Tentative: X

Approved:

**Pokagon Township Board Minutes**

**January 10, 2018**

The meeting of the Pokagon Township Board was called to order on Wednesday January 10, 2018 at 7:00 pm. Roll call of members showed the following members present: Linda Preston, Renee Meiser, Gary Mihills, and Kevin Young. Absent: Bob Shaffer. Supervisor Preston opened the meeting and led the pledge of allegiance.

Motion made by Gary Mihills and supported by Kevin Young to approve the December 13, 2017 regular meeting minutes as submitted. Motion carried by voice vote.

**PUBLIC COMMENT:**

Clark Cobb discussed surveys that were sent out by the County for input.

**REPORTS**

**Supervisor:** Linda – had to reschedule a meeting with Cass County (Hazardous Plan)

**Clerk:** Old election equipment was picked up. No date available for new equipment yet. W-2’s were mailed. IRS mileage reimbursement rate for 2018 is .545 / +.01

**Treasurer:** Kevin Young reported general fund balance at $395,931.61

 Winter tax season/collections due February 28th 2018, without penalty and interest.

**Assessor:**

 Bill Kays-(absent) New construction assessments are done and working on new home sales.

**Building Inspector:** No report for December

**Zoning Administrator& Blight:**

Zoning- 1 permit for December

Blight: not many hours in December – working on a few previous issues

**Ambulance:**

SMCAS-Gary Mihills reported 4 calls – 2 @ 12 minutes, 1 @ 9 minutes, 1@23 minutes

Pride Care- Linda read the report – 6 calls priority 1 avg. 6.14 min / 18 priority 2 calls avg.10.07 minutes/1 priority 3 call @ 11.38 = total 25 calls avg. of 9.15 minutes

**Fire Department:**

Indian Lake: Doug Shaffer- 6 calls in December

Pokagon VFD: Chuck Bower reported 5 calls in December - 59 total calls for 2017

**Zoning Board of Appeals:**

No business

**Planning Commission-**

New Zoning ordinance has been delivered for review by Planning Commission & the board. The Planning Commission meets on March 13,2018 @ 6:00pm and that date is tentatively set for the Ordinance review.

**Cemetery Board:**

Doug Shaffer reported Cemetery business: Doug has ordered 2 receipt books for cemetery at $35.00 each. Plot sales have been up.

**Transfer station:** Closed

**Bills:**

Motion made by Gary and supported by Kevin to pay bills as submitted in the amount of $14,356.07. Motion carried by roll call vote.

**Unfinished Business:**

2018 Road projects were discussed: Dewey,Wood,Chapel,Creek Road,Rolf Lane,Anderson Road – Linda will proceed with bids from County.

**New Business:**

Fire contracts are up for renewal. Linda has met with Dowagiac City, and will set up meeting with Pokagon.

Annual Meeting is scheduled for March 14, 2018 at 6:30 pm ( ½ hour prior to regular March meeting)

 \*\*\* Gary moved and Kevin supported, to schedule the Annual Pokagon Township meeting on Wednesday March 14, 2018 at 6:30 pm. Roll call. Motion carried.

Salary Resolution- Linda read the Salary resolution for the 2018-2019 Budget year with the following salary amounts: Supervisor $18,000.00 , Clerk $17,000.00 , Treasurer $17,000.00, Trustees (2) 3000.00 ea.

 \*\*\* Gary moved and Kevin supported to accept the Salary Resolution for the 2018-2018 Budget year as presented. All ayes. Motion Carried.

Linda moved, Gary supported to adjourn.

Meeting adjourned at 8:10 pm.

Renee Meiser, Clerk

Pokagon Township Board Minutes