

Tentative:

Pokagon Township Board Minutes

Approved: X

September 9th, 2020

The meeting of the Pokagon Township Board was called to order on Wednesday September 9, 2020 at 7:00 pm by Supervisor Linda Preston. Roll call of members showed the following members present: Bob Shaffer, Kevin Young, Linda Preston, Christina Davis, and Gary Mihills.

Motion made by Gary Mihills and second by Bob Shaffer to approve the August 12, 2020 regular meeting minutes as presented. Motion carried by voice vote. All ayes.

PUBLIC COMMENT:

No public comment.

PUBLIC HEARING:

Indian Lake Weed Millage Hearing at 8:00 pm – Linda made a motion to open the hearing, Gary seconds. Motion carried by voice vote. All ayes. No public comment. Linda made a motion to close the public hearing, Gary seconds. Motion carried by voice vote. All ayes.

REPORTS

Supervisor: SWMPC – CEDS reviewing of grant applications. Zoom meeting with Berrien County Medical Control.

Clerk: Once ballots come in; we will begin to send them out. Getting prepared for the November election.

Treasurer: Kevin Young reported general fund balance at \$288,792.37 as of August 31st, 2020. Monday the 14th of September is the final day to collect taxes without penalty.

Zoning Administrator: Three site plans for August.

Blight Enforcement: He has been out tagging cars and working on cases.

Building Inspector: Three permits issued for August.

Building Project: Restroom drain – Concrete and old pipe were found in the women’s bathroom drain. We are on HAAS schedule to have the two new cameras installed.

Cemetery Board: They had a workday; cemetery clean up and trimmed trees.

Fire Departments:

Pokagon – 8 calls for the month of August in Pokagon Township.

Indian Lake – 1 call for the month of August in Pokagon Township.

Zoning Board of Appeals: will have a hearing on 9/21/2020 for a garage.

Planning Commission: held a quarterly meeting. They reviewed the new zoning ordinance.

Ambulance:

SMCAS – had 13 calls for August.

Pride Care – had 27 calls for August.

Assessor – No report.

Transfer Station – Will be open through November.

Volunteerism – We had large rocks donated and deliver to add to our landscaping by the front door. The rocks were from the old foundation of the Old Rugged Cross Church. The siding on the building was power washed and the new office was dusted.

Correspondence: Parks department and Public Service Commission.

Bills – The total amount of bills for August are \$77,081.14. Gary moved to accept the list of bills presented, Bob second. Roll call vote. Bob Shaffer, Kevin Young, Linda Preston, Christina Davis, and Gary Mihills. All ayes, motion carried.

Unfinished Business:

Quote for shelving– We received a quote from Lou Mudd for \$1,650. Gary made a motion to move forward and have shelving built in the two closets, Bob second. Roll call vote. Bob Shaffer, Kevin Young, Linda Preston, Christina Davis, and Gary Mihills. All ayes, motion carried.

Decker Insurance review – Linda met with Kevin Decker to review Insurance coverage.

Audit – Working to get this completed.

New Business:

County designated assessor – \$200 per year as a retainer for five years. Bob made a motion to enter into the local agreement for designated assessor, Kevin second. Roll call vote. Bob Shaffer, Kevin Young, Linda Preston, and Christina Davis. All ayes. . Gary Mihills, nay. Motion carried by majority.

Indian Lake Weed Resolution – Gary made a motion to adopt the Indian Lake weed resolution, Bob second. Roll call vote. Bob Shaffer, Kevin Young, Linda Preston, Christina Davis, and Gary Mihills. All ayes, motion carried.

Inn-D-Inn Road Resolution – Gary made a motion to adopt Inn – D – Inn road resolution, Kevin second. Roll call vote. Bob Shaffer, Kevin Young, Linda Preston, Christina Davis, and Gary Mihills. All ayes, motion carried.

Gary made a motion made to adjourn and was seconded by Kevin. Motion carried by voice vote.

Meeting adjourned at 8:30 pm.

Christina Davis, Clerk

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