

Tentative:

**Pokagon Township Board Minutes**

Approved: X

**October 14<sup>th</sup>, 2020**

The meeting of the Pokagon Township Board was called to order on Wednesday October 14, 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 September 9, 2020 regular meeting minutes as presented. Motion carried by voice vote. All ayes.

**PUBLIC COMMENT:**

No public comment.

Audit Review – Kruggel, Lawton: Brian Hake went over our audit report.

**REPORTS**

Supervisor: SWMPC – Participated in the evaluation of the executive director. MTA – Legal defense call, water issue, and Head lee mandate.

Clerk: Preparing for the November election.

Treasurer: Kevin Young reported general fund balance at \$226,265.93 as of September 30th, 2020. Getting geared up for winter taxes

Zoning Administrator: One site plan for September on Beason St.

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

Building Inspector: August total was \$1,427.00. Two permits issued in September for a total of \$1,643.00

Building Project: Shelves are finished in two of the closets. We are working on organizing and getting them filled.

Cemetery Board: Three burials in Sumnerville for September. Herb Miller has recorded in his will 4 acres to the Sumnerville cemetery on the East Side. Coordinates have been marked out. This 4 acres will be called the Miller's addition.

Fire Departments:

Pokagon – 11 calls for the month of September in Pokagon Township.

Indian Lake – 1 call for the month of September in Pokagon Township. They are replacing their Chief.

Zoning Board of Appeals: Held the hearing on 9/21/2020 for a garage and it was approved.

Planning Commission: The next quarterly meeting will be in December.

Ambulance:

SMCAS – had 10 calls for September. They are getting a replacement truck; it will replace their last diesel truck.

Pride Care – had 12 calls for September.

Assessor – No report.

Transfer Station – Held a ½ price day on October 3<sup>rd</sup>. Will be open through November.

Volunteerism – The office is getting organized as well as the new closest shelving is getting filled.

Correspondence: Cass County Road Commission fall bulletin, and Penn Township provided a copy of the ORV ordinance they are considering.

Bills – The total amount of bills for September are \$36,712.80. 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:

Castle Inn & Suites – They have come in to get their building permit.

New Business:

Resolution for Treasury – Inn-D-Inn Drive Special Assessment Fund Deficit Elimination Plan. Bob made a motion to adopt the resolution, Gary second. Roll call vote. Bob Shaffer, Kevin Young, Linda Preston, Christina Davis, and Gary Mihills, all ayes. Motion carried.

Deaf Child Sign – The road commission has said that the deaf child sign was not available. Gary made a motion to help the family however we can, Bob second. Motion carried by voice vote. All ayes.

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

Meeting adjourned at 8:30 pm.

Christina Davis, Clerk

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