Tentative: X

Approved:

POKAGON TOWNSHIP 2015 ANNUAL MEETING MINUTES

March 11, 2015

The annual meeting of the Pokagon Township Board was called to order on Wednesday, March 11, 2015 at 7:00 pm. Roll call of members showed: Linda Preston, Kevin Young, Gary Mihills, Renee Meiser present and Bob Shaffer absent. Supervisor Linda called the meeting to order and led the Pledge of Allegiance.

The budget hearing was then opened.

Gary Mihills read the 2015-2016 budget.

Board discussion followed with no public comment.

One item will be removed from the budget in the Ambulance section that carried over in error on the spreadsheet.

The hearing closed at 7:20 pm

Motion made by Kevin Young and supported by Gary Mihills to accept the 2015-2016 budget. Motion carried by voice vote.

Reports:

Linda: reported on the events of the year: Township Master Plan completion, casino, grants

We received an annual activity report from the planning commission for 2014-2015

Renee gave an update on the upcoming May 5 election

Kevin gave a report on tax collections and investments.

Gary reported on the meetings he attended. New to the ambulance board.

Motion made by Gary and supported by Kevin to approve the 2015-2016 Salary Resolution. Motion carried by all yes votes.

Motion made by Gary Mihills and supported by Kevin Young to use MI Class Pool, First Source Bank, Huntington Bank, Honor Credit Union and Chemical Bank as the Townships Financial Institutions. Motion carried by voice vote.

Annual meeting adjourned at 7:25pm.

Renee Meiser,Clerk