

Tentative:

Pokagon Township Board Minutes

Approved: X

September 8th, 2021

The meeting of the Pokagon Township Board was called to order on Wednesday, September 8, 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 Bob and second by Gary to approve the August 11, 2021 regular meeting minutes as presented. Voice Vote: Ayes – Bob Shaffer, Kevin Young, Linda Preston, Christina Davis and Gary Mihills. Motion carried.

PUBLIC COMMENT:

Jeremiah Jones, County Commissioner: Gave an update on County business.

Audit Report:

Brian Hake represented Kruggel Lawton to present our audit for the 2020-2021 fiscal year. He reported that we are in good standing.

Fire, Ambulance, & Operating Hearing:

The public hearing was opened at 7:30 PM to hear comments on fire, ambulance, operating millage rates. No comments were made. The public hearing was then closed at 7:36 PM

REPORTS

Supervisor: Participated in a CC Solid Waste, CC Leaders, and SWMPC meeting.

Clerk: Keeping up with voter registration items and staying organized.

Treasurer: Kevin Young reported general fund balance at \$369,974.68 as of August 31st, 2021. Summer tax collection is almost done.

Zoning Administrator: Two permits for August.

Blight Enforcement: Never ending issues; letters were sent out.

Building Inspector: No report.

Cemetery Board: They will have a work day on September 18th.

Fire Departments:

Pokagon – 5 calls in Pokagon Township for July. Will hold a 9/11 memorial at 8:30 AM

Indian Lake – no report. Had a pancake breakfast on September 5th

Zoning Board of Appeals: No report.

Planning Commission: Had a meeting on September 7th. No new business .

Ambulance:

Pride Care – had 13 calls for August.

SMCAS – had 6 calls for August.

Assessor – No report

Transfer Station – Is open.

Website – Keeping it updated.

Volunteerism: The original Pokagon Train Station sign was hung up in the main hall. The Indian mounds are being kept clean.

Correspondence: SWMPC, and Wolverine Pipeline.

Bills – The total amount of bills for August are \$61,431.67. Kevin moved to accept the list of bills presented, Bob seconded. Roll call vote: Ayes - Bob Shaffer, Kevin Young, Linda Preston, Christina Davis and Gary Mihills. Motion carried.

Unfinished Business:

Fire, Ambulance and Operating millage: Gary moved, Bob second to adopted resolution 2021-11 for the ambulance millage. Roll call vote: Ayes - Bob Shaffer, Kevin Young, Linda Preston, Christina Davis and Gary Mihills. Motion carried.

Gary moved, Bob second to adopted resolution 2021-12 for the Fire millage. Roll call vote: Ayes - Bob Shaffer, Kevin Young, Linda Preston, Christina Davis and Gary Mihills. Motion carried.

Bob moved, Kevin second to adopted resolution 2021-13 for the Operating millage. Roll call vote: Ayes - Bob Shaffer, Kevin Young, Linda Preston, Christina Davis and Gary Mihills. Motion carried.

Linda moved, Gary second to approve the L-4029 for Pokagon Township. Voice vote. All ayes. Motion carried.

Bob moved, Kevin second to adopted resolution 2021-14 for Inn-D-Inn drive improvement special assessment. Roll call vote: Ayes - Bob Shaffer, Kevin Young, Linda Preston, Christina Davis and Gary Mihills. Motion carried.

Audit: Linda moved, Kevin second to approve the audit report of 2020-2021 fiscal year. Voice vote. All ayes, motion carried.

New Business:

Insurance: Bob moved, second by Gary to offer to township employees accidental life insurance. Voice vote. All ayes, motion carried.

Parking lot sealing: Gary moved, Bob second to approve the estimate from Shembarger once price has been received for the diamond shield 2. Roll call vote: Ayes - Bob Shaffer, Kevin Young, Linda Preston, Christina Davis and Gary Mihills. Motion carried.

ARPA Application: The ARPA application had been received and has been approved.

Linda made a motion to adjourn and was seconded by Gary. All ayes, motion carried.

Meeting adjourned at 8:27 PM.

Christina Davis - Clerk

Pokagon Township Board Minutes