

Tentative: X

Pokagon Township Board Minutes

Approved:

January 12, 2022

The meeting of the Pokagon Township Board was called to order on Wednesday, January 12, 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 December 8, 2021 regular meeting minutes as presented. Voice Vote: All ayes. Motion carried.

PUBLIC COMMENT:

None

REPORTS

Supervisor: Participated in a SWMPC and MTA meeting. Received the diamond award from MTA for all her years of service from 2005-2021.

Clerk: Working on year end task. W-2's were mailed out.

Treasurer: Kevin Young reported general fund balance at \$666,626.29 as of December 31st, 2021. Collecting winter taxes.

Zoning Administrator: No permits for December.

Blight Enforcement: Never ending issues; letters were sent out.

Building Inspector: One report for December for \$220.00.

Cemetery Board: No report.

Fire Departments:

Pokagon – 9 calls in Pokagon Township for December.

Indian Lake –3 call in Pokagon Township for December.

Zoning Board of Appeals: No report.

Planning Commission: Renewal mining permits were sent out.

Ambulance:

Pride Care – had 22 calls for December.

SMCAS – had 7 calls for December.

Assessor – Board of Review members registered for training.

Transfer Station –Closed for the year.

Volunteerism: Shelves were built in the safe, fallen tree limb was removed, and snow shoveled.

Correspondence: MPSC

Bills – The total amount of bills for December is \$15,773.31. Gary moved to accept the list of bills presented, Kevin seconded. Roll call vote: Ayes - Kevin Young, Linda Preston, Christina Davis and Gary Mihills. Absent: Bob Shaffer. Motion carried.

Unfinished Business:

Review Roads: Working on what roads we would like to fix for this year.

Dowagiac River Graham Woodhouse: We were awarded the Southwest Michigan Planning Commission 2021 Graham Woodhouse Intergovernmental Effort award for the Dowagiac River Restoration/ Water Trail Project. The removal of the Pucker Street dam and improved 19 miles of Dowagiac River Water Trail.

MTPP grant application: Waiting to hear back about our backup generator grant application we submitted.

Land Locked Parcel: Look into offering it to the connecting parcels.

New Business:

Building Inspector-appointment: Gary made a motion to appoint Scott Saunders as the building inspector, Kevin second. Roll call vote: Ayes - Kevin Young, Linda Preston, Christina Davis, and Gary Mihills. Absent: Bob Shaffer. Motion carried.

2022 Meeting Schedule: Kevin made a motion to adopt the 2022 meeting schedule as presented. Christina seconds, motion carried by voice vote. All ayes.

Annual Meeting & Salary Resolutions: Kevin moved to adopt the annual meeting resolution #1 for Wednesday March 9th, 2022 second by Gary. Roll call vote. Kevin Young, Linda Preston, Christina Davis, and Gary Mihills. Absent: Bob Shaffer. All ayes, motion carried.

-Gary moved to adopt the Supervisor salary resolution #2 for 2022-2023 as presented, Christina second. Roll call vote. Kevin Young, Linda Preston, Christina Davis, and Gary Mihills. All ayes, motion carried. Absent: Bob Shaffer.

-Kevin moved to adopt the Clerk's salary resolution #3 for 2022-2023 as presented, Linda second. Roll call vote. Kevin Young, Linda Preston, Christina Davis, and Gary Mihills. All ayes, motion carried. Absent: Bob Shaffer.

-Christina moved to adopt the Treasurer's salary resolution #4 for 2022-2023 as presented, Gary second. Roll call vote. Kevin Young, Linda Preston, Christina Davis, and Gary Mihills. All ayes, motion carried. Absent: Bob Shaffer.

-Kevin moved to adopt the Trustees salary resolution #5 for 2022-2023 as presented, Christina second. Roll call vote. Kevin Young, Linda Preston, Christina Davis, and Gary Mihills. All ayes, motion carried. Absent: Bob Shaffer

Gary made a motion to adjourn and was second by Linda. All ayes, motion carried.

Meeting adjourned at 7:58 PM.

Christina Davis - Clerk

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