

Tentative:
Approved: X

**Pokagon Township Regular Meeting Board Minutes
December 11, 2019**

The meeting of the Pokagon Township Board was called to order on Wednesday December 11, 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 November 13, 2019 regular meeting minutes as presented and the November 20, 2019 special meeting minutes with a correction to the date of the Wightman meeting. All ayes. Motion carried by voice vote.

PUBLIC COMMENT:

Clark Cobb- Clark attended a recycling consortium and reported on updates.

Les McClelland- CC Road Commission- updates, new administrator

REPORTS

Supervisor: Linda: attended Habitat meeting, discussed MTA workshop: BOR, Little Red Book, BOR training/certifications

Clerk: preparing for January tax duties, election information coming out

Treasurer:

Reported Gen Fund balance at \$254,593.79 as of November 30th. Tax bills are out

Assessor: Bill Kays – BOR met December 10th with 9 corrections, discussed BOR training and will re-visit discussion later when more information is available.

Building Inspector: 3 permits per report

Zoning Administrator& Blight: Joe True not present

Zoning- no permits

Blight: addressing same issues

Ambulance:

SMCAS- 7 calls per report (Gary)

Pride Care- No November report / expanding services in Cass County

Fire Department:

Indian Lake: 5 calls per provided report

Pokagon VFD: Chuck Bower present - 9 calls -

Zoning Board of Appeals: no activity

Planning Commission- Quarterly meeting changed to Monday December 16th at 6:00 pm

Cemetery Board: Bob Shaffer: Bob reported that Cemetery is closed and prepped for Winter. The fence at Evergreen is not completed.

Building Project: Update: Existing restroom and added restroom both need to be ADA compliant. Next meeting with Wightman will be December 23rd at 2:00 pm.

Transfer station: Closed

Bills:

Motion made by Bob and supported by Kevin to pay bills as submitted in the amount of \$94,713.30. Clerk questioned where the amount came from to pay Supervisor for Park Attendant wages of \$400.00. Supervisor responded the amount is a budget line item. Motion carried by roll call vote.

Unfinished Business:

Census workshop

MTTP – risk management, cyber security

New Business:

Sink Road Bridge project – receiving Graham Woodhouse Intergovernmental Effort Award

Drain assessments

Pokagon Band Justice & Courts Grand Opening

2020 Meeting Schedule - Remove December 31st 2020 as a date listed as closed.

*** Bob moved and Gary supported to accept the 2020 Board Meeting Schedule with December 31, 2020 removed. All ayes. Carried.

Website: No report.

Meeting adjourned at 7:55 pm.

Renee Meiser / Clerk

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