Three Oaks Township Board of Trustees

Regular Meeting Minutes

September 12, 2022

Regular meeting called to order at 7:00pm.

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

Public comment: None

Motion by Mitchell supported by Gordon to approve the agenda as presented with addition of Assessment Practices to item 7.

Motion carried

Motion by Zabel supported by Osburn to approve the consent agenda with est. total of bills to be paid @$44,581.05 Roll call.

Ayes: Zabel, Mangold, Gordon, Osburn & Mitchell

Nays: None

Motion carried.

**Old Business**

1. Spring Creek School Restoration Phase II Update-Update from Mitchell. A question had arisen on the Septic Permit. Mangold will find the answer.
2. Comcast- Tabled from last month was the change from AT&T to Comcast.

Motion by Osburn supported by Gordon to accept the contract but not starting until after the November Election.

Ayes: Mitchell, Osburn, Gordon, Mangold & Zabel

Nays: None

Motion carried.

1. DAR 5 K- The Rosie the Riveter 5K has been cancelled for October

**New Business**

1. Audit report- Alex Schaffer from the Kruggel/Lawton CPA Firm was present to explain the 2021/2022 audit.

Motion by Mangold supported by Zabel to approve the audit presentation. Roll call.

Ayes: Zabel, Gordon, Mangold, Osburn & Mitchell

Nays: None

Motion carried

1. Received a resignation letter from the Planning Commission chair Sara Bardusk. Ad was placed for new members with no response.
2. Tax rate form- The 2022 Tax Rate form L-4029 was presented with correction.

Motion by Mitchell supported by Zabel to approve correction. Motion carried

1. Proposed cleanup – property 18868 Basswood Rd has been court ordered to clean up the property or the Township has the authority to do so. An estimate was received from Oatsvall Construction should the Township have to do the cleanup.

Motion by Zabel supported by Mitchell we approve the open ended estimate for the property clean up. Roll call.

Ayes: Gordon, Zabel, Mangold, Osburn & Mitchell

Nays: None

Motion carried.

1. Fire Charges-

Motion by Mangold supported by Osburn to contact the Attorney with the proposed Fire Charges. Roll call

Ayes: Mangold, Zabel, Mitchell, Gordon & Osburn

Nays: None

Motion carried

1. MERS Retirement Proposal- Board has questions would like to have rep attend meeting. Tabled till next month.
2. Assessment Practices- Mangold received an email concerning Township assessment practices.

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

Meeting closed @ 8:35

Next meeting October 11, 2022

Minutes submitted by

Elizabeth Zabel

Three Oaks Township Clerk