Tentative: X

Approved: X

**Pokagon Township Regular Meeting Board Minutes**

**June 08, 2016**

The meeting of the Pokagon Township Board was called to order on Wednesday June 8, 2016 at 7:30 pm. Roll call of members showed the following members present: Linda Preston, Gary Mihills, Kevin Young, Renee Meiser, and Bob Shaffer. Supervisor Linda Preston opened the meeting and led the pledge of allegiance.

Motion made by Gary and supported by Bob to approve the May 11, 2016 regular meeting minutes and the May 17, 2016 special meeting minutes as presented. All ayes. Motion carried by voice vote.

**PUBLIC COMMENT:**

Richard Behnke addressed the board and audience regarding his run for Cass County Sheriff.

Mark Herman addressed the board and audience regarding his run for Cass County Circuit Court Judge.

Clark Cobb informed the board and audience that the new County Administrator is on board.

Cass County Drug Team CCDT- gave a presentation on the drug problems in the County /millage renewal request.

**REPORTS**

**Supervisor:**  Linda: attended MTA meeting and MSU-E interviews.

**Clerk:** Renee- attended Election Inspector training / certification at Cass County. Received 6 new/used voting booths. Should have ballots for August election by June 17th (approx.)

**Treasurer:**

Kevin reported Gen Fund balance at $208,719.18 as of May 31, 2016. Tax bills may go out by July 1st.

**Assessor:**  Bill Kays : reported on Manufacturing exemptions extended to May 31st.

**Building Inspector:**  report- 1 permits for May.

**Zoning Administrator& Blight:** Joe True not present. Provided reports.

Zoning- 2 items for May

Blight: following up same properties. Report provided with actions.

**Ambulance:**

SMCAS- 1 call @ 12 minutes

Pride Care- 7 calls avg time 4.06 minutes

**Fire Department:**

Indian Lake: 7 calls per Doug Shaffer/ report provided

Pokagon VFD: 7 calls per Chuck Bower

**Zoning Board of Appeals:** None

**Planning Commission-** Planning Commission and the Board will be meeting June 14th, 2016 at 6:00 pm to work on the Zoning Ordinance.

**Cemetery Board:**  Bob Shaffer reported the Cemetery board put flags (130) at all 3 cemeteries for Memorial Day and removed.

**Transfer station:** Open. Changed hours on Saturday 8am – noon. 1st and 3rd Saturdays.

**Bills:**

Motion made by Gary and supported by Kevin to pay bills as submitted in the amount of $25,200.83. Motion carried by roll call vote. All ayes.

**Unfinished Business:**

Township Board took a trip and visited Spring Lake Township to retrieve our flag.

Linda reported that Pokagon Township is now enrolled in Fire Insurance Withholding Program.

Linda reported that we are waiting for bids on “extra” road projects to use funds budgeted.

**New Business:**

Linda advised there are two tax reverted properties on Paul Street.

Linda reported that HB5578 “dark stores” passed the house and now moves to the Senate.

Gary moved and Kevin supported to adjourn.

 Meeting adjourned at 9:10 pm.

Renee Meiser / Clerk

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