Three Oaks Township Board of Trustees

Regular Meeting Minutes October 13, 2024

The regular meeting was called to order at 7:00 pm by Supervisor Smith.

Pledge to the Flag.

Roll call, Present: Miles, Swanstrom, Osburn, Mitchell, Smith

Public Comment: None

Approval of Agenda/Additions: Motion by Swanstrom supported by Mitchell. Motion Carried. 5-0

Motion by Swanstrom supported by Miles to approve the consent agenda as presented. Motion carried. 5-0

Motion by Mitchell supported by Swanstrom to approve the September 8, 2025 meeting minutes. Motion carried 5-0.

Roll call to pay the bills for September in the amount of \$70.393.46. Motion by Swanstrom supported by Mitchell. Roll Call. Aves: Swans rom, Miles, Mitchell, Osburn, Smith Nays: None

COMMITTEE REPORTS:

- 1. Inspectors: Report submitted
- 2. Cometery: Report submitted, Grass being blown on head stones needs addressed. Brush in the back is scheduled to be burned.
- 3. Fire: Report submitted Chikaming and Three Oaks will be doing a fire prevention presentation at River Valley School.
- 4. Ambulance: Report submitted
- 5. Parks & Recreation (village & Township Joint Committee): Nothing to report
- 6. Planning: Nothing to report
- 7. Police: Report submitted.

CORRESPONDENCE: October 25th Spooktacular

OLD BUSINESS:

- 1. Spring Creek School House: Nothing new
- 2. Computer update. Deputy Clerk's desktop is installed. All others are in the process of being installed.

NEW BUSINESS:

- 1. Motion by Smith supported by Miles to approve adding Stugis Bank to the depository list. Roll call: Ayes: Osburn, Mitchell, Miles, Swanstrom, Smith Nays: None
- 2. Motion by Miles supported by Osburn to adopt resolution no. 25-1013 approving the addition of Michigan Cooperative Liquid Assets Securities System as an approved investment option. Roll Call: Ayes: Mitchell, Swanstrom, Osburn, Miles, Smith Nays: None
- 3. Township office will be closed October 14, 2025 for the final procedure of the asphalt sealing.
- 4. FINAL PUBLIC COMMENT: None

Meeting adjourned by Supervisor Smith at 7:42

Next meeting will be held November 10, 2025 at 7:00pm at the Three Oaks Township Hall.

Marcie Miles
Three Oaks Township Clerk