

Tuesday

January 8, 2019

1. Meeting called to order at 7:00 pm

Board Members present: Jerry Rohde, Supervisor; Neil Jenkins, Trustee; Marguerite Cooper, Treasurer; Kelly Bushre, Clerk; Brian Goward, Trustee.

2. Pledge of Allegiance recited

3. Public Comments – none

4. Approval of Consent Agenda – Motion by B. Goward with support from N. Jenkins to approve the Consent Agenda as presented. Motion carried. 5 yes and 0 no votes.

5. Approval of Agenda – Motion by N. Jenkins to approve the Agenda with 1 addition for under the Clerk Report - Item #3 Audit. Support by N. Jenkins. Motion carried.

6. Guest – none

7. Approval of Minutes – Motion by J. Rohde to approve the 12-8-2018 Township Board meeting minutes with 1 correction under the Approval of Agenda to omit Consent. Support by B. Goward. Motion carried. Roll call vote 5 yes and 0 no votes.

8. Approval of Invoices – Motion by J. Rohde to approve bills as presented. Support by M. Cooper. Yes Votes: Rohde, Jenkins, Cooper, Bushre, and Goward No: 0 votes. Motion carried on a roll call vote.

9. Report by:

Supervisor:

- 1. Zoning Permits**– T. Garcia paid permit fee and fine, Sanger paid permit and fine on new structures. N. Jenkins addition to pole barn.
- 2. Assessing update** – completing the drive around and checking properties.
- 3. Land Division** – none
- 4. Complaints** – Gibson on corner of Mason/Jackson- talked with him and will be in to make a plan to get cleaned up.
Kaufman applied for permit and paid fee and fine.

- 5. Planning Commission Mtg update** – Tom Turner was appointed Chairperson, Ron Peck, Vice Chair, and David Oliver as Secretary. Discussed the happenings in the Township.

Treasurer:

- 1. Tax update** – 2018 Winter Tax total collected to date is 47%.

Clerk:

- 1. Upcoming events** – hall rental report
- 2. AED update** – has been installed in the Hall and was given a brief demo on how to operate. Will be working on finishing up the Grant paperwork.
- 3. Audit** – is complete. All seemed to go well. Really nice firm to work with.

10. Fire/Rescue Department

- 1. Update** – 24 Fireman will be doing Continue Training. .
Waiting for new truck to arrive.

11. Unfinished Business

- 1. Hall Remodel** – will be getting in contact with a couple of contractors.

12. New Business

- 1. Michigan Township Association** – annual conference will be held April 1st thru April 4th in Grand Rapids.
- 2. Gratiot Township Meeting** – will be held on Wednesday January 16th at 6pm at the Pine River Township Hall.

13. Public Comments –none

14. Board Comments – none

15. Adjournment - Motion by J. Rohde to adjourn at 7:28 pm. Support by K. Bushre. Motion carried.

Jerome Rohde, Supervisor

Kelly A. Bushre – Clerk