Three Oaks Township Board of Trustees

Regular Meeting Minutes September 9, 2024

The regular meeting was called to order at &:00 pm.

Roll Call: Gordon, Osburn, Mitchell and Mangold present, Absent, Zabel

Guest: Amy Byrd introduced herself and presented her credentials in running for the Office of Berrien County Prosecutor.

Public Comment: None

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

Motion by Gordon, supported by Mitchell, to approve the consent agenda with the addition of a bill for \$80.00 (Joint Fire Authority legal consul) making the estimated bills to be paid @ \$28,966.10. Roll Call:

Ayes: Osburn, Mangold, Mitchell and Gordon

Nays: None Absent: Zabel

Motion carried 4-0-1

Old Business

- 1. Spring Creek School. Reviewed draft of Memorandum of Understanding between Garth Taylor/The School of American Music and The Three Oaks Township Board. Consider removing "Concerts" from the wording and rewriting the capacity in Section A, Item 7 and Section B, Payment for Space.
- 2. Community Garden parcel. Motion by Mitchell, supported by Gordon, to adopt Resolution #2024-09-09, Resolution to Sell The Three Oaks High School Property To The Village of Three Oaks for \$25,000.00 and sign the purchase offer. Roll Call:

Ayes: Mangold, Osburn, Mitchell and Gordon

Nays: None Absent: Zabel

Motion carried 4-0-1

3. Mangold reported on the storm damage within the Township and thanked the Fire Dept., The Village of Three Oaks Street Dept, The Berrien County Road Dept. and all Others that came to the aid and worked long hours in the recovery effort.