

Mason Township Board Meeting

Regular Meeting

August 14, 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:** no public comments

**Approve agenda:**

Trustee Allen made the motion to approve tonight's agenda, seconded by Trustee Arnold. 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 07/11/18 to 08/14/18 of \$16,788.66, 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 county budget is completed and will be voted on at the next meeting. The repaving of the parking lot at the Courts bldg. has encountered problems. House bill #6049 and Senate Bill #1025 setting minimum quality standards, creating assessing districts, and assessing services employ a director who is certified as a Level 4 will come for a vote soon. The county commissioners oppose the action. There are free backpacks giveaway at Brookside Learning Center, 61682 Dailey Rd, Cassopolis from 10 am – 1pm on Saturday August 18<sup>th</sup>, and Wednesday, August 22 at Marcellus United Methodist Church. Also, on Thursday August 30<sup>th</sup> – Sept 1<sup>st</sup> at Niles Salvation Army, 424 North 15<sup>th</sup> St., Niles, MI.

**Commissioners Dyes** commented on the death of County Treasurer Linda Pruitt, and the county is taking application to fill the position.

**Zoning Administrator Krempec** reported letters responding to complaints are being sent.

**Planning Commission** – Trustee Allen reported the variance hearing was held. The date of the PC was changed to Sunday, Aug. 19<sup>th</sup> at 6:00pm.

**SEPSA report** – July report – 18 EMS, 1 other calls,

**Building Dept. report** – 2 electrical, 4 mechanical, 0 plumbing, and 3 building permits were issued for July.

**Park Committee:** Meeting cancelled for August.

**Ongoing Business:**

1. No old business

**New Business:**

1. Mike Layner, Kruggel & Lawton, CPA, reviewed the results of the annual audit. Mason Township is financially sound.
2. Trustee Allen made the motion to accept the ordinances for renewing the franchise presented by IndianaMichigan Power. The motion was seconded by Trustee Arnold. Roll call vote – Arnold-yes, Allen-yes, Chew-yes, Dull-yes and Brandt-yes. 5 yeas, 0 nays, motion carried.

**Correspondence:** none

**Dates:** Planning Commission – Aug. 19, 6:00pm

Park Committee – no meeting in August

Mason Township Board – Sept. 11, 7pm

Meeting adjourned at 7:45pm, motion by Trustee Arnold, seconded by Trustee Allen.

Respectfully submitted

Janet Dull, Clerk