

THREE OAKS TOWNSHIP

November 12, 2013

Present: Cummings, Osburn, Gordon, Sittig, Mitchell

Public comment

Motion by Mitchell supported by Gordon to approve October meeting minutes. Motion carried.

Treasurer's report stands

Motion by Sittig supported by Cummings to pay bills estimated at \$34104.29. Motion carried.

Motion by Sittig supported by Gordon to pay 2013 Drain Assessment at closing of taxes for \$476.95. Roll call

Ayes: Mitchell, Osburn, Sittig, Cummings, Gordon

Nays: None

Motion carried

Correspondence was read

Old Business

Department reports:

Ambulance: Twp/Village 6/17

Assessor sales/splits 6/2 to date

Bldg/Mechanical 2/3

Cemetery: No report

Enterprise Park: Nothing

Fire: No report.

Motion by Cummings supported by Gordon to approve the payment of the annual Payroll for the Fire Department of \$36930.95. Roll call

Ayes: Mitchell, Osburn, Sittig, Cummings, Gordon

Nays: None

Motion carried.

Parks & Rec: The Environmental Survey Grant has been closed.

Planning: Nothing to report

Police: Complaints/Citations 79/6

Motion by Cummings supported by Gordon to amend Section 2a of Ord. #07-43 also known as the Junk Car Ordinance from one year to not more than 30 days. Roll call.

Ayes: Mitchell, Osburn, Sittig, Cummings, Gordon

Nays: None

Motion carried.

Recycling Program: Report for Oct tonnage was 19.49 tons

Twp. Library: Minutes received. Deficit of Elimination Plan completed and cleared by State

Mobile Home Park: Motion by Sittig supported by Cummings to make the 3rd Qtr tax payment of \$465.00 which was not received, from the proceeds of the judgment. Roll call

Ayes: Mitchell, Osburn, Sittig, Cummings, Gordon

Nays: None

Motion carried

Wurstfest: Grant has been closed.

MTA Workshop: Motion by Cummings supported by Sittig to purchase book of Policy Matters from MTA. Roll call

Ayes: Mitchell, Osburn, Sittig, Cummings, Gordon

Nays: None

Motion carried

Workman's Comp for 1099 workers: Motion by Mitchell supported by Cummings to add Workman's Comp insurance for the Townships Independent Workers for approximately an additional \$200.00 annually. Roll call

Ayes: Mitchell, Osburn, Sittig, Cummings, Gordon

Nays: None

Motion carried

New Business

Motion by Osburn supported by Gordon to purchase prepaid stamped Forever envelopes for \$1584.30. Roll call

Ayes: Gordon, Cummings, Sittig, Osburn, Mitchell

Nays: None

Motion carried

Casino Revenue Share report: Township received \$178566.46.

Letter of resignation was received from George Mangold, secretary of the Planning Commission effective January 1, 2014.

Public Comments

Motion by Osburn supported by Gordon to adjourn at 7:51 Motion carried.

Next meeting will be held Monday, December 9th

Minutes submitted by Elizabeth Cummings
Three Oaks Township Clerk