Pokagon Township Special Meeting Minutes

November 20, 2019 5:00pm.

The Pokagon Township Board Special Meeting on November 20, 2019 opened at 5:00pm. All board members present: Bob Shaffer, Gary Mihills, Kevin Young, Linda Preston, and Renee Meiser.

Discussion on:

Road project list for 2020, cost estimates, approximate spend amount $150k

Projects for consideration were: 5 chip and seal projects and 2.5” overlay Warren, Lyle, George Drive and 1.5” overlay Brush Lake Road, Gravel on Beeson Street.

Per Bob Shaffer Cemetery Board budget remained the same

Need to seek vendor proposals to disassemble, move, and reassemble work stations in new office area.

Linda advised the board of the proposed plan for the drainage issue and downspouts. A meeting is scheduled for Monday November 25th at 2:00 with Wightman for further discussion and questions/answers.

Proposed salary and wage discussion for 2020-2021 fiscal year budget:

Recommended were to increase all hourly wages from 11.00 to 11.50 / $25.00 additional to the election chair remains the same.

Review assessing salary

Per diems for all boards increase from 40.00 to 45.00

Building department, Supervisor, Treasurer, Clerk, Trustee(s) a 1.6% increase

Blight hourly increase $1.00 an hour.

Salary resolutions (individual) for board members will be presented in January.

Budget meeting will be in February.

Kevin received tax bills for DMK ad Perkins properties from County. He will check with Bill Kays- Assessor regarding these.

Meeting adjourned @ 7:00 pm.

Renee Meiser, Clerk