Tentative:

Approved:

**Pokagon Township Regular Meeting Board Minutes**

**April 10, 2019**

The meeting of the Pokagon Township Board was called to order on Wednesday April 10, 2019 at 7:00 pm. Roll call of members showed the following members present: Linda Preston, Gary Mihills, Kevin Young, Renee Meiser and Bob Shaffer. Supervisor Linda Preston opened the meeting and led the pledge of allegiance.

Motion made by Bob and supported by Gary to approve the March 13, 2019 regular meeting minutes with the addition of the budget amendments and the March 19th and 27th, 2019 special meeting minutes as presented. All ayes. Motion carried by voice vote.

**PUBLIC COMMENT:**

Aaron Miller- State Rep – discussed State economy, budget items, answered questions on auto insurance reform and fire training hours (24 hours vs 240 hours) requirements.

**REPORTS**

**Supervisor:**  Linda: attended MTA conference, Habitat postponed build in 2019

**Clerk:** Continued work on purging retention files, cleaning up files, working on pavilion rental forms, rules, signs.

**Treasurer:**

Reported Gen Fund balance at $499,396.13 as of March 31, 2019.

May 2nd training for BS&A and July 1st going live with program.

 Funds transfer:

 \*\*\* Kevin moved and Bob supported to transfer $30,000.00 from the General Fund to the General Fund Capital Improvement Account. All Ayes. Carried.

**Assessor:**  Bill Kays reported 28 BOR petitions.

**Trustee:** Gary Mihills- attended InterCounty Drain Commission Meeting and reported that the plan is to remove the powerhouse in 2019 and the Pucker Street Dam in 2020.

**Building Inspector:**  1 permit

**Zoning Administrator& Blight:** Joe True

Zoning- no permits

Blight: working on issues

**Ambulance:**

SMCAS- 8 calls, Gary reported they ordered one new ambulance

Pride Care- 13 total calls, average 6 minutes 21 seconds

**Fire Department:**

Indian Lake: Doug Shaffer present / 2 calls per report.

Pokagon VFD: no report / no representative

**Zoning Board of Appeals:** None

**Planning Commission-** Kevin reported March 26th was the quarterly meeting and the zoning ordinance public hearing, read the steps to finalizing the new zoning ordinance, master plan renewal will be discussed at June quarterly meeting, 2019-2020 Meeting Schedule was distributed.

**Cemetery Board:**  Bob Shaffer : 4-H will do Spring Cleaning at Evergreen this weekend, Saturday May 4th @Sumnerville to remove brush pile and get ready and May 18th flags for vets at all 3 Cemeteries.

 \*\*\* Bob moved and Kevin supported to provided pizza and pop to the 4-H for their efforts in cleaning and labor at the cemetery. All ayes Carried.

**Transfer station:** Open 1st Saturday in May is ½ price day. New transfer station rates were distributed.

**Bills:**

Motion made by Bob and supported by Kevin to pay bills as submitted in the amount of $66,533.65 Motion carried by roll call vote.

**Unfinished Business:**

DMK lot donation – all information has been provided for review

 \*\*\* Bob moved and Kevin supported to accept the lot donation and adopt the Resolution to Accept Donation of Land (parcel # 14-110-002-063-01). Roll Call. All ayes. Carried.

SAD Inn D Inn Drive – Special (Joint) Meeting on March 27th at Silver Creek Township Hall at 7:00 pm. Next meeting is at Pokagon Township Hall on June 5th at 7:00 pm.

2019 Road Contracts- Revisions to three projects as follows: Pokagon Highway, Center Street, Kansas Street for a total cost to Township of $23,635.57.

 \*\*\* Gary moved and Bob supported to accept revised versions of the 3 projects as listed in the 4/5/19 letter from CCRC as listed above. Roll call. All ayes. Carried.

 Marihuana opt out ordinance – Originally processed at December 2018 meeting but did not get published. Adopting as ORD #1 of 4-10-19 Prohibition of Marihuana Establishments Ordinance.

 \*\*\* Linda moved and Kevin supported to adopt ORD #1 of 4-10-19 Prohibition of Marihuana Establishments Ordinance. Roll call. All ayes. Carried.

**New Business:**

Wightman Contracts: Discussion of moving forward with required steps and costs for expansion and building renovation.

 \*\*\* Bob moved and Kevin supported to authorize Linda to sign and “check all the necessary boxes” to move forward to the next required steps. Roll call. All ayes. Carried.

**Website:** not on agenda / not addressed

 Meeting adjourned at 8:55 pm.

Renee Meiser / Clerk

Pokagon Township Board Minutes