

Tentative:

Approved: X

POKAGON TOWNSHIP 2019 ANNUAL MEETING MINUTES

March 13, 2019

The annual meeting of the Pokagon Township Board was called to order on Wednesday, March 13, 2019 at 6:30 pm. Roll call of members showed: Linda Preston, Kevin Young, Gary Mihills, Renee Meiser present and Bob Shaffer absent. Supervisor Linda Preston called the meeting to order and led the Pledge of Allegiance.

The board reviewed the Annual meeting minutes of 3-14-18.

*** Gary moved and Kevin supported to approve the Annual meeting minutes of 3-14-18 as presented. All ayes. Motion carried.

The budget hearing was then opened.

Gary Mihills presented the 2019-2020 budget / General Fund/ Fire Fund / Ambulance Fund/ Cemetery Fund.

Board discussion followed with one public comment:

Doug Shaffer asked about the line item for Cemetery 276-729 Marker & Maintenance @ \$9300.00. It was explained the amount was due to unexpected tree removal that was done.

~~Motion made by Kevin Young and supported by Gary Mihills to accept the 2019-2020 budget. Motion carried by voice vote.~~

The budget hearing closed at 6:36 pm

Reports:

Linda: reported on the events of the year- Planning Commission meetings for the new Zoning Ordinance

We received an annual activity report from the planning commission for 2017-2018

Renee reported that there were 3 elections in 2018 with new equipment, new voter registration website, and a new deputy clerk. Clerk completed some purging projects: old computer equipment, election records that were past retention dates, organizing of employee files.

Kevin gave positive comments on our building project, investment income is good.

****Motion made by Kevin and supported by Gary to approve the 2019-2020 Salary Resolutions: Supervisor, Treasurer, Clerk, Trustees. No Comments. All ayes. Motion carried.

***Motion made by Kevin and supported by Gary to use MI Class Pool, First Source Bank, Huntington Bank, Honor Credit Union and Chemical Bank as the Townships Financial Institutions for 2019-2020 fiscal year. Motion carried by voice vote.

*** Linda moved and Gary supported to adjourn the 2019 Annual meeting.

Annual meeting adjourned at 6:50 pm.

Renee Meiser, Clerk