

Mason Township Board Meeting  
Regular Meeting  
March 12, 2019

Supervisor Brandt called the meeting to order at 7:05pm and the pledge of allegiance was said.

**Roll call:** Treasurer Chew, Trustee Arnold, Trustee Allen, 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 Arnold made the motion, seconded by Trustee Allen, to approve the last month's minutes, and financial obligations from 02/13/19 to 3/12/19 of \$4791.63, 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** – On Feb. 21 the county commissioners hired Jeff Carman as the interim administrator for the county. They are taking application for the next administrator. A FIOA workshop is scheduled for June 26<sup>th</sup>. There is a Courthouse committee to make decision on the fate of the courthouse by June.

**Zoning Administrator Krempec** – a couple of certified letters have been mailed.

**Planning Commission** – Chairperson Cloud reported the Planning Commission verified Rebecca Harvey will be attending their meeting to proceed with the Master Plan. They need the township board input on capital projects.

**SEPSA report** – no report.

**Building Dept. report** –0 electrical, 5 mechanical, 1 plumbing, and no building permits were issued in February.

**Park Committee:** no meetings until spring

**Ongoing Business:**

1. Joe Bellina, engineer from the Cass County Road Commission, was in attendance to proceed with the road contacts for 2019. Trustee Allen, seconded by Trustee Arnold, made the motion to accept the following contacts:

Channel Parkway – Christiana Lake Rd to George Smith Court	\$37,702.06
Maple Gen Dr. & Circle, Wright Place	\$38,957.50
Five Points Road – US 12 – Grange St	\$23,466.85
Sterling Drive	\$ 9,841.07
Juno Street	\$ 1,694.47
Rodway, Barrywade, McCain	\$ 4,477.28
Tharp Lake Rd. – Grange St. to Mason St.	\$23,666.51
<b>TOTAL</b>	<b>\$139,805.74</b>

Street Markings on Five Points Rd & Tharp Lake Rd is extra cost.

**New Business:**

1. Trustee Allen made the motion to accept the quote from Diamond eVentures, LLC, Laurel Ward to update the Mason Township website. The cost of \$1,800. The second to the motion was made by Trustee Arnold. Roll call vote – Arnold- yes, Allen-yes, Chew-no, Dull-yes, and Brandt -yes. 4 yeas, 1 nay – motion carried.
2. Trustee Arnold made the motion to accept Resolution 03-12-19-01 – Cass County Hazard Mitigation Plan. Seconded by Trustee Allen. Motion carried.

**Correspondence:** Received letter from Domestic & Sexual Abuse Services asking if we would like a representative at our next meeting. The board answered in affirmative.

**Dates:** Board of Review – March 15, 3-9pm  
Planning Commission – March 19, 6:30pm  
Township Board Meeting – April 9, 7pm

Meeting adjourned at 8:25pm motion by Trustee Arnold, seconded by Trustee Allen.

Respectfully submitted,

Janet Dull  
Township Clerk