

Tentative:

Approved:X

## POKAGON TOWNSHIP 2021 ANNUAL MEETING MINUTES

March 10, 2021

The annual meeting of the Pokagon Township Board was called to order on Wednesday, March 10<sup>th</sup>, 2021 at 6:30 pm by Linda Preston who led the pledge of allegiance. Roll call of members showed: Bob Shaffer, Kevin Young, Linda Preston, Christina Davis, and Gary Mihills present. This meeting was held virtually.

The public hearing on 2021-2022 General Fund, Ambulance Fund, Fire Fund, and Cemetery Fund Budget was then opened at 6:32 p.m.

- Renee Meiser had questions on the Parks Grounds Keeper and Deputy Clerk sections.

Closed the public comment at 6:35 p.m.

Gary moved to accept the 2020 Annual meeting minutes Bob second. Roll call vote. Bob Shaffer, Kevin Young, Linda Preston, Christina Davis, and Gary Mihills. All ayes, motion carried.

Linda moved to approve the salary resolutions for Supervisor, Treasurer, Clerk and Trustees, Gary second. Roll call vote. Bob Shaffer, Kevin Young, Linda Preston, Christina Davis, and Gary Mihills. All ayes, motion carried. One elector objected.

Reports: All board members reported what an unusual and difficult year 2020 was with COVID and COVID protocols. Linda reported on the planning commission, Christina reported on the three elections held in 2020, Kevin reported on the drastic reductions on interest rates, Gary reported that SMACS recycled all their vehicles to new, and Bob reported on what a great job Christina did this past year.

Kevin moved to set the township financial institutions as follows for fiscal year 2021-2022: MI Class, Huntington Bank, 1<sup>st</sup> Source Bank, TCF Bank, and Honor Credit Union, Gary second. Roll call vote. Bob Shaffer, Kevin Young, Linda Preston, Christina Davis, and Gary Mihills. All ayes, motion carried.

Gary moved, Kevin second to adjourn the 2021 Annual meeting. Motion carried by voice vote, all ayes.

2021 Annual meeting adjourned at 6:47 pm.

Christina Davis, Clerk

Pokagon Township Board Minutes