Tentative: x

Approved:

POKAGON TOWNSHIP 2017 ANNUAL MEETING MINUTES

March 8, 2017

The annual meeting of the Pokagon Township Board was called to order on Wednesday, March 8, 2017 at 7:00 pm. Roll call of members showed: Linda Preston, Kevin Young, Gary Mihills, Renee Meiser present and Bob Shaffer absent. Supervisor Linda Preston called the meeting to order and led the Pledge of Allegiance.

The board reviewed the Annual meeting minutes of 3-9-16.

 \*\*\* Gary moved and Kevin supported to approve the Annual meeting minutes of 3-9-16 as presented. All ayes. Motion carried.

The budget hearing was then opened.

Gary Mihills read the 2017-2018 budget.

Board discussion followed with no public comment.

Motion made by Kevin Young and supported by Gary Mihills to accept the 2017-2018 budget. Motion carried by voice vote.

The hearing closed at 7:05 pm

Reports:

Linda: reported on the events of the year

We received an annual activity report from the planning commission for 2016-2017

Renee gave an update on new election equipment for 2017.

Kevin gave a report on tax collections and investments.

 \*\*\*\*Motion made by Kevin and supported by Gary to approve the 2017-2018 Salary Resolution. All ayes. Motion carried.

 \*\*\*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 2017 Annual meeting.

Annual meeting adjourned at 7:10 pm.

Renee Meiser ,Clerk