolution 2022-2023 that was sent.

Motion carried 4-0

Motion mangold to amend the 2023-2024 budget and adopt the Resolution 2023-2024.

Ayes: Mangold, Gordon, Zabel, Mitchell

Nays: 0

Absent: Osburn

Motion carried 4-0

1. The Village has requested a value for the property the Township owns on Oaks Street by the school.
2. The Township has received 2 Veteran Parking signs and will install them in front of the hall.

**New Business**

1. The Township has been asked to participate in the FEMA Flood Program. After discussion by the board it was decided not to participate.
2. Forest lawn Cemetery- University of Michigan is asking hold a workshop at the cemetery on May 18 2024 to show how to care for cemeteries and monuments.

Motion mangold support Mitchell to sign the letter of agreement.

Motion carried 4-0

1. Escrow Assets- Under Attorney review
2. 2024-2025 County Tax Agreement- Agreement to partner with county using the BS&A Program for taxes.

Motion Mangold support Zabel to sign the agreement

Ayes: Mangold, Gordon, Zabel, Mitchell

Nays: 0

Absent: Osburn

Motion carried 4-0

1. Berrien County Road Department- List of road to be done in the Township for 2024 at the cost of $29,721.00: 1.) Basswood Rd-US12 to Kruger Grind & Gravel 3” 2.)Phillips Rd-Three Oaks Rd to Donner Rd sealcoat

Public comment- Signage was a good idea for the school house and question about the gas recovery at the landfill and if the Township will benefit from it.

Meeting closed @ 8:05

Next meeting December 11

Minutes submitted by

Elizabeth Zabel

Three Oaks Township Clerk