

Mason Township Board Meeting

Regular Meeting

July 10, 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: Roxanne Hall, candidate for commissioner district #3 introduced herself and passed out flyers. Also, Skip Dyes, commissioner district #3 passed out flyers, informed the audience of his work with the County Commissioners. Undersheriff Roach commented on the 911 renewal millage with flyers. Flyers are on the information board in the foyer of the township hall.

Steve Lucas, CCRC, update the board concerning the water/culvert problem on Starbrick St. & Five Points Rd. He presented the board with pictures showing the progress. Hopefully, this will solve the problem. Also, Mr. Lucas updated the board concerning the closure of Mason St. between Calvin Center Rd & Tharp Lake Rd. The design for the culvert was outsourced to a company better equipped to design and solve this unique problem. The 2nd round of roadside mowing is slated to start soon.

Approve agenda:

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

Approval of consent agenda:

Trustee Arnold made the motion, seconded by Trustee Allen, to approve the last month's minutes, and financial obligations from 06/13/18 to 07/10/18 of \$42,583.42, 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 Marchetti reported the commissioners are starting work on the upcoming budget, plus other items.

Zoning Administrator Krempec was not in attendance.

Planning Commission – Chairman Sutton reported the PC now has 3 quotes for the Masterplan. They will be selecting one company soon. There is a variance hearing at the next meeting.

SEPSA report – May report – 13 EMS, 3 other calls, 2 called outside service area. A millage of 1.9818 for 2019 was set.

Building Dept. report – 4 electrical, 6 mechanical, 1 plumbing, and 3 building permits were issued for June.

Park Committee: Will meet next week on Wednesday.

Ongoing Business:

1. Trustee Arnold checked with the roofing company was to when the work will be done. Mr. Hill responded the hot weather has delayed work but the first or second week in August work should began.

New Business:

1. After the surveying stakes were placed, the township west boundary line is further than the line of trees. The board will explore opinions and talk to the neighbor.

Correspondence: none

Dates: Board of Review – July 14, 4 pm - errors & mutual mistakes

Planning Commission – July 17, 6:30pm

Park Committee – July 18, 6:30pm

Primary Election – August 7, 7am – 8pm

Mason Township Board – August 14, 7pm

Meeting adjourned at 7:53pm, motion by Trustee Arnold, seconded by Trustee Allen.

Respectfully submitted

Janet Dull, Clerk