

Tentative:

Approved: X

**Pokagon Township Board Minutes
March 18, 2020**

Due to COVID-19 Everyone in attendance was asked to sit six feet apart and practice good social distancing.

The meeting of the Pokagon Township Board was called to order on Wednesday March 18, 2020 at 7:00 pm by Supervisor Linda Preston, who then led the pledge of allegiance. Roll call of members showed the following members present: Kevin Young, Linda Preston, and Christina Davis. Absent: Gary Mihills and Bob Shaffer.

Motion made by Kevin Young and second by Linda Preston to approve the February 12, 2020 regular meeting minutes as presented. Motion carried by voice vote.

PUBLIC COMMENT:

No public comment.

REPORTS

Supervisor: No Report

Clerk: Christina reported that the election on March 10th went great.

Treasurer: Kevin Young reported general fund balance at \$268,956.93 as of February 29th, 2020. Tax collection is almost done.

Zoning Administrator: No report

Blight Enforcement: No report

Building Inspector: No report

Building Project: Phase 2 of the building project is almost done. They put grass seed in the front yard and mulch around the building.

Cemetery Board: No report

Fire Departments:

Pokagon – Chuck Bower reported 1 call for Pokagon Township for February.

Indian Lake – Doug reported 0 calls for Pokagon Township for February. Pancake breakfast will start Memorial Day weekend.

Zoning Board of Appeals: Has an application in holding.

Planning Commission: Kevin moved to accept planning commission recommendation to approve the mining applications from NCSC, Moose Lake, Chippewa, second by Christina Davis. Motion carried by voice vote.

Ambulance:

SMCAS – had 5 calls for February – avg. 14.6 minutes. March meeting was canceled. Still fully staffed.

Pride Care – had 29 calls for February – avg. 10.5 minutes

Assessor – Bill Kays absent. No report.

Transfer Station – Was open for the first time this year on the 7th of March and will be open again on March 21st.

Website – Work in progress

Correspondence: No report

Bills – Linda moved to add the Indian Lake Fire Department check to the list of bills, Kevin second. Motion carried by voice vote. Kevin moved to approve with the addition of Indian Lake VFD, Christina second. Roll call vote. Kevin Young, Linda Preston, and Christina Davis. All ayes, motion carried. Absent: Bob Shaffer and Gary Mihills.

Unfinished Business:

Indian Lake VFD Contract – Linda moved to have the Supervisor and Clerk sign the Indian Lake VFD contract. Kevin second. Roll call vote. Kevin Young, Linda Preston, and Christina Davis. All ayes, motion carried. Absent: Bob Shaffer and Gary Mihills.

Road Contracts – The board looked over the road contracts that were provided. To stay within the budget not all could be approved. The approved contracts were: 20-11-11 Peavine, 20-11-09 Champlain for sealcoat and fogseal. 20-11-04 Edwards for sealcoat. Warren, George, and Lyle for asphalt overlay. 20-11-14 Beeson for Gravel. Linda moved to sign approved road contracts, Kevin seconds. Roll call vote. Kevin Young, Linda Preston, and Christina Davis. All ayes, motion carried. Absent: Bob Shaffer and Gary Mihills.

2019-2020 Budget Amendment – Linda moved to amend the 2019-2020 budget in the areas of General government, Board of Review, Treasurer, and Protective Services activity, second by Kevin Young. Roll call vote. Kevin Young, Linda Preston, and Christina Davis. All ayes, motion carried. Absent: Bob Shaffer and Gary Mihills.

New Business – 2020-2021 Budget:

General Fund- Linda moved to adopt 2020-2021 general fund budget, second by Kevin Young. Roll call vote. Kevin Young, Linda Preston, and Christina Davis. All ayes, motion carried. Absent: Bob Shaffer and Gary Mihills.

Fire – Linda moved to adopt 2020-2021 fire fund budget, second by Kevin Young. Roll call vote. Kevin Young, Linda Preston, and Christina Davis. All ayes, motion carried. Absent: Bob Shaffer and Gary Mihills.

Ambulance - Linda moved to adopt 2020-2021 Ambulance fund budget, second by Christina Davis. Roll call vote. Kevin Young, Linda Preston, and Christina Davis. All ayes, motion carried. Absent: Bob Shaffer and Gary Mihills.

Cemetery - Linda moved to adopt 2020-2021 Cemetery fund budget, second by Christina Davis. Roll call vote. Kevin Young, Linda Preston, and Christina Davis. Absent: Bob Shaffer and Gary Mihills.

Pokagon Fire Sinking Fund - Kevin moved to transfer the allocated funds set in the budget of \$56,970 from the Fire fund to the Pokagon fire – vehicle fund better known as the Fire sinking fund, Linda second. Roll call vote. Kevin Young, Linda Preston, and Christina Davis. All ayes, motion carried. Absent: Bob Shaffer and Gary Mihills.

Linda made a motion made to adjourn and was seconded by Christina Davis. Motion carried, voice vote.

Meeting adjourned at 7:40 pm.

Christina Davis, Clerk

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