Pokagon Township Board

Special Meeting Minutes

January 5th, 2016

5:00 pm

In attendance: Linda Preston, Kevin Young, Gary Mihills, Renee Meiser. Absent: Bob Shaffer.

The board reviewed Land Plan’s offer to update the Zoning Ordinance in 2016. Meetings were scheduled for the Planning Commission on Feb 16th and March 22nd.  (Time of meetings need to be set) to work on the items needing updates. Land Plan rates went from $82.00 to 87.00.

 \*\*\* Kevin moved and Gary supported to approve the rates and move ahead with Land Plan updating the Zoning ordinance. All ayes.

The board discussed and approved for Linda to order a Township Flag and Renee to order the Indoor Flagpole.

Bills that need to be paid: 1) Fees for 3 employees to attend MTA BOR (Board of Review) training, 2) Berrien MTA bus.

 \*\*\* Gary moved and Kevin supported to pay these bills tonight. All ayes.

Board discussed upcoming hearing for Moose Lake Aggregate Mining Application. Possible date and time January 26th at 6:00 pm. Linda will advise.

Board discussed waiving fee for Deputy Clerk to use the hall on January 23rd. Decision is made by per person basis. Hall must be cleaned and left in superior condition. No cloth or office chairs are to be used for rental purposes. The big doors are to be closed, secured, and no persons allowed in office areas.

Meeting adjourned at 6:00 pm.

This notice is posted in compliance with the Open Meetings Act, Public Act 267 of

1976, as amended, MCL 41.72a(2) and (3), and the Americans With Disabilities Act.

Approved : X