

Mason Township Board Meeting

Regular Meeting

January 9, 2018

Supervisor Brandt called the meeting to order at 7:00pm and the pledge of allegiance was said.

Roll call: Treasurer, Chew, Clerk Dull, Supervisor Brandt, Trustee Allen came in at 7:10pm, Trustee Myers was absent.

Public comments: no public comments.

Trustee Allen made the motion to approve tonight's agenda, seconded by Treasurer Chew. Motion carried.

Trustee Allen made the motion, seconded by Treasurer Chew, to approve the last month's minutes, and Financial Obligations from 12/13/17 to 01/09/18 of \$6,351.39, and treasurer report of \$1,135,040.51. Roll call vote: 3 yeas, 0 nays. Motion carried.

REPORTS:

Commissioner Marchetti reported Management Partners will be contacting township officials for an online survey. She encouraged everyone to fill out the survey, find it at Cass County.org, and return it to the county administration by Jan. 15th. The Visioning meeting is January 31.

Zoning Administrator Krempec reported he has been busy researching old records.

Planning Commission – met in December, retained officers, and assigned project.

SEPSA report – no report

Building Dept. report – 7 electrical, 3 plumbing permits, 4 mechanical, and 1 building dept. were issued for December.

Ongoing Business:

1. Sharing cost of speed limit signs at Juno Lake – table
2. Ed Hill – Pro Construction discuss the options for a new roof on the Township and Library. He recommended Cambridge SBS Modified Architectural Shingles. Will receive quote in a few days.

New Business:

1. The board reviewed the recommended roadwork for 2018. Will send for estimates.
2. Bob Sutton, chairperson for PC reviewed the capital plan options for the board. The board will discuss and review.

Correspondence: none

Dates: Planning Commission – Jan 16, 6:30pm

Mason Township Board – Feb 13, 7pm

Mason Township Budget Session – January 11, 6:30pm

Meeting adjourned at 8:25pm, motion by Trustee Allen, seconded by Clerk Dull.

Respectfully submitted,

Janet Dull

Township Clerk