

Three Oaks Township Board of Trustees

Regular Meeting Minutes November 18, 2024

Regular meeting called to order at 7:00pm.

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

Public comment: None

Motion by Mitchel supported by Gordon to approve the agenda as presented. Motion carried.5-0

Motion by Zabel supported by Gordon to approve the consent agenda without the bills.

Motion by Zabel supported by Mitchell to pull the bills from the consent agenda and place on the agenda and pay. Roll call

Ayes: Zabel, Mangold, Osburn, Gordon, Mitchell

Nays: None

Motion carried. 5-0

Motion by Mitchell supported by Gordon to pay Firefighter's payroll for \$42428.01. Roll call

Ayes: Osburn, Mitchell, Gordon, Zabel

Nays: None

Motion carried. 5-0

OLD BUSINESS

1. Spring Creek School update- Chris reported that there were a few minor repairs not noted in the final inspection which have been corrected. He has also stated that he will stay on as the curator for the School House.
2. The Sale Agreement has not been completed for the Elementary School property that the Township is selling to the Village.
3. Cemetery- Has some trees down that need to be cut up and hauled away. Dudiak Tree Service has issued a bid for \$2700.00.
Motion Mangold supported by Mitchell to approve the service by Dudiak at the Cemetery
Ayes: Gordon, Mitchell, Zabel, Mangold, Osburn
Nays: None
Motion carried 5-0

NEW BUSINESS

1. Supervisor Mangold thanked those that supported for and voted in the 2 Milleages.
2. Budget Amendments- 2024/2025 Budget needs amended to show the payment for MEC internet throughout the Township.
3. 2025-2028 Fire Agreement with the Village-

Motion Gordon supported by Zabel to approve the agreement

Yaysl: Mangold,Zabel, Osburn, Mitchell, Gordon

Nays: None

Motion carried 5-0

4. MEC Act Permit Application

Motion Mangold support Mitchell to accept the application to sign

Motion carried 5-0

5. Skala Farms Lease Agreement

Motion Mitchell support Zabel to sign the lease agreement for the rental of 5+ acres the Township owns for farming

Motion Carried 5-0

The new Township officials were introduced and sworn in by the clerk.

Public Comment- Resident on US 12 questioned about the rats on his property created by Lakeshore Recycling

Karla Kanger asked about RNG was informed the Township has no new information

Village Manager Rich Smith thanked the board for working with the Village during his term

Meeting closed 7:52

Next meeting December 9, 2024

Minutes submitted by

Elizabeth Zabel

Three Oaks Township Clerk