

Tentative:

Pokagon Township Board Minutes

Approved: X

January 13th, 2021

The meeting of the Pokagon Township Board was called to order on Wednesday January 13, 2020 at 7:00 pm by Supervisor Linda Preston. Roll call of members showed the following members present: Kevin Young, Linda Preston, Christina Davis, and Gary Mihills. Absent: Bob Shaffer

Motion made by Gary Mihills and second by Kevin Young to approve the December 9, 2020 regular meeting minutes as presented. Motion carried by voice vote. All ayes.

PUBLIC COMMENT:

Jeremiah Jones, Commissioner: Will look into the guard rail on Pokagon Highway at railroad tracks.

Sylvia Phillips: To observe.

REPORTS

Supervisor: Participated in virtual meetings with MTA-Leadership Development, legal defense & Elections, SWMPC

Clerk: Getting organized and caught up.

Treasurer: Kevin Young reported general fund balance at \$395,470.40 as of December 31st, 2020. We are halfway through tax collection.

Zoning Administrator: No permits issued for December. A lot of people in asking questions.

Blight Enforcement: Out working cases.

Building Inspector: One permit for a reroof for \$73.00

Building Project: Working on getting blinds for the east & west windows and a coat rack.

Cemetery Board: Water has been turned off. One burial.

Fire Departments:

Pokagon – 4 calls for the month of December in Pokagon Township.

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

Zoning Board of Appeals: Linda made a motion to reappoint Vickie Wood, and Adam Hover to the Zoning Board of Appeals board for a three-year term. Second by Gary. Motion carried by voice vote. All ayes.

Planning Commission: Gary made a motion to reappoint Joe Scherer, Mary Schrader, and Kevin Young to the Planning Commission board for a four-year term. Second by Linda. Motion carried by voice vote. All ayes.

Ambulance:

SMCAS – had 9 calls for December.

Pride Care – 16 calls for December.

Assessor –Equalization values are looking good.

Transfer Station – Closed for the winter.

Volunteerism –The building was vacuumed and cleaned. The men’s restroom was cleaned. The Christmas decorations were put up and taken back down.

Website – Continue to update.

Correspondence: Cass County Parks newsletter, EGLE notice of an irrigation well being dug in LaGrange Township.

Bills – The total amount of bills for December are \$13,128.12. Gary moved to accept the list of bills presented, Kevin second. Roll call vote. Kevin Young, Linda Preston, Christina Davis, and Gary Mihills. All ayes, motion carried. Absent: Bob Shaffer.

Unfinished Business:

Roads/Signs – Blind child signs can be removed on Sommers Road.

Par Plan Grant – We received grant monies for 50% of the two new cameras that were installed.

New Business:

Annual Meeting: Linda moved to adopt the annual meeting resolution for Wednesday March 10th, 2021 second by Kevin. Roll call vote. Kevin Young, Linda Preston, Christina Davis, and Gary Mihills. All ayes, motion carried. Absent: Bob Shaffer.

Salary Resolutions – Kevin moved to adopt the Supervisor salary resolution for 2021-2022 as presented, Gary seconds. Roll call vote. Kevin Young, Linda Preston, Christina Davis, and Gary Mihills. All ayes, motion carried. Absent: Bob Shaffer.

Linda moved to adopt the Treasures salary resolution for 2021-2022 as presented, Christina seconds. Roll call vote. Kevin Young, Linda Preston, Christina Davis, and Gary Mihills. All ayes, motion carried. Absent: Bob Shaffer.

Linda moved to adopt the Clerks salary resolution for 2021-2022 as presented, Gary seconds. Roll call vote. Kevin Young, Linda Preston, Christina Davis, and Gary Mihills. All ayes, motion carried. Absent: Bob Shaffer.

Linda moved to adopt the Trustees salary resolution for 2021-2022 as presented, Kevin seconds. Roll call vote. Kevin Young, Linda Preston, Christina Davis, and Gary Mihills. All ayes, motion carried. Absent: Bob Shaffer.

Par Plan is offering a virtual Risk Reduction Seminar on January 28th 2021.

2021 Calendar – Linda made a motion to approve the 2021 Calendar. Kevin seconds, motion carried by voice vote. All ayes.

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

Meeting adjourned at 7:50 pm.

Christina Davis, Clerk

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