Tentative: X

Pokagon Township Board Minutes

Approved:

February 9, 2022

The meeting of the Pokagon Township Board was called to order on Wednesday, February 9, by Supervisor Linda Preston. Roll call of members showed the following members present: Kevin Young, Linda Preston, Christina Davis and Gary Mihills. Absent: Bob Shaffer

Motion made by Gary and second by Kevin to approve the January 12, 2022 regular meeting minutes as presented. Voice Vote: All ayes. Motion carried.

PUBLIC COMMENT:

Jeremiah Jones: The county is applying for a Grant to rewrite the Cass County Solid Waste Plan.

REPORTS

Supervisor: Participated in a MTPP, and MEANDRS meeting.

Clerk: Keeping voter registration updated. 1099's were mailed out.

Treasurer: Kevin Young reported general fund balance at \$676,900.75 as of January 31st, 2022. Collecting winter taxes. Kevin made a motion to extend the collection of winter taxes without interest or penalty to February 28th 2022 for the 2021 winter tax season, second by Christina. Voice Vote: All ayes. Motion carried.

Zoning Administrator: 1 site plan for January.

Blight Enforcement: Never ending issues; working on Edwards Street and Sumnerville.

Building Inspector: One permit for January

Cemetery Board: One burial.

Fire Departments: Pokagon – 4 calls in Pokagon Township for January. Indian Lake – 7 calls in Pokagon Township for January.

Zoning Board of Appeals: No report.

Planning Commission: Next quarterly meeting will be March 8th. Received 2 mining applications back.

Ambulance: Pride Care – had 21 calls for January. SMCAS – had 14 calls for January. CVESA – Met January 17, 569 calls for last quarter.

Assessor – Notices for BOR are ready to be mailed out.

Transfer Station – Closed for the year.

Volunteerism: the hall was cleaned

Correspondence: State of Michigan Public Service Commission hearing on SEMCO, Par Plan newsletter.

Bills – The total amount of bills for January is \$13,778.29. Gary moved to accept the list of bills presented, Kevin second. Roll call vote: Ayes - Kevin Young, Linda Preston, Christina Davis and Gary Mihills. Absent: Bob Shaffer. Motion carried.

Unfinished Business:

Copy Machine: The new copy machine was installed.

<u>Board of Review Training</u>: All three BOR members attended a Board of Review training at Berrien County and were certified.

<u>MTPP grant approved</u>: Our MTPP grant application for \$5,000.00 towards a generator was approved. Gary moved to have a generator installed from Reliable Generator, second by Kevin. Roll call vote: Ayes - Kevin Young, Linda Preston, Christina Davis and Gary Mihills. Absent: Bob Shaffer. Motion carried.

New Business:

<u>Adopt 2018 Plumbing Code</u>: Linda made a motion to adopt the 2018 State Plumbing Code per John Dobberteen's request, Kevin second. Roll call vote: Ayes - Kevin Young, Linda Preston, Christina Davis, and Gary Mihills. Absent: Bob Shaffer. Motion carried.

<u>Poverty Exemption Guidelines/Application</u>: Linda made a motion to adopt the poverty exemption guidelines, assets test, and application. Gary second. Roll call vote: Ayes - Kevin Young, Linda Preston, Christina Davis and Gary Mihills. Absent: Bob Shaffer. Motion carried.

Gary made a motion to adjourn and was seconded by Kevin. All ayes, motion carried.

Meeting adjourned at 7:42 PM. Christina Davis - Clerk Pokagon Township Board Minutes