

Mason Township Board Meeting
Regular Meeting
April 10, 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: no comments

Approve agenda:

Trustee Allen made the motion to approve tonight's agenda, amending New Business, item 3 and 4, seconded by Trustee Arnold. Motion carried.

Approval of consent agenda:

Trustee Arnold made the motion, seconded by Treasurer Chew, to approve the last month's minutes, special meeting on March 27, and financial obligations from 03/14/18 to 04/10/18 of \$6,652.01, and treasurer report. Roll call vote: Allen-yes, Arnold-yes, Chew-yes, Dull-yes, and Brandt-yes. 5 yeas, 0 nays, motion carried.

REPORTS:

Commissioner Marchetti reported Sheriff Benke spoke on the effects of opioids in the county. The commissioners made many appoints to various positions and boards. The auditors gave the county a clean audit. The roadwork scheduled from MDOT for our area is: M-60, US 12, and Mason St. – Cassopolis Rd – Calvin Center Rd. Commissioner Dyes reported HB 5240 is for Dental Screening in K-7th Grade for all Cass County students. Hopefully this bill will pass legislature soon.

Zoning Administrator Krempec reported there are pictures being taken and letters being sent, results happening.

Planning Commission –Trustee Allen reported the PC recommended to the township board the appointment of Debra Cloud. No May meeting.

SEPSA report – no report

Building Dept. report – 10 electrical, 3 mechanical, no plumbing permit, and 1 building permit were issued for March.

Ongoing Business:

1. The quote for pavement markings received from the Cass County Road Commission is \$2,384.74 which is less than originally quoted. Trustee Arnold made the motion to accept the quote of \$2,384.74 for pavement markings, seconded by Trustee Allen. Roll call vote – Allen-yes, Dull-yes, Arnold-yes, Chew-yes and Brandt-yes, motion carried.

New Business:

1. Supervisor Brandt read the letter from PC Chairman Sutton recommending Debra Cloud be appointed to the Planning Commission Board. Supervisor Brandt gladly made the appointment. Welcome Deb.
2. Trustee Allen made the motion to move the next Township Board Meeting to May 15 due to the Special Election on May 8th. Treasurer Chew seconded this motion. Motion carried.
3. Treasurer Chew received a quote from Pathfinders to update the township computers. Trustee Allen made the motion to accept the quote not to exceed \$4500. Trustee Arnold seconded this motion. Roll call vote – Arnold-yes, Allen-yes, Chew-yes, Dull-yes, and Brandt-yes. Motion carried.
4. Trustee Arnold made the motion to take the additional monies for the roads out of the Fund Equity Account in the General Fund.

Correspondence: none

Dates: Planning Commission – April 17, 6:30pm

Special Election May 8, 7am-8pm, School renewal millage proposal, Edwardsburg & White Pigeon

Mason Township Board – May 15, 7pm

Meeting adjourned at 8:07pm, motion by Treasurer Chew, seconded by Trustee Arnold.

Respectfully submitted

Janet Dull, Clerk