

Tentative:

**Pokagon Township Board Minutes**

Approved: X

**August 9, 2023**

The meeting of the Pokagon Township Board was called to order on Wednesday, August 9, 2023 by Clerk Christina Davis. Christina made a motion to appoint Bob Shaffer as chairperson for August 9<sup>th</sup> Board Meeting, Gary second. Vote: All ayes. Motion carried. Roll call of members showed the following members present: Bob Shaffer, Kevin Young, Christina Davis and Gary Mihills. Absent: Linda Preston.

Motion made by Bob and second by Gary to approve the July 12, 2023 regular meeting minutes as presented. Voice Vote: All ayes. Motion carried

**PUBLIC COMMENT:**

Jeremiah Jones: County health department update.

Ms. Baker – Concerns about neighbor’s animals on her property.

**Fire & Ambulance Hearing:**

Motion made by Bob, second by Kevin to open the public hearing at 7:30 PM to hear comments on fire, ambulance, operating millage rates. No comments were made. Motion made by Bob, second by Christina to close the public hearing at 7:41 PM

**REPORTS**

Supervisor: No report

Clerk: Working on the website.

Treasurer: Kevin Young reported general fund balance at \$555,340.81 as of July 31<sup>st</sup>, 2023. Had to have his new computer worked on. Bob made a motion to have a serge protector instated for the generator, Kevin second. Vote: All ayes. Motion carried.

Zoning Administrator: 0 permits for July.

Blight Enforcement: Never ending issues. Continuing to tag cars as he is out inspecting. He has been checking up on last month’s issues.

Building Inspector: 5 permits issued for June for a total of \$1,100.25. Gary made a motion to adopted Dobberteen’s new Plumbing and Mechanical permits, Bob second. Vote: All ayes. Motion carried.

Cemetery Board: No activity.

Fire Departments:

Pokagon – 7 calls in Pokagon for June and July

Indian Lake – 5 calls in Pokagon for July.

Zoning Board of Appeals: No report

Planning Commission: Met on August 8<sup>th</sup>, 2023. They recommend to the Township Board approval of the conditional use request for Darren Robbins with a list of stipulations. Christina made a motion to accepts the Planning Commission’s recommendation and added that he needs to have a sewage plan for the property and follow all health departments

requirements, have a dust plan for the property, and if he is not completed by August 9<sup>th</sup> 2024 then his conditional use request is revoked. Bob second. Roll call vote: Ayes -Bob Shaffer, Kevin Young, Christina Davis and Gary Mihills. Motion carried. Absent: Linda Preston.

Ambulance:

Pride Care – Had 20 calls for July.

SMCAS – Had 5 calls for July.

Assessor – He has been working on special assessments. Christina made a motion to accept the personal property canvas policy, Gary second. Vote: All ayes. Motion carried

Transfer Station – Is open on the 1<sup>st</sup> and 3<sup>rd</sup> Saturday.

Volunteer Work – Office was cleaned

Correspondence: Local Community Stabilization Authority.

Website –Site is live!

Bills – The total amount of bills for August is \$62,223.01. Gary moved to accept the list of bills presented, Bob second. Roll call vote: Ayes -Bob Shaffer, Kevin Young, Christina Davis and Gary Mihills. Motion carried. Absent: Linda Preston.

Unfinished Business:

**Bell:** Will be working on placement and what we want done. Will contact Barb Cook.

New Business:

**Public Hearing – Fire & Ambulance:** Gary made a motion to adopt resolution #2023-14 for the south district for ambulance, Kevin second. Roll call vote: Ayes -Bob Shaffer, Kevin Young, Christina Davis and Gary Mihills. Motion carried. Absent: Linda Preston.

Kevin made a motion to adopt resolution #2023-15 for the fire mileage, Gary second. Roll call vote: Ayes -Bob Shaffer, Kevin Young, Christina Davis and Gary Mihills. Motion carried. Absent: Linda Preston.

Kevin made a motion to adopt resolution #2023-16 regarding Inn-D-Inn Drive Improvement Special Assessment District, Gary second. Roll call vote: Ayes -Bob Shaffer, Kevin Young, Christina Davis and Gary Mihills. Motion carried. Absent: Linda Preston.

**MEC Robin Grant Awarded:** MEC was awarded the Robin Grant.

**Set Public Hearing:** Christina made a motion to set a public hearing on August 9<sup>th</sup>, 2023 at 7:30 PM for Ambulance Milage rates for the whole district. Kevin second. Vote: All ayes. Motion carried

Bob made a motion to adjourn, second by Kevin. All ayes, motion carried.

Meeting adjourned at 8:08 PM.

Christina Davis - Clerk

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