Tentative: X

Approved:

**Pokagon Township Regular Meeting Board Minutes**

**August 9, 2017**

The meeting of the Pokagon Township Board was called to order on Wednesday August 9, 2017 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 Bob and supported by Gary to approve the July 12, 2017 regular meeting minutes and the July 11, 2017 special meeting minutes as presented. All ayes. Motion carried by voice vote.

**PUBLIC COMMENT:**

Cass County Sheriff Richard Behnke updated the audience on the Smart 911 being used in the county and how to provide information. Brochures and worksheets were provided.

Clark Cobb- County Commissioner discussed / updated on the courthouse vote- which has not taken place yet.

**REPORTS**

**Supervisor:**  Linda: attended SWMPC meeting

**Clerk:** Renee- reported that election equipment is on order and training begins next week.

Auditor presenting next month.

**Treasurer:**

Kevin reported Gen Fund balance at $210,574.79 as of July 31, 2017. Tax collection is underway.

**Assessor:**  Bill Kays: Reported that July Board of Review – 10 petitions / 1 veteran exemption

New Equilization Director doing a great job.

**Building Inspector:**  Report for July shows 4 permits.

**Zoning Administrator& Blight:**

Zoning- 2 permits for July

Blight: issuing warnings for a lot of cars.

**Ambulance:**

SMCAS- 4 calls – Gary reported

Pride Care- 5 calls – Linda reported.

\*\*\* Public hearing for Ambulance & Fire took place at 8:00 pm and adjourned at 8:05 pm.

**Fire Department:**

Indian Lake: 4 calls per Doug Shaffer/ report provided- 1 in Pokagon Township

Pokagon VFD: 6 calls per Chuck Bower

**Zoning Board of Appeals:** None

**Planning Commission-** Planning Commission/Board/LandPlan will be meeting August 29, 2017 at 6:00 pm to work on the Zoning Ordinance.

Linda informed the Board that Adam Hover has resigned from the Planning Commission and that Dan Stuglik is interested in filling the position. Dan is also a ZBA member.

\*\*\* Linda moved and Kevin supported to accept Adam Hover’s resignation from the Planning Commission. All ayes. Motion carried.

\*\*\* Bob moved and Gary supported to appoint Dan Stuglik to the Planning Commission – filling the vacant position. All ayes. Motion carried.

**Cemetery Board:**  Bob Shaffer reported 1 burial. Tree down @ Evergreen was cleaned up by Kachur Tree Service.

**Transfer station:** Open. Will have ½ price day 1st Saturday in October.

**Bills:**

Motion made by Bob and supported by Kevin to pay bills as submitted in the amount of $21,647.71. Motion carried by roll call vote. All ayes.

**Unfinished Business:**

Crystal Springs bridge- work has halted. Money is an issue.

Kalamazoo Charter Township on July 19th – successful visit and tour of the Township.

Tree harvest update: Initial payment received. $2146.25

**New Business:**

Par Plan insurance visit with Agent/ Risk control – list of items to work on.

Regular Meeting adjourned at 8:45 pm.

Renee Meiser / Clerk

Pokagon Township Board Minutes

Pokagon Township Board Minutes

August 9, 2017 8:00 pm

Public Hearing regarding Fire/Ambulance Millages

The meeting of the Pokagon Township Board was called to order on Wednesday August 9, 2017 at 8:00 pm as posted. Members present: Linda Preston, Renee Meiser, Bob Shaffer, Gary Mihills, and Kevin Young.

Linda read the Resolutions:

Resolution #1 8-09-17 Ambulance

Pride Care North Section 1-24 $0

SMCAS South Section 25-36 $20.00 per residence

No public comment

\*\*\* Gary moved and Bob supported to accept Resolution #1 of 8-09-17. Motion carried by roll call vote.

Resolution #2 8-09-17 Fire – 3 districts

Dowagiac 4.2 mills

Indian Lake 2.25 mills

Pokagon 2.25 mills

\*\*\* Gary moved and Bob supported to accept Resolution #2 of 8-09-17. Motion carried by roll call vote.

Public hearing closed at 8:05 pm.

Renee Meiser, Clerk 8-9-17