Tentative: x

Approved:

POKAGON TOWNSHIP 2018 ANNUAL MEETING MINUTES

March 14, 2018

The annual meeting of the Pokagon Township Board was called to order on Wednesday, March 14, 2018 at 6:30 pm. Roll call of members showed: Linda Preston, Kevin Young, Gary Mihills, Renee Meiser present and Bob Shaffer absent. Supervisor Linda Preston called the meeting to order and led the Pledge of Allegiance.

The board reviewed the Annual meeting minutes of 3-8-17.

 \*\*\* Gary moved and Kevin supported to approve the Annual meeting minutes of 3-8-17 as presented. All ayes. Motion carried.

The budget hearing was then opened.

Gary Mihills read the 2018-2019 budget / General Fund/ Fire Fund / Ambulance Fund/ Cemetery Fund.

Board discussion followed with no public comment.

Motion made by Kevin Young and supported by Gary Mihills to accept the 2018-2019 budget. Motion carried by voice vote.

The budget hearing closed at 6:45 pm

Reports:

Linda: reported on the events of the year, road projects, New Zoning Ordinance

We received an annual activity report from the planning commission for 2017-2018

Renee gave an update on new election equipment for 2018. No elections in 2017.

Kevin gave a report on tax collections, investment revenues are up, New tax software for 2019

 \*\*\*\*Motion made by Gary and supported by Kevin to approve the 2018-2019 Salary Resolution. All ayes. Motion carried.

 \*\*\*Motion made by Kevin and supported by Gary to use MI Class Pool, First Source Bank, Huntington Bank, Honor Credit Union and Chemical Bank as the Townships Financial Institutions for 2018-2019 fiscal year. Motion carried by voice vote.

 \*\*\* Linda moved and Gary supported to adjourn the 2018 Annual meeting.

Annual meeting adjourned at 6:55pm.

Renee Meiser ,Clerk