

Tentative:

Pokagon Township Board Minutes

Approved: X

January 11, 2023

The meeting of the Pokagon Township Board was called to order on Wednesday, January 11, 2023 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 and second by Kevin to approve the December 14, 2022 regular meeting minutes as presented. Voice Vote: All ayes. Motion carried

PUBLIC COMMENT:

Jeremiah Jones: He is now Chairman of the Commissioners. He has done committee assignments.

REPORTS

Supervisor: Attended MTPP, SWMPC meetings.

Clerk: All yearend tax forms are filled and done.

Treasurer: Kevin Young reported general fund balance at \$759, 105.04 as of December 31st, 2022. Tax collection is going good. You can now pay your tax bill online through Allpaid with a 2.95% convenience fee collected by Allpaid.

Zoning Administrator: No permits issued for December.

Blight Enforcement: Never ending issues. Continuing to tag cars as he is out inspecting.

Building Inspector: Two permits for December were issued for a total of \$223.00

Cemetery Board: No report

Fire Departments:

Pokagon –10 calls in Pokagon Township for December. Added two people.

Indian Lake – 1 call in Pokagon Township for December.

Zoning Board of Appeals: No report.

Planning Commission: No Report.

Ambulance:

Pride Care – Had 20 calls for December.

SMCAS – Had 6 calls for December.

Assessor – Field work, getting ready for BOR.

Transfer Station – Closed. Work on 2023 plans and dates.

Correspondence: None.

Volunteer Work –Christmas tree was taken down.

Website – Design meeting planned for later this month.

Bills – The total amount of bills for December is \$15,256.53. Gary moved to accept the list of bills presented, Kevin second. Roll call vote: Ayes -Kevin Young, Linda Preston, Christina Davis and Gary Mihills. Absent: Bob Shaffer. Motion carried.

Unfinished Business:

2023 Annual Calendar: Linda made a motion to adopt the 2023 Calendar as presented, Christina seconds. Voice Vote: All ayes. Motion carried

New Business:

Assessment Documents Resolution: Kevin moved to adopt resolution #2023-01 as presented and read, Christina second. Roll call vote. Kevin Young, Linda Preston, Christina Davis, and Gary Mihills. All ayes, motion carried. Absent: Bob Shaffer.

Allow Residents to Protest in writing Resolution: Kevin moved to adopt resolution #2023-02 as presented and read, Christina second. Roll call vote. Kevin Young, Linda Preston, Christina Davis, and Gary Mihills. All ayes, motion carried. Absent: Bob Shaffer.

Waiving Penalty Fees & Interest for Failure to File Transfer Affidavit: Kevin moved to adopt resolution #2023-03 as presented and read, Christina second. Roll call vote. Kevin Young, Linda Preston, Christina Davis, and Gary Mihills. All ayes, motion carried. Absent: Bob Shaffer.

Refunding of Special Assessment Resolution: Kevin moved to adopt resolution #2023-04 as presented and read, Christina second. Roll call vote. Kevin Young, Linda Preston, Christina Davis, and Gary Mihills. All ayes, motion carried. Absent: Bob Shaffer.

Annual Meeting: Kevin moved to adopt the annual meeting resolution #2023-05 for Wednesday March 8th, 2022 at 6:30 P.M., second by Gary. Roll call vote. Kevin Young, Linda Preston, Christina Davis, and Gary Mihills. Absent: Bob Shaffer. All ayes, motion carried.

Salary Resolutions:

-Kevin moved to adopt the Supervisor salary resolution #2023-06 for 2023-2024 as presented and read, Gary second. Roll call vote. Kevin Young, Linda Preston, Christina Davis, and Gary Mihills. All ayes, motion carried. Absent: Bob Shaffer.

-Gary moved to adopt the Clerk's salary resolution #2023-07 for 2023-2024 as presented and read, Linda second. Roll call vote. Kevin Young, Linda Preston, Christina Davis, and Gary Mihills. All ayes, motion carried. Absent: Bob Shaffer.

-Linda moved to adopt the Treasurer's salary resolution #2023-08 for 2023-2024 as presented and read, Gary second. Roll call vote. Kevin Young, Linda Preston, Christina Davis, and Gary Mihills. All ayes, motion carried. Absent: Bob Shaffer.

-Kevin moved to adopt the Trustees salary resolution #2023-09 for 2023-2024 as presented and read, Christina second. Roll call vote. Kevin Young, Linda Preston, Christina Davis, and Gary Mihills. All ayes, motion carried. Absent: Bob Shaffer

Kevin made a motion to adjourn, second by Linda. All ayes, motion carried.

Meeting adjourned at 8:22 PM.

Christina Davis - Clerk

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