Three Oaks Township Board of Trustees

Regular Meeting Minutes

October 9, 2023

Regular meeting called to order at 7:00pm.

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

Public comment: Village President spoke to board about Veteran parking signs.

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

Motion by Zabel supported by Mitchell to approve the consent agenda with the estimated bills to be paid to $61232.47 withholding the $45474.00 bill for turnout gear until Supervisor talks to the Fire Chief. Roll call

Ayes: Mangold, Zabel, Mitchell, Gordon, Osburn

Nays: None

Motion carried. 5-0

**Old Business**

1. Spring Creek School Restoration Phase II Update-Project is down to the punch list stage, close to completion.
2. Treasury Deficiency Correction Plan- Plan requested by state due to transfer of funds made after the closing of year date to Roads & Bridges. The plan was filed.
3. Early Voting-Clerk gave report on progress
4. Mers Retirement Plan- Motion Zabel to join the program. Motion died due to lack of support.

**New Business**

1. Berrien County Equalization was asking if the Township would be interested in sharing the cost of an Image Viewer @ $1000.00 per year for 6 years . Motion Mitchell support Mangold .

Roll call

Ayes: Mitchell, Osburn, Zabel, Gordon, Mangold

Nays: None

Motion carried 5-0

1. Fire Dept- Request to purchase 2 new Thermal Imaging Cameras for $2520.00. Motion Mitchell support Gordon. Roll call

Ayes: Mangold, Gordon, Zabel, Mitchell, Osburn

Nays: None

Motion carried: 5-0

1. Escrow account- The Township needs to have an Escrow Account for the Gas Recovery application for the Landfill. The account was setup in 2006 for PUD’s.
2. Village request- The Parks & Rec has asked the Township for a value amount for the Township property at the Old High School and the Community Garden. Supervisor reported he will look into costs spent for both.
3. Township Cybersecurity- Check with the designer for Williams & Works for .org emails.

No public comment

Meeting closed @ 8:23

Next meeting November 13

Minutes submitted by

Elizabeth Zabel

Three Oaks Township Clerk