Tentative: X

Approved:

**Pokagon Township Regular Meeting Board Minutes**

**April 11, 2018**

The meeting of the Pokagon Township Board was called to order on Wednesday April 11, 2018 at 7:00 pm. Roll call of members showed the following members present: Linda Preston, Renee Meiser, Kevin Young, Gary Mihills 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 March 14, 2018 regular meeting minutes and the March 28, 2018 special meeting minutes as presented. All ayes. Motion carried by voice vote.

**PUBLIC COMMENT:**

Clark Cobb- County Commissioner- audit complete and favorable. County is in good financial condition.

Courthouse update – addressed rumors and options that are being considered.

Sylvia Phillips- Lives on Barron Lake Road- reported speeding vehicles, absence of speed limit signs, line markings not present. Linda will discuss with road commission/ sheriff’s office and communicate back to resident.

Leader Publications (Morgan) covering meeting.

**REPORTS**

**Supervisor:**  Linda: attended Habitat House (Dowagiac) meeting, Supervisor Meeting, Recycling/Solid Waste meeting

**Clerk:** Renee- reported Election date 5-8-18, Election Inspector training in June, new fiscal period started April 1st, Deputy clerk resigned- will be seeking a replacement after election, working on set up of new equipment.

**Treasurer:** Kevin- Reported Gen Fund balance at $434,043.60 as of March 31, 2018.

 Attended treasurer meeting- updates for address changes

**Assessor:**  Bill Kays – BOR (Board of Review) complete (approx. 30)

**Building Inspector:**  4 permits

**Zoning Administrator& Blight:** Joe True - present

Zoning- no report

Blight: working on reported issues, getting some progress. Going to start issuing citations on some ongoing issues.

**Ambulance:**

SMCAS- 3 calls. 2 cancelled and 1 @ 17 minutes

Pride Care- 7 priority 1 calls @ 6 min 30 sec, 10 priority 2 calls @ 10 min 59 sec

**Fire Department:**

Indian Lake: Doug Shaffer present / 8 calls per report.

Pokagon VFD: no representative/ no report

**Zoning Board of Appeals:** None

**Planning Commission-** zoning ordinance corrections/changes sent to Land Plan.

**Cemetery Board:**  Bob Shaffer advised a meeting and work day is scheduled for May 5th and May 19th they will be setting flags at the 3 cemeteries. Linda advised the 4-H group will be volunteering again at the cemetery.

 \*\*\* Bob moved and Linda supported to purchase pizza and pop for the 4-h group for their assistance. All ayes. Motion carried.

**Transfer station:** Open.

**Bills:**

Motion made by Bob and supported by Kevin to pay bills as submitted in the amount of $65,963.19. Motion carried by roll call vote.

**Unfinished Business:**

Road contract amounts were read and reviewed as well as road marking contract.

 \*\*\* Kevin moved and Gary supported to sign contracts for the 6 road projects plus the line marking contract. All ayes. Motion carried.

Discussed purging of unwanted, unneeded items from the kitchen area to make dedicated space for election equipment.

**New Business:**

District Par Plan representative – Linda read the resolution to allow her to apply for open district position.

 \*\* Bob moved and Gary supported to approve the resolution for Linda to apply for the open district ParPlan position. All ayes. Motion carried.

Linda moved and Gary supported to adjourn.

 Meeting adjourned at 8:00 pm.

Renee Meiser / Clerk

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