

Mason Township Board Meeting
Regular Meeting
June 12, 2018

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

Roll call: Trustee Allen, Trustee Arnold, Treasurer Chew, Clerk Dull, and Supervisor Brandt

Public comments: none

Approve agenda:

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

Approval of consent agenda:

Trustee Allen made the motion, seconded by Trustee Arnold, to approve the last month's minutes, and financial obligations from 05/16/18 to 06/12/18 of \$116,247.22, and treasurer report. Roll call vote: Chew-yes, Dull-yes, Allen-yes, Arnold-yes, Dull-yes, and Brandt-yes. 5 yeas, 0 nays, motion carried.

REPORTS:

Commissioner Dyes reported the Cass County Commissioners' voted to approve the repaving the Law & Courts parking lot, also to put plex glass in the administrators, treasurers, and clerks' offices. See Cass County website for more information.

Zoning Administrator Krempec reported the properties in violation will be receiving letters. We have been receiving calls for zoning conditions on several properties.

Planning Commission - no May meeting.

SEPSA report – April report – 1 fire, 8 EMS, 7 other runs.

Building Dept. report – 8 electrical, 3 mechanical, 2 plumbing, and 8 building permits were issued for May.

Park Committee: First meeting went well, lots of ideas and thoughts are going into the plan.

Ongoing Business:

1. Trustee Allen made the motion to paid for the culvert 2020' west of Kessington Rd. \$3,551.43. Seconded by Trustee Arnold. Roll call vote – Chew-yes, Arnold-yes, Allen-yes, Dull-yes, and Brandt-yes. Motion carried. The reason for doing the culvert now is the Road Commission will be paving the road and the new culvert needed to be done before the paving.
2. Trustee Arnold made the motion to accept the bid from Pro Roofing for replacing the library and the township roof. Seconded by Treasurer Chew. Roll call vote – Allen-yes, Arnold-yes, Chew-yes, Dull-yes and Brandt-yes. Motion carried.

New Business:

1. Treasurer Chew made the motion to accept the Mason Twp. millage rate for 2019 as .8102. This is unchanged for last year. Seconded by Trustee Allen. Roll call vote – Arnold-yes, Allen-yes, Chew-yes, Dull-yes and Brandt-yes. Motion carried.
2. Trustee Arnold made the motion, seconded by Trustee Allen, to pay Southwest Michigan Planning Commission for the NATS local match \$1,367.00. Chew-yes, Arnold-yes, Allen-yes, Dull-yes, and Brandt-yes. Motion carried.
3. Trustee Arnold made the motion, seconded by Treasurer Chew, for the treasurer to receive the monies from Local Community Stabilization Authority electronically. Roll call vote – Allen-no, Arnold-yes, Chew-yes, Dull-yes, and Brandt-no. Motion carried.

Correspondence: none

Dates: Planning Commission – June 19, 6:30pm

Mason Township Board – July 10, 7pm

Park Committee – July 18,

Meeting adjourned at 8:17pm, motion by Trustee Allen, seconded by Trustee Arnold.

Respectfully submitted

Janet Dull, Clerk