Three Oaks Township Board of Trustees

Regular Meeting Minutes

October 10, 2022

Regular meeting called to order at 7:00pm.

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

Public comment: None

Motion by Zabel supported by Mitchell to approve the agenda as presented Motion carried

Motion by Zabel supported by Osburn to approve the consent agenda with est. total of bills to be paid @$38,074.88 Roll call.

Ayes: Mangold, Zabel, Mitchell, Gordon, Osburn

Nays: None

Motion carried.

**Old Business**

1. Spring Creek School Restoration Phase II Update-Mitchell reported that the work is 12 weeks out
2. Budget meeting – Supervisor has scheduled a budget mtg with the auditors for Feb. 8, 2023
3. Planning Commission Vacancy- Still no responses to fill the vacancy
4. The proposed Fire Charges change went back to the Atty
5. Tabled MERS- No word as of yet on the final figures
6. Observation Deck-Contractor has been notified of the needed repairs, waiting for estimate

**New Business**

1. Forest Lawn Cemetery- The cemetery is in need of 12 section markers and 5-10 yard of black dirt. Cost of markers is $1120 and black dirt unknown.

Motion by Mangold supported by Mitchell to approve the purchase of the markers and dirt. Roll call.

Ayes: Gordon, Zabel, Mangold, Mitchell, Osburn

Nays: None

Motion carried

1. Attorney Annual Engagement Letter- Annual letter of rates charged

Motion by Zabel supported by Gordon to approve the rate changes per the letter. Roll call.

Ayes: Osburn, Mitchell, Mangold, Zabel, Gordon

Nays: None

Motion carried

Berrien County Road Department Sent a poster to display on how to file a road complaint.

Treasurer Osburn asked the board if there was to be any printings on the back of the Tax bills.

Public comment- Comments were made on the Retirement and Fire charge proposal

Meeting closed @ 7:37

Next meeting November 14, 2022

Minutes submitted by

Elizabeth Zabel

Three Oaks Township Clerk