

THREE OAKS TOWNSHIP

December 9, 2013

Present: Cummings, Gordon, Sittig, Mitchell

Absent: Osburn

Public comment

Motion by Mitchell supported by Gordon to approve November 12th meeting minutes. Motion carried.

Motion by Sittig supported by Cummings to approve November 20th special meeting minutes. Motion carried.

Motion by Sittig supported by Cummings to approve November 26th special meeting minutes. Motion carried.

Treasurer's report stands

Motion by Sittig supported by Mitchell to pay bills estimated at \$32340.88. Roll call

Ayes: Mitchell, Sittig, Cummings, Gordon

Nays: None

Motion carried

Correspondence was read

Old Business

Department reports:

Ambulance:Twp/Village No report

Assessor sales/splits 6/2 to date

Bldg/Mechanical 1/3

Cemetery: 1 burial

Enterprise Park: Nothing to report

Fire: No report.

Parks & Rec: Nothing to report

Planning: Nothing to report.

Motion by Sittig supported by Cummings to accept the resignation of George Mangold from the Planning Commission effective January 1, 2014. Motion carried

Motion by Cummings supported by Gordon to reappoint Karen Seifert and Joe Bardusk to the Planning Commission for a 3 yr. term expiring December 31, 2016. Motion carried

Police: Complaints/Citations 102/3

Recycling Program: No report

Twp. Library: Minutes received.

New Business

Motion by Cummings supported by Sittig to pay invoice to Bits & Pieces for laptop maintenance. Roll call

Ayes: Mitchell, Sittig, Cummings, Gordon

Nays: None

Motion carried

Motion by Sittig supported by Cummings to pay Firefighter Joe Burk \$2000.00 for attending and completing Fire Safety 1 & 2

Roll call

Ayes: Gordon, Cummings, Sittig, Mitchell

Nays: None

Motion carried

Public Comments

Motion by Gordon supported by Mitchell to adjourn at 7:49 Motion carried.

Next meeting will be held Monday, January 13th

Minutes submitted by Elizabeth Cummings
Three Oaks Township Clerk