Tentative: X

Approved:

**Pokagon Township Regular Meeting Board Minutes**

**September 14, 2016**

The meeting of the Pokagon Township Board was called to order on Wednesday September 14, 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 Kevin to approve the August 10, 2016 regular meeting minutes and the August 9 and September 13, 2016 special meeting minutes as presented. All ayes. Motion carried by voice vote.

**PUBLIC COMMENT:**

Clark Cobb- County Commissioner discussed increasing insurance rates and the County budget completed and passed.

Scott Wyman- Cass County Parks discussed the Grant received for Arthur Dodd Park and the improvements being made.

**REPORTS**

**Supervisor:**  Linda: attended SWMPC meeting, LRSB review meeting, MTA training class in Frankenmuth MI. She requested mileage reimbursement for this training.

 \*\* Bob moved, Gary supported to reimburse mileage expenses for the MTA/Frankenmuth training for Linda. All ayes. Motion carried.

**Clerk:** Renee- Preparing for Nov. 8 Presidential Election. Deadline to register is October 11th. AV ballots should be available approximately September 24th. Straight Party voting will be allowed for November election. Auditor will be presenting at October 12 meeting.

**Treasurer:**

Kevin reported Gen Fund balance at $162,117.94 as of August 31, 2016. Tax collection deadline is today.

**Assessor:**  Bill Kays: not present.

**Building Inspector:**  no report.

**Zoning Administrator& Blight:**

Zoning- 7 permits for August

Blight: no report. Joe not present.

**Ambulance:**

SMCAS- August - 3 calls @ 15, 18, & 22 minutes – Gary reported

Pride Care- 6 calls @8 minutes avg. per report.

**Fire Department:**

Indian Lake: 2 calls per Doug Shaffer

Pokagon VFD: 3 calls per Chuck Bower

**Zoning Board of Appeals:** None

**Planning Commission-** Planning Commission and the Board met September 13, 2016 at 6:00 pm to work on the Zoning Ordinance. The next scheduled meeting is October 11, 2016 to continue reviewing the Zoning Ordinance. The board and planning commission will attend a training session on September 21, 2016.

**Cemetery Board:**  Bob Shaffer reported that the tree work at Evergreen is complete and that there will be a work day on Saturday 9/17 at Sumnerville Cemetery.

**Transfer station:** Open

**Bills:**

Motion made by Bob and supported by Kevin to pay bills as submitted in the amount of $28,380.08. Motion carried by roll call vote. All ayes.

**Unfinished Business:**

Received a resignation letter from Ed Wainwright – Mechanical/Plumbing Inspector. It was recommended to continue with the group that has been filling in for Ed Wainwright during his illness. The board would like to verify the credentials/licensing of John Dobberteen (@Spromberg) before moving ahead.

 \*\*\* Bob moved, and Kevin supported to accept the resignation of Mr. Ed Wainwright. All ayes. Motion carried.

**New Business:**

Indian Lake Improvement Association has requested an increase in Weed Control rates.

The board will hold for discussion with Bill Kays, Assessor.

Meeting adjourned at 8:30 pm.

Pokagon Township Board Minutes

Renee Meiser, Clerk