Tentative: X

Approved:

**Pokagon Township Board Minutes**

**October 10, 2018**

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

Motion made by Gary Mihills and supported by Bob Shaffer to approve the September 12, 2018 regular meeting minutes with one amendment. Bob moved and Kevin supported to add to page 1 / Clerk section/ FOIA – amend to read “labor hours will be paid to whomever handles or is involved in providing materials to the requestor”. All ayes. Carried.

**PUBLIC COMMENT:**

Wolverine Pipeline – presentation / general information and safety.

Kevin Decker- Decker Agency presentation / proposal for the township

\*\*\* Gary moved and Bob supported to accept the proposal from Decker Insurance as the townships new agent. Roll call. All ayes.

**REPORTS**

**Supervisor:** Linda reported that Habitat lot on McOmber Street is going up for sale, LRSB distributions, attended Bauckham Sparks open house, remembrance of Johnie Rodebush

**Clerk:**  Preparing for November 6 General Election, absentee ballot requests increase

**Treasurer:** Kevin Young reported general fund balance at $256,243.54 as of September 30, 2018

**Assessor:**

Completed AMAR review

**Building Inspector:**

2 permits

**Zoning Administrator& Blight:**

Zoning- no permits

Blight: Follow up to McKnight judgement – order to clean up within 30 days

**Ambulance:**

SMCAS-Gary Mihills reported 5 calls

Pride Care- Linda read the report> 17 calls for August and 18 calls for September

**Fire Department:**

Indian Lake: Doug Shaffer reported 4 calls in September

Pokagon VFD: Chuck Bower reported 6 calls in September

\*\*\*\*Public hearing for weed control district millage took place @ 8 pm.

**Zoning Board of Appeals:**

No business

**Planning Commission-**

Planning Commission met on 9/11 to review LandPlan / zoning ordinance, proofing and finalizing.

**Cemetery Board:**

Bob Shaffer reported Cemetery business: The tree at Evergreen was cleaned up, getting ready to turn off water, cleaning up brush piles. Cemetery Board meeting Oct 23rd for 2019 Budget workshop at township hall.

**Transfer station:** Open

**Bills:**

Motion made by Bob and supported by Gary to pay bills as submitted in the amount of $25,882.84

Plus amounts due: $5353.00 to Decker Agency and $821.00 to Accident Fund.

Motion carried by roll call vote.

**Unfinished Business:**

Sink Road bridge update-

Township Hall Use by Pokagon Band/ DNR changed from October 17th to October 24th 2018

Property and Wightman Associates Feasibility Study – meeting October 11th, 5:00 pm

Indian Lake Weed Millage Resolution adopted at 8:00 pm Hearing. No public comment. Special assessment affecting 14 parcels at an increase from $5.32 per front foot to $5.85 per front foot.

\*\* Bob moved and Kevin supported the Indian Lake Weed Assessment / Resolution #1 of 10-10-18. Roll call. All ayes. Carried.

**New Business:**

Champlain Road – leased property from tribe- Road commission contacted

Graham Woodhouse Award application

Budget Amendments: Linda recommended moving $2000.00 in funds from Contingency to Cemetery Marker and Maintenance.

\*\*\* Linda moved and Gary supported to move $2000.00 from the Contingency Fund 941-960 to Cemetery Marker and Maintenance 276-729. All ayes. Carried

Linda Walker – Sale agreement – re: M-62 property house & garage divided, requesting a Letter of Intent (provided by Ms. Walker) to be signed by township, and if needed a letter of legal contract to property owner (our attorney, legal expense paid by owner) to provide for continued boat storage at property until the end of boat storage season ( considered to be late May – mid June). Linda Preston requested Linda Walker prepare the Letter of Intent and provide to the township and it was agreed upon.

Linda moved, Gary supported to adjourn.

Meeting adjourned at 9:05 pm.

Pokagon Township Board Minutes

Renee Meiser

Pokagon Township Board Minutes

October 10, 2018

Public Hearing Indian Lake Weed Assessment

The public hearing was called to order on Wednesday October 10, 2018 at 8:00 pm as published. Members present: Linda Preston, Renee Meiser, Bob Shaffer, Gary Mihills and Kevin Young

Linda read the resolutions: #1 of 10-10-18

Weed Control-

14 parcels @ Indian Lake – 5.85 per foot (assessment increase from 5.32 per front foot)

No public comment

Public Hearing closed at 8:10 pm.

Renee Meiser ,Clerk

10-10-18