

Mason Township Board Meeting  
Regular Meeting  
February 13, 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, 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 01/10/18 to 02/13/18 of \$7,255.29, and treasurer report of \$1,162,296.52. Roll call vote: 3 yes, motion carried.

**REPORTS:**

**Commissioner Marchetti** reported the Treasurers' office will be purchasing BS&A software. This is the 100<sup>th</sup> year for elk to be reintroduced to Michigan. You can view a video from the Michigan DNR by going to the DNR website. The Visioning meeting on January 31 was very well attended. More research needed and report due in the spring.

**Zoning Administrator Krempec** reported it has been a quiet month, doing research on ordinances.

**Planning Commission** -Trustee Allen reported the PC is receiving Masterplan quotes , they are collecting information for ordinances on tiny homes and solar farms.

**SEPSA report** – no report

**Building Dept. report** – 6 electrical, 6 mechanical, and 2 building dept. were issued for January.

**Ongoing Business:**

1. Trustee Allen made the motion to spend \$200 for a speed limit sign on Christianna Lake Rd. if the necessary paperwork has been adopted by the County Sheriff Dept. and the Cass County Road Commission. Roll call vote: Allen-yes, Chew-yes, Dull-yes, and Brandt-yes. Motion carried.
2. The board reviewed the three quotes for a new roof. Trustee Allen asked the clerk to contact Johnny's Custom Construction for verification.
3. The board has not received the estimates back from the Cass County Road Commission for review.

**New Business:**

1. Clerk Dull made the motion to reappoint Alison Yeo to the Library Board for the next 2 years, seconded by Treasurer Chew. Motion carried.
2. Trustee Allen made the motion to accept the resignation of Trustee Myers. Treasurer Chew seconded the motion. Motion carried.
3. Supervisor Brandt dismissed the trustee candidates, discussion and the decision by the board followed. Trustee Allen made the motion to appoint Charlie Arnold as the trustee, seconded by Treasurer Chew. Motion carried.
4. Clerk Dull made the motion to adopt the 2018-2019 budget, seconded by Treasurer Chew. Roll call vote – Chew-yes, Allen-yes, Dull- yes and Brandt-yes. Motion carried.
5. Resolution 02-13-18-01- Supervisor Salary - Trustee made the motion, Treasurer seconded. Roll call vote – Chew-yes, Allen-yes, Dull-yes, Brandt-abstained. Motion carried.
6. Resolution 02-13-18-01 – Treasurer Salary – Clerk Dull made the motion, Trustee Allen seconded. Roll call vote – Allen-yes, Dull-yes, Brandt- yes, Chew-abstained. Motion carried.
7. Resolution 02-13-18-03 – Clerk Salary – Trustee Allen made the motion, Treasurer Chew seconded. Roll call vote – Chew-yes, Allen-yes, Brandt-yes, Dull- abstained. Motion carried.
8. Resolution 02-13-18-04 – Trustee Salary – Clerk Dull made the motion, Treasurer Chew seconded. Roll call vote- Chew-yes, Dull-yes, Brandt-yes, Allen-abstained. Motion carried.
9. Trustee Allen made the motion, seconded by Clerk Dull, to pay KCI \$540.16 for printing and postage for the assessment notices. Roll call vote – Chew-yes, Allen-yes, Dull-yes, and Brandt –yes. Motion carried.

**Correspondence:** Retirement reception for Ruth Gardner from Cass County Clerk Office – Feb. 28<sup>th</sup> – 3:30-5:30pm.

**Dates:** Planning Commission – no meeting in February.

Board of Review - Organizational Meeting March 6, 8:30pm, Hearing appeals – March 12,9-3, March 16 3-9pm

Mason Township Board – March 13, 7pm

Meeting adjourned at 8:08pm, motion by Trustee Allen, seconded by Treasurer Chew.

Respectfully submitted,

Janet Dull, Township Clerk