

Pokagon Township Board Meeting  
July 10, 2024  
Agenda

Open Regular Meeting- Pledge

Roll Call

Minutes of June Regular

Hearing of Guest and Citizen

Reports:

Supervisor – MTPP, SWMPC

Clerk – Primary Election

Treasurer –

Zoning Administrator-

Blight Enforcement –

Building Inspector – Condemnation

Cemetery Board –

Fire Departments: Pokagon, Indian Lake

ZBA Board-

Planning Commission-

Ambulance – SMCAS, CVBESA

Assessor-

Transfer Station- Open

Volunteer work-

Correspondence –

Bills –

Unfinished Business- Estimate to set bell

New Business- Smith Lake Drain update

Set public hearing

Adjourn

Tentative: X

## **Pokagon Township Board Minutes**

Approved:

**June 12, 2024**

The meeting of the Pokagon Township Board was called to order on Wednesday, May 8, 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 Bod and second by Gary to approve the May 8, 2024 regular meeting minutes and May 28, 2024 Special meeting minutes as presented. Voice Vote: All ayes. Motion carried.

### **PUBLIC COMMENT:**

Kelly & Nancy with COA: They gave a presentation on all the COA does for the county.

Jeremiah Jones: Gave a county update report, and health department update. He also talked about the veteran's transportation for the county.

### **REPORTS**

Supervisor: Attended a SWMPC, State Boundary, and Indian Lake Board Meeting.

Clerk: Attended Election Inspector and State Election Trainings. Working to get the audit finished up.

Treasurer: Kevin Young reported general fund balance at \$546,540.76 as of May 31<sup>st</sup>, 2024. Just waiting for summer tax bills to be printed. Working on finishing up the audit.

Zoning Administrator: 2 Permits for May.

Blight Enforcement: Never ending issues. Continuing to tag cars as he is out inspecting. Working with Full Throttle and some places in Sumnerville.

Building Inspector: 3 permits for May for a total of \$1,936.00

Cemetery Board: Will look into quotes for tree removal.

Fire Departments:

Pokagon – 13 calls in Pokagon for April and May.

Indian Lake – 4 calls in Pokagon for May.

Zoning Board of Appeals: No report

Planning Commission: Next quarterly meeting will be September 10, 2024 and will travel to the gravel mines for inspection.

Ambulance:

SMCAS – Had 6 calls in the normal coverage area for Pokagon Township and 210 calls in new coverage area for May.

CVBESA – Looking to get longer coverage.

Assessor – No Report.

Transfer Station – Is open.

Volunteer – Trimmed around and cleaned Crystal Springs Street Bridge, Flower pot put out front of hall.

Correspondence: SEMCO, Indian Michigan Power, MEC, Michigan Infrastructure Office, Local Community stabilization authority.

Bills – The total amount of bills for May is \$157,958.74. Gary moved to accept the list of bills presented, Bob second. Roll call vote: Ayes -Bob Shaffer, Kevin Young, Linda Preston, Christina Davis and Gary Mihills. Motion carried.

Unfinished Business:

**Sewer:** Bob made a motion to allow Supervisor to continue negotiating sewer project with the City of Dowagiac, Gary second. Voice Vote: All ayes. Motion carried.

**Sensors:** The sensors from our insurance company arrived and we will have them installed.

**Cass County Road Commission:** They informed us that the 42% dust control was not available, so we will be getting a 38% for a lower rate.

**Strategic Planning:** We have Quality Missionary coming to discuss a platform for our bell.

McDonald Underground has been called to get a quote for power out to the pavilion. MERS has been contacted about retirement planning.

**Amtrak:** They are looking into the guard rail being down at Pokagon Hwy and Barron Lake Road.

New Business:

**METRO Act Right-of-way application:** Linda made a motion to approve the METRO Act Right-of-way application from ACD.net, Gary second. Roll call vote: Ayes -Bob Shaffer, Kevin Young, Linda Preston, Christina Davis and Gary Mihills. Motion carried.

**Tax Reverted Land:** The county sent out a list of the tax reverted land and Linda moved that we are not interested at this time, Gary second. Voice Vote: All ayes. Motion carried.

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

Meeting adjourned at 7:58 PM.

Christina Davis - Clerk

Pokagon Township Board Minutes