

**Mason Township Board Meeting
Regular Meeting
January 8, 2019**

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

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

Public Comments: Mr. Barry Newberry, a resident of Grange Street, addressed the board requesting licenses in the operation of cannabis. Information was exchanged with Mr. Newberry.

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 12/11/18 to 01/08/19 of \$7,159.13, and treasurer report. Roll call vote: Chew-yes, Allen- yes, Arnold- yes, Dull-yes, and Brandt-yes. 5 yeas, 0 nays, motion carried.

REPORTS:

Commissioner Marchetti reported CivicPlus, the company working on the new county website will include the sheriff dept. The Cass County Road Commissions' new member is Jeff McCasklin.

Mr. Dyes is now the chairperson of the SMART Committee. The board is made up of twelve counties sharing information.

Zoning Administrator Krempec reported annual home occupation and home business letters were sent, and he is working on letters for residents to clean up their properties.

The building dept. will now meet on the 1st and 3rd Thursdays of the month, 5-6 pm. If any one needs to contact Randy

Schmeling the number is 269-625-3260.

Planning Commission -The chair for the PC is Deb Cloud, and she advised the board the PC will meet on the 3rd Tuesday of the month. Doug Fetters is secretary and Bob Sutton vice chair.

SEPSA report- no report, SEPSA meeting is Thursday, Jan. 10th.

Building Dept. report -6 electrical, 0 mechanical, 0 plumbing, and 5 building permits were issued in December.

Park Committee: no meetings until spring

Ongoing Business:

1. No old business

New Business:

1. The PC submitted a recommendation to the board for the hiring of Rebecca Harvey of Harvey Consultants to prepare the township Master Plan. In reviewing the recommendation, it was noted the PC is still reviewing Harvey Consultants references. Therefore, Supervisor Brandt tabled this item until next month.
2. Trustee Allen, made the motion to allow Great Start Cass County Parent Coalition to place a "Little Free Library" on township property in the spring. The Little Free Library is maintained by the Coalition and houses books to be exchanged. Placement of the stand will be determined in the spring.
3. The Recreational Marijuana Establishments Ordinance was tabled. The board is waiting on information from Prosecuting Attorney Fitz.
4. Treasurer Chew was asking advise on the problem to locate SBA Steel, a company she needs to send notices of past due personal property taxes.

Correspondence: none

Dates: Planning Commission – January 15, 6pm
Township Budget Hearing – February
12, 6:45pm Township Board Meeting –
February 12, 7pm

Meeting adjourned at 8:08pm motion by Trustee Arnold, seconded by Trustee Allen.

Respectfully submitted,