

Mason Township Board Meeting
Regular Meeting
July 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: Aaron Miller, State Representative commented on the new auto insurance. This has been an extremely important issue with him. The new auto insurance goes into effect on July 1, 2020. A person can choose the level of coverage. You will need to check with your auto insurance agent. The State budget will be the next item.

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 consent agenda of last month's minutes, financial obligations for June 12- July 9 of \$12,688.53 and the Treasurer's 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' celebrated with Farm Bureau on their 100th year anniversary. The commissioners' approved two patrol vehicles, and a drone for the Drain Commission. July 26, 9am will be the next "Courthouse Meeting".

Zoning Administrator Krempec reported he is involved in 3 evictions, working with other agencies on the Wilkening water solution, and of course, tall grass.

Planning Commission – Chairperson Cloud reported the PC approved a Home Base Business for the Merritts'.

SEPSA report – Trustee Arnold reported the SEPSA members approved 20 new breathing apparatuses, and had discussion about the letter of intent sent by Mason Twp., and Porter Twp. Sheriff Behnke presented reports the board requested.

Building Dept. report – 1 electrical, 1 mechanical, 2 plumbing, and 0 building permits were issued in June.

Park Committee: no meeting

Ongoing Business: none

New Business:

1. Trustee Arnold made the motion to accept the 2019 operating millage rate request of .7850. The motion was seconded by Treasurer Chew. Roll call vote – Allen-yes, Arnold-yes, Chew-yes, Dull-yes, and Brandt-yes. Motion carried.
2. The pavement marking contract with CCRC for \$1475.36 was signed. This was approved by the board with the CCRC road contracts.

Dates: Planning Commission – July 16, 6:30pm
Township Board Meeting – August 13, 7pm

Meeting adjourned at 7:40pm motion by Trustee Arnold, seconded by Trustee Allen.

Respectfully submitted,
Janet Dull
Township Clerk