

Mason Township Board Meeting
Regular Meeting
November 13, 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: Cass County Drain Commissioner Bruce Campbell informed the audience on the re-districting of the Mud Lake Drain District and the engineering fees associated with the work. The residents in attendance questioned the assessment. Mr. Campbell said this was a onetime charge and will be on the winter tax bill.

Approve agenda:

Trustee Allen made the motion to approve tonight's agenda, seconded by Trustee Arnold. 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 10/10/18 to 11/13/18 of \$10,697.16, 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' approved the hiring of Cynthia Gill, as deputy treasurer. The retirement (Dec. 14) of Diane Klapchuk, temporary treasurer.

Zoning Administrator Krempec reported action needs to be taken on the Soto property(illegal building) and he has been notified. The clean up on the Stateline Drive is progressing.

Planning Commission – still discussing master plan and are moving forward gathering information at the triangle on M205, Cassopolis Street, and Redfield Rd. project.

SEPSA report – meeting date is on November 15th.

Building Dept. report –5 electrical, 5 mechanical, 1 plumbing, and 2 building permits were issued in October.

Park Committee: no meetings until spring

Ongoing Business:

1. No old business

New Business:

1. Trustee Allen made the motion to approve Gail Ehret, a gentleman who picks up trash on the roadsides, to take the trash to American Waste putting the charges on Mason Township account. This motion was seconded by Trustee Arnold. Roll call vote – Arnold-yes, Allen-yes, Chew-yes, Dull-yes, and Brandt-yes. Motion carried.
2. Trustee Arnold made the motion to accept the quote from Eric Miller, painter, to paint the township hall, foyer, storage rooms for not more than \$2,030.00. This was seconded by Trustee Allen. Roll call vote – Allen -yes, Arnold-yes, Chew-yes, Dull-yes, and Brandt-yes. Motion carried.
3. The date of the budget work session is Dec. 18, 6:30pm.

Correspondence: Road Commission review and calendar.

Dates: Township Meeting – Dec. 11, 7pm

Planning Commission – Dec. 16, 6pm

Meeting adjourned at 7:55pm, motion by Trustee Allen, seconded by Trustee Arnold.

Respectfully submitted

Janet Dull, Clerk