Tentative: X

Approved:

**Pokagon Township Regular Meeting Board Minutes**

**June 13, 2018**

The meeting of the Pokagon Township Board was called to order on Wednesday June 13, 2018 at 7:00 pm. Roll call of members showed the following members present: Linda Preston, Renee Meiser, Kevin Young, Bob Shaffer and Gary Mihills. Supervisor Linda Preston opened the meeting and led the pledge of allegiance.

Motion made by Bob and supported by Gary to approve the May 9, 2018 regular meeting minutes as presented. All ayes. Motion carried by voice vote.

**PUBLIC COMMENT:**

Clark Cobb- reported he will be running for commission seat again, County in good financial condition.

Aaron Miller- Michigan State Representative District 59- with special guests: daughters Jael and Leah- discussed AMAR/Assessing bill

Clint Roach- Cass County Undersheriff- Checking in with township regarding any issues. Informed that the County is hiring police officers, dispatchers, and typists.

**REPORTS**

**Supervisor:**  Linda: attended Wightman Associates after hours, Habitat House Dowagiac has owner.

**Clerk:** Renee- Deputy clerk attended QVF training in Lansing – waiting for Accreditation training to open up in Lansing per discussion with Board. Ballots for August 7 Primary Election are due to arrive next week and AV applications will be mailed out on June 22nd.

**Treasurer:** Kevin- Reported Gen Fund balance at $340,143.06 as of May 31, 2018.

Tax bills out by July 2nd.

**Building Inspector:**  3 permits

**Zoning Administrator& Blight:** Joe True – not present

Zoning- 6 permits

Blight: working on issues

**Ambulance:**

SMCAS- Gary reported 7 calls – 16.5 min avg. ( 6 calls were priority 2)

Gary reported that SMCAS would like to provide contract as previous @ $20.00per homestead parcel/ 401 parcels

Pride Care- Linda read report : 29 total calls with avg @ 6 min 27 seconds

**Assessor:** Bill Kays- BOR will meet July 17th (time tbd)

**Fire Department:**

Indian Lake: Doug Shaffer present / 6 calls per report.

Pokagon VFD: 13 calls

**Zoning Board of Appeals:** Hearing on 6/18 McCoy Estate 7:30pm.

**Planning Commission-** Attorney reviewed ordinance for June 12 Planning Commission meeting and offered revisions, planning commission quarterly meeting 6-12-18 reviewed Moose Lake Mining Permit and suggested for approval.

\*\*\* Kevin moved and Bob supported to approve the 2018 mining permit for Moose Lake. All ayes. Motion carried.

The Planning Commission will oversee changes to the mining permit application/ process for 2019 to include a Hazardous Material Mitigation Plan for All Mining Operations in the township. This will be a mandatory addition for the mining operations to gain approval from the township to continue operation. This will need to be done prior to Applications being mailed in December 2018.

**Cemetery Board:**  Bob Shaffer reported that flags were put out for the Memorial Day Holiday, 2 trees were removed, cemeteries in good shape at this time.

**Transfer station:** Open. 1st and 3rd Saturday 8 am-12 noon.

**Bills:**

Motion made by Gary and supported by Bob to pay bills as submitted in the amount of $41,768.10

Motion carried by roll call vote.

**Unfinished Business:**

Culvert- Hampshire Road- failing – Linda & Gary looked at – 50% Road Commission & 50% township

\*\*\* Bob moved and Kevin supported to have the culvert at Hampshire replaced at 50% cost to the township. Roll call. All ayes. Carried.

Pavilion- Cement being poured on Saturday. Looking at possibly 6 or 8 tables, 1 or 2 grills.

Received a bid for a blacktop walkway from Chorba for $3850.00

**New Business:**

Playground – needs mulch refilled and upkeep

Prices on mulch

County tax admin fees – equalization department – Kevin read letter

Bob moved and Kevin supported to adjourn. Meeting adjourned at 9:05 pm.

Renee Meiser / Clerk

Pokagon Township Board Minutes