Tentative: x

Approved:

**Pokagon Township Regular Meeting Board Minutes**

**November 13, 2019**

The meeting of the Pokagon Township Board was called to order on Wednesday November 13, 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 October 9, 2019 regular meeting minutes and the October 29, 2019 special meeting minutes as presented. All ayes except Clerk abstained from approving regular meeting minutes of October 9 due to absence. Motion carried by voice vote.

**PUBLIC COMMENT:**

Rick Krueger spoke regarding Walters Way access, no Board action taken.

Christina Davis- present to observe and express interest in Clerk position.

Mr. Norris spoke regarding issues in neighborhood

Jessica & Drew Staley spoke regarding wanting to change township ordinance for chickens/birds and provided collected signatures of support. The Staley’s were advised that the matter would need to go to the Planning Commission.

Cass County Sheriff Rick Behnke provided information on : Cass County Animal Shelter Open House, Christmas with Santa at LCISD, No shave November for charity, car/deer accident numbers are up, and advised residents to lock up cars and buildings due to increase in thefts.

**REPORTS**

**Supervisor:**  Linda: SWMPC- Entergy, Habitat, MTPP (Par Plan), Supervisor meeting, worked city election

**Clerk:** None

**Treasurer:**

Reported Gen Fund balance at $352,933.34 Tax bills coming next week, will be getting a county newsletter to go with tax bill.

**Assessor:**  Bill Kays – not present. BOR on December 10th at 5:30 (BOR for changes)

**Building Inspector:**  Reports: 3 permits

**Zoning Administrator& Blight:** Joe True present

Zoning- no permits

Blight: working on issues: Starling, Smith, chickens, trailers, Full Throttle excess of vehicles

**Ambulance:**

SMCAS- 11 calls per report (Gary) 15.7 minutes average, staffing at 100 %

Pride Care- 11 –P1 11 – P2 total 22 calls in October Linda is researching the call times being given

CVBESA – hospital representative now attending meetings

**Fire Department:**

Indian Lake: 4 calls per provided report

Pokagon VFD: Chuck Bower present 7 calls

**Zoning Board of Appeals:** no activity

**Planning Commission-** Quarterly meeting December 10th at 6:00 pm

**Cemetery Board:**  Bob Shaffer: Bob reported that the water is turned off and drained, snow stakes are set. Cemetery Board meeting to set budget was on October 15th. Three Cemetery board members are up for term renewals.

 \*\*\* Kevin moved and Gary supported to renew 3 year terms to the Cemetery Board for the following members: Bob Shaffer, Dean Conrad, Dan Kulwicki, and Greg Hover.

**Building Project:** Cement and asphalt work/issue

 Kalleward- Option 3 – regarding windows (using existing windows that were removed)

 \*\*\* Bob moved and Kevin supported to add Option #3 – windows that were existing, and removed, to be re-used. All ayes. Carried.

**Transfer station:** Open Last day is November 16th weather permitting.

**Bills:**

Motion made by Bob and supported by Gary to pay bills as submitted in the amount of $103,821.22. Clerk advised that the check for Bailey Asphalt will need to be voided and a new check prepared for a lesser amount, as the correct amount was not provided and the 50% amount was used. Roll Call. All ayes.

**Unfinished Business:**

ORV Meeting at Cass County Road Commission – discussion will continue in December after the board members review information

DMK Quit Claim Deed received from Cass County – copy will be mailed to DMK

**New Business:**

Cass County Road Commission Annual meeting: County wants reports of large items being dumped on side of the roads: couches, furniture items, etc. Also wants reports of trees that need to be addressed for removal concerns.

November 20th @ 5:00 Vision meeting

**Website:** No report.

 Meeting adjourned at 8:30 pm.

Renee Meiser / Clerk

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