Tentative: x

Approved:

POKAGON TOWNSHIP 2016 ANNUAL MEETING MINUTES

March 9, 2016

The annual meeting of the Pokagon Township Board was called to order on Wednesday, March 9, 2016 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 board reviewed the Annual meeting minutes of 3-11-15.

 \*\*\* Gary moved and Kevin supported to approve the Annual meeting minutes of 3-11-15 as presented. All ayes. Motion carried.

The budget hearing was then opened.

Gary Mihills read the 2016-2017 budget.

Board discussion followed with no public comment.

The hearing closed at 7:10 pm

Motion made by Kevin Young and supported by Gary Mihills to accept the 2016-2017 budget. Motion carried by voice vote.

Reports:

Linda: reported on the events of the year: Planning commission working on new zoning ordinance, regular meetings with Land Plan, a new mining permit approved for Moose Lake, relocation of the bridge at Crystal Springs 2016/2017.

We received an annual activity report from the planning commission for 2015-2016

Renee gave an update on the presidential primary election on the previous day, savings realized for the transfer station for the year was approx. $4,000.00.

Kevin gave a report on tax collections and investments. Reported improved interest revenues on the accounts.

 \*\*\*\*Motion made by Kevin and supported by Gary to approve the 2016-2017 Salary Resolution. Motion carried by all yes votes.

 \*\*\*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. Motion carried by voice vote.

 \*\*\* Linda moved and Gary supported to adjourn the 2016 Annual meeting.

Annual meeting adjourned at 7:20 pm.

Renee Meiser ,Clerk