

Mason Township Board Meeting
Regular Meeting
March 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, and Trustee Arnold.

Public comments: State Representative Aaron Miller stopped by to give an update of the State Legislation. He is chairman of the Election Committee and informed the board online voter registration will be in the near future. The State had a surplus in the last budget, the funds were voted to go to the roads. Trustee Allen asked about the rating for Michigan roads – D is the rating. Also, the auto insurance issue still will not come to a vote. Thanks Aaron Miller. Trustee Allen made the motion to approve tonight's agenda, seconded by Trustee Arnold. Motion carried.

Trustee Arnold made the motion, seconded by Trustee Allen, to approve the last month's minutes, and Financial Obligations from 02/14/18 to 03/13/18 of \$13,701.60, and treasurer report. Roll call vote: Chew-yes, Arnold-yes, Allen-yes, Dull-yes, and Brandt-yes. 5 yeas, 0 nays, motion carried.

REPORTS:

Commissioner Marchetti reported the commissioners received an Opioid presentation from Prosecutor Fitz, followed by Susan Dobrich giving a report on the drugs in Cass County. The Board of Commissioners decided to join the drug lawsuit. The next Visioning Meeting will be on May 9, 6:00pm at Sam Adams School.

Zoning Administrator Krempec reported doing research on buildings at Five Points. Some are for sale. He continues to send letters for ordinance violations.

Planning Commission –Chairman Sutton the PC is collecting information for ordinances on tiny homes and solar farms. They did not meet in February.

SEPSA report – The backup ambulance is being certified for AOL service and licensing, Trustee Arnold reported.

Building Dept. report – 2 electrical, 2 mechanical, and 2 plumbing permits were issued for February.

Ongoing Business:

1. The board reviewed the quotes received from the Cass County Road Commission. There was a lot of debate on what roads needed repairs. Trustee Allen made the motion to accept the quotes: 18-06-02 Spanish Terrace – surface seal, 18-06-04 – Starbrick St, 18-06-06 Christiana Lake Rd -overlay, 18-06-10 Tharp Lake Rd -fogseal, and 18-06-11-fogseal. Quote 18-06-01-Christiana Lake Rd needs to be requoted. This motion was seconded by Trustee Arnold. Roll call vote – Allen-yes, Arnold-yes, Chew-yes, Dull-yes and Brandt – yes. 5 yeas, 0 nays, motion carried.
2. Treasurer Chew made the motion to rescind the motion made by Trustee Allen at the February 13, 2018 meeting, to spend \$200 for a speed limit sign on Christianna Lake Rd. Trustee Arnold seconded the motion. Motion carried.
3. Treasurer Chew made the motion to accept the Johnny's Custom Construction bid for replacing the roof on the Library and Township Hall for \$16,800. Trustee Arnold seconded the motion. Roll call vote – Arnold-yes, Allen-yes, Chew-yes, Dull-yes, and Brandt-yes. 5 yeas, 0 nays, motion carried.

New Business:

1. Trustee Allen made the motion to accept Resolution 03-13-18-01, Over & Under payment policy. This motion was seconded by Trustee Arnold. Motion carried.
2. Trustee Arnold made the motion to accept Resolution 03-13-18-02, Waiver of interest and penalty for filing property transfer affidavits. This motion was seconded by Treasurer Chew. Motion carried.
3. Clerk Dull made the motion to establish a Park Committee, seconded by Trustee Allen. Motion carried.
4. Trustee Arnold made the motion to accept the bid from Constantine Flooring Center for carpeting the township hall and offices. This was seconded by Treasurer Chew. Motion carried.
5. Treasurer Chew submitted the Budget Adjustments totaling \$19,600. The motion was made by Trustee Allen, seconded by Clerk Dull. Roll call vote – Allen-yes, Dull-yes, Chew-yes, Arnold-yes and Brandt-yes. Motion carried.

Correspondence: none

Dates: Planning Commission – March 20, 6:30pm

Mason Township Board – April 10, 7pm

Meeting adjourned at 8:48pm, motion by Trustee Allen, seconded by Trustee Arnold.

Respectfully submitted,

Janet Dull, Township Clerk