

**Mason Township Board Meeting**  
**Regular Meeting**  
**February 12, 2019**

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

**Roll call:** Trustee Arnold, Trustee Allen, Clerk Dull and Supervisor Brandt. Treasurer Chew absent.

**Public Comments:** Mr. Tom Hubbert, Assistant Prosecuting Attorney, discussed details of the recreational marijuana laws. A person, 21 years and older can possess 2.5 ounces of marijuana in their vehicle, or at home. They can grow up to 12 marijuana plants at a secure, out of view, area in their home. But they can not sell it. You can not smoke marijuana in a vehicle and drive. You can not consume marijuana in a public place. A person cannot possess any accessories of marijuana in a public place, or public school. He advised the township board to put up signs prohibiting smoking marijuana in this public place.

**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 01/09/19 to 02/12/19 of \$9,204.69, and treasurer report. Roll call vote: Allen- yes, Arnold-yes, Dull-yes, and Brandt-yes. 4 yeas, 0 nays, motion carried.

**REPORTS:**

**Commissioner Marchetti** – no report. The weather was very wintery – wind, snow and ice.

**Zoning Administrator Krempec** – no report

**Planning Commission** – Chairperson Cloud reported the Planning Commission received very favorable reviews for Rebecca Harvey. Rebecca Harvey of Harvey Consultants, was recommended to update the Mason Township Master Plan.

**SEPSA report** – no report.

**Building Dept. report** –5 electrical, 5 mechanical, 3 plumbing, and no building permits were issued in January.

**Park Committee:** no meetings until spring

**Ongoing Business:**

1. Clerk Dull made the motion to hire Rebecca Harvey, Harvey Consultants, to update the Mason Township Master Plan. The cost will not exceed \$10,000. Seconded by Trustee Arnold. Roll call vote – Allen-yes, Arnold-yes, Dull-yes, and Brandt-yes. Motion carried.
2. Trustee Arnold made the motion to accept Resolution 02-12-19-05, the Prohibition of Recreational Marijuana Establishments Ordinance. Seconded by Trustee Allen. Roll call vote – Arnold-yes, Allen-yes, Dull-yes and Brandt-yes. 4 yeas, 0 nays. Motion carried.

**New Business:**

1. Trustee Arnold, seconded by Trustee Allen, made the motion to adopt the 2019-2020 budget of \$516,725.00, and the special revenue budget of \$150,000. Roll call vote – Dull-yes, Arnold-yes, Allen-yes and Brandt-yes. 4 yeas, 0 nays. Motion carried.
2. Resolution 02-12-19-01, Supervisor salary, was made by Trustee Arnold, seconded by Trustee Allen. Roll call vote – Allen-yes, Arnold-yes, Dull-yes, 4 yeas, 0 nays, 1 abstained. Motion carried.
3. Resolution 02-12-19-02, Treasurer salary, was made by Trustee Arnold, seconded by Trustee Allen. Roll call vote – Dull-yes, Arnold-yes, Allen-yes, Brandt-yes. 4 yeas, 0 nays – motion carried.
4. Resolution 02-12-19-03, Clerk salary, was made by Trustee Arnold, seconded by Trustee Allen. Roll call vote – Arnold – yes, Allen-yes, Brandt-yes. 3 yeas, 0 nays, 1 abstain. Motion carried.
5. Resolution 02-12-19-04, Trustee salary, was made by Clerk Dull, seconded by Supervisor Brandt. Roll call vote – Dull-yes, Arnold-yes, Allen-yes, and Brandt-yes. 4 yeas, 0 nays – motion carried.
6. Trustee Allen made the motion to accept the Brady Concrete quote in the amount of \$3,400. This is to remove 16 by 20 ft. section of the parking lot in front of the propane tanks. It will be replaced with 5 in thick concrete, reinforced with wire mesh and secured to the old concrete with #4 rebar, broom finished and sealed. Also, they will install heavy duty caulk between the library building and the spillway on the west side of the building. This motion was seconded by Clerk Dull. Roll call vote – Arnold-yes, Allen-yes, Dull-yes, and Brandt-yes. 4 yeas, 0 nays – motion carried.

7. Clerk Dull made the motion to accept the quote from Karwood Properties to scrape, prime, and paint the soffit, fascia and windows of the library, front door trim and caulk for \$1,900. Seconded by Trustee Allen. Roll call vote – Arnold- yes, Allen-yes, Dull-yes, and Brandt-yes. 4 yeas, 0 nays – motion carried.

**Correspondence:** none

**Dates:** Planning Commission – February 19, 6:30pm

Board of Review – March 11, 9am – 3 pm

Board of Review – March 15, 3-9pm

Township Board Meeting – March 12, 7pm

Meeting adjourned at 7:50pm motion by Trustee Arnold, seconded by Trustee Allen.

Respectfully submitted,

Janet Dull

Township Clerk