

Mason Township Board Meeting
Regular Meeting
April 9, 2019

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

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

Public Comments: Rose Ludwick, DASAS Executive Director gave an excellent report on the work of the DASAS organization. DASAS – Domestic and Sexual Abuse Services, 312 N. Main Street, Three Rivers, MI

Approve agenda:

Trust 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 – reported the commissioners' narrowed the administration applications to 6. The 2020 Census is hiring workers. Stop in a look to the flyer on the bulletin board at the township hall. Commissioner Dyes reported the next meeting on the Courthouse is Friday, 9 AM at the Kinceole Room.

Zoning Administrator Krempec – business as usual.

Planning Commission – Chairperson Cloud reported the Planning Commission met with Rebecca Harvey concerning the Master Plan. They also discussed the Payne property.

SEPSA report – no report.

Building Dept. report –4 electrical,2 mechanical, 2 plumbing, and 3building permits were issued in March.

Park Committee: no meetings until spring

Ongoing Business: no ongoing business.

New Business:

1. Trustee Allen made the motion to donate \$1,500.00 for the DASAS agreement to provide services for April 1, 2019-2010. Trustee Arnold seconded the motion. Roll call vote – Allen-yes, Arnold-yes, Chew-yes, Dull-yes and Brandt-yes. Motion carried.

2. Treasurer Chew made the motion to accept the contract from Kevin Harris, assessor, for the next 3 years at an annual salary of \$12,000. Motion was seconded by Trustee Allen. Roll call vote – Chew-yes, Dull-yes, Arnold-yes, Allen-yes, and Brandt-yes. Motion carried.

3. Trustee Allen, seconded by Trustee Arnold, made the motion to accept Appraisals Plus Group, LLC contract for the next three years starting June 1, 2019 for \$13,800 annually. Roll call vote – Dull-yes, Chew-yes, Allen-yes, Arnold-yes, Brandt-yes. Motion carried.

4. Comcast – the township wanted to go with the services at a much lower rate but since the board meeting Mr. Brad Miller has emailed me. Comcast engineer has determined the library has only one line and therefore the township cannot receive Comcast Services.

5. The board discussed hiring law enforcement in Mason Township. When we looked into the SEPSA contract, it includes police protection in Article III.

Dates: Planning Commission – April 16, 6:30pm

School Election – May 7, 2019, 7am – 8 pm

Township Board Meeting – May 14, 7pm

Meeting adjourned at 8:15pm motion by Trustee Arnold, seconded by Trustee Allen.

Respectfully submitted,

Janet Dull
Township Clerk