

Tentative:

Pokagon Township Board Minutes

Approved: X

February 14, 2024

The meeting of the Pokagon Township Board was called to order on Wednesday, February 14, 2024 by Supervisor Linda Preston. Roll call of members showed the following members present: Bob Shaffer, Kevin Young, Linda Preston, Christina Davis and Gary Mihills.

Motion made by Gary and second by Bob to approve the January 10, 2024 regular meeting minutes as presented. Voice Vote: All ayes. Motion carried

PUBLIC COMMENT:

Jeremiah Jones: Health Department report

Undersheriff Roach – Gave an annual report for Pokagon Townships from the Sheriff's Department.

REPORTS

Supervisor: Attended a MTPP, Meandrs, and Pipeline and State Boundary Commission meeting.

Clerk: Getting ready for the February 27th Presidential Primary Election.

Treasurer: Kevin Young reported general fund balance at \$739,854.29 as of January 31st, 2024. Winter taxes are out.

Zoning Administrator: 0 permits for January

Blight Enforcement: Never ending issues. Continuing to tag cars as he is out inspecting. Working on complaints.

Building Inspector: 0 permits for January.

Cemetery Board: Will burn brush pile.

Fire Departments:

Pokagon – 6 calls in Pokagon for January.

Indian Lake – 8 calls in Pokagon for January.

Zoning Board of Appeals: No report

Planning Commission: Quarterly meeting on March 5th 2024 at 6:00 pm. Mining permits will be reviewed.

Ambulance:

SMCAS – Had 4 calls in the normal coverage area for Pokagon Township and 186 calls in new coverage area for December.

CVBESA – An additional truck will be arriving in February.

Assessor – Board of Review will be on March 11 and 14. Linda made a motion to remove parcel 14-110-015-265-10 from ambulance tax roll, Gary second. Roll call vote: Ayes -Bob Shaffer, Kevin Young, Linda Preston, Christina Davis and Gary Mihills. Motion carried.

Transfer Station – Will be opening in March.

Correspondence: Semco.

Bills – The total amount of bills for January is \$14,950.95. Kevin moved to accept the list of bills presented, Gary second. Roll call vote: Ayes -Bob Shaffer, Kevin Young, Linda Preston, Christina Davis and Gary Mihills. Motion carried.

Unfinished Business:

Dave Gongwer-Electrical Inspector: He has started as of February 1st.

Generator Warranty & Surge Protector: The 10-year warranty protection was selected.

New Business:

MI Participating Plan Nomination: Christina made a motion to nominate Linda for the MI Participating Plan, Kevin second. Vote: All ayes. Motion carried. Christina made a motion to adopt resolution #2024-06 confirming appointment, Kevin second. Roll call vote: Ayes -Bob Shaffer, Kevin Young, Linda Preston, Christina Davis and Gary Mihills. Motion carried.

Fire Withholding Fund: We are holding funds for the fire on M-62 for demolition.

Building Permit Rates: Bob made a motion to adopt new fee schedule as presented by Scott Saunders Building Inspector, Christina second. Roll call vote: Ayes -Bob Shaffer, Kevin Young, Linda Preston, Christina Davis and Gary Mihills. Motion carried.

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

Meeting adjourned at 7:46 PM.

Christina Davis - Clerk

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