Tentative: x

Approved:

**Pokagon Township Regular Meeting Board Minutes**

**August 7, 2019**

The meeting of the Pokagon Township Board was called to order on Wednesday August 7, 2019 at 7:00 pm. Roll call of members showed the following members present: Linda Preston, Gary Mihills, Kevin Young, Renee Meiser and Bob Shaffer. Supervisor Linda Preston opened the meeting and led the pledge of allegiance.

Motion made by Bob and supported by Gary to approve the July 10, 2019 regular meeting minutes, and the July 15th, 17th, and 22nd special meeting minutes as presented. All ayes. Motion carried by voice vote.

**PUBLIC COMMENT:**

None

**REPORTS**

**Supervisor:**  Linda: MTA, Habitat, October 3rd is MTA On the Road in Kalamazoo

**Clerk:** Auditor will present at September meeting, asked if road projects and dust control was completed, mentioned to board that contractors are asking why our building permit fees and applications are not on the website like other townships, Clerks 60th consecutive meeting.

**Treasurer:**

Reported Gen Fund balance at $301,142.96 as of July 31, 2019

**Assessor:**  Bill Kays reported on sales studies, working on Gillette property adjustment/variance, INN D INN Drive special assessment. Bill requested a copy of the Gillette meeting minutes and copies of expenses (publications and legal fees for SAD) from the Clerk.

**Building Inspector:**  Reports: 2 permits

**Zoning Administrator& Blight:** Joe True present

Zoning- 1 permit

Blight: working on issues, staying busy, checked on Abdullah complaint.

**Ambulance:**

SMCAS- 6 calls per report (Gary) , received new ambulance

Pride Care- 18 total calls 5 – P1, 13-P2 avg. 8.12 minutes

CVBESA- met July 15th – election of officers

**Fire Department:**

Indian Lake: Doug Shaffer present / 11 calls 1- Pokagon – no report available

Pokagon VFD: Chuck Bower not present/ no report

**Zoning Board of Appeals:** Gillette Hearing – August 5th- variance approved

**Planning Commission-** Kevin reported – Mining visit scheduled for September 10th (next meeting), new Zoning Ordinance on the website.

**Cemetery Board:**  Bob Shaffer: Bob is removing the old fence at the mounds. Update on the fence being replaced by insurance: should be finished in a few weeks.

 \*\*\* Bob moved and Gary supported to authorize Linda to sign the property damage release form to Farm Bureau Insurance for the fence. Roll call. All ayes. Carried.

**Building Project:** Brandon Hebard leaving Wightman, Mark Smith will oversee the project. Construction could begin August 12th at the earliest, Linda visited Prairieville Township Hall

**Transfer station:** Open

**Bills:**

Motion made by Gary and supported by Bob to pay bills as submitted in the amount of $32,935.80 and additional utility bills . Motion carried by roll call vote.

**Unfinished Business:**

Sink Road bridge – progressing

DMK Closing

Property behind fire station – received Quit Claim Deed

Chip and Seal roads- next week

Insurance renewal – Decker Agency – presentation for September meeting

**New Business:**

Metro Act – Frontier- requesting extension, 5 years

 \*\*\* Gary moved and Kevin supported to authorize Clerk to sign 5 year extension and return to Frontier rep. Roll call. All ayes. Carried.

SW MI Solid Waste Consortium – September 18th.

**Website:** Kevin reported on website updates: Kevin & Tristan are looking at what needs to be updated and finished.

 Meeting adjourned at 8:25 pm.

Renee Meiser / Clerk Pokagon Township Board Minutes