Tentative: X

Approved: X

**Pokagon Township Regular Meeting Board Minutes**

**November 9, 2016**

The meeting of the Pokagon Township Board was called to order on Wednesday November 9, 2016 at 7:30 pm. Roll call of members showed the following members present: Linda Preston, Kevin Young, Renee Meiser and Bob Shaffer. Absent: Gary Mihills, Trustee. Supervisor Linda Preston opened the meeting and led the pledge of allegiance.

Motion made by Kevin and supported by Bob to approve the October 12, 2016 regular meeting minutes as presented. All ayes. Motion carried by voice vote.

**PUBLIC COMMENT:**

Clark Cobb- County Commissioner spoke about election results, speed signs and how to obtain them

**REPORTS**

**Supervisor:**  Linda: updates on aerial maps from County, SWMPC Meeting, attended Cass County Courthouse Re-Imagined meeting

**Clerk:** Renee- Election results. Had 3 new election inspectors. Thanks to Joe Silvia for cider & donuts for the Election Inspectors and Dan Stuglik for providing safety checks to the building, inspectors, and residents here voting.

**Treasurer:**

Kevin reported Gen Fund balance at $350,970.25 as of October 31, 2016.

**Assessor:**  Bill Kays: Homestead Exemptions completed, discussed PRE (Principal Residence Exemptions), Dec BOR (Board of Review) is December 13, 2016 at 5:30 pm.

**Building Inspector:**  2 permits

**Zoning Administrator& Blight:**

Zoning- 1 permit

Blight: Some clean-ups were accomplished at a few properties.

**Ambulance:**

SMCAS- October – No report available. Gary Mihills absent.

Pride Care- No report read. Linda attended Open House.

**Fire Department:**

Indian Lake: 3 calls per Doug Shaffer

Pokagon VFD: 5 calls per Chuck Bower

**Zoning Board of Appeals:** None

**Planning Commission-**  The next scheduled meeting is November 14, 2016 to continue reviewing the Zoning Ordinance.

**Cemetery Board:**  Bob Shaffer reported that the Cemetery Board met October 18 and set the 2017 Budget and scheduled May 6 and May 22 as work days in 2017.

The board needs to re-appoint members for 2017-

 \*\*\* Bob moved and Kevin supported to re-appoint Cemetery Board members: Bob Shaffer, Dan Kulwicki, Dean Conrad, and Greg Hover. All ayes. Motion carried.

**Transfer station:** Open. November 19 last day.

**Bills:**

Motion made by Bob and supported by Kevin to pay bills as submitted in the amount of $22,456.76. Motion carried by roll call vote. All ayes.

**Unfinished Business:**

Ambulance fee from township property has been removed.

Sink Road bridge plans progressing.

**New Business:**

 Doug Shaffer submitted a bid for snow plowing with pricing the same as last year.

 \*\*\* Bob moved and Kevin supported to accept Doug’s bid for snow plowing for the 2016-2017 Winter season. Roll call. All ayes. Motion carried.

Bauckham Sparks – Medical Marihuana seminar coming up – the Township will need to discuss and make decisions in the future regarding new laws.

Linda attended Annual Township meeting at Cass County Road Commission regarding road work and projects for 2017.

**Indian Lake Weed Millage Resolution adopted at 8:00 pm. Special Meeting.** No public comment.

Special assessment affecting 14 parcels at the rate of $4.84 per foot per parcel for a total of $2494.54.

 \*\*\*Bob moved and Kevin supported to adopt the Indian Lake Weed Millage Resolution on 11.9.16.Roll call- All ayes. Special meeting adjourned at 8:05 pm.

Meeting adjourned at 9:03 pm.

Pokagon Township Board Minutes

Renee Meiser, Clerk