

Mason Township Board Meeting
Regular Meeting
August 13, 2019

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

Roll Call: Treasurer Chew, Trustees Allen and Arnold, Supervisor Brandt, and Clerk Dull. All present.

Public Comments: none

Approve Agenda: Treasurer Chew 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 consent agenda of last month's minutes, financial obligations for July 10 – August 13 of \$57,580.31 and the Treasurer's report. Roll call vote – Chew-yes, Arnold-yes, Allen-yes, Dull-yes, and Brandt-yes. Motion carried.

REPORTS:

Commissioners Marchetti and Dyes: reported the commissioners were involved in a "Active Shooter" training session. This session will now be opened to township officials. The county has a variety of committee openings, check their website. The fate of the "Old Courthouse" is back in the hands of the commissioners. DNR has a "free ORV weekend" coming soon.

Zoning Administrator Krempec reported more letters were sent out. He urged the board to read the new recreational marijuana laws.

Planning Commission Chairperson Cloud reported the commissioners approved the conditional use permit for the Vissar property. The permit is good until Oct. 31, 2019, then a site plan must be received by the PC. A site plan was approved for Dollar General at Five Points and US 12. This is commercially zoned land.

Trustee Allen wants a discussion in the future concerning stop signs on roads intersecting with US 12.

SEPSA report – no report

Building Dept. – 4 electrical, 6 mechanical, 2 plumbing and 3 building permits were issued in July.

Ongoing Business: none

New Business:

1. Laurel Ward, Diamond eVentures, LLC, presented the updated website. The board was very impressed and delighted with the website. Check it out – masontownship.org
2. The board recommended Jonathan Levan as Mason Township Representative to the study committee of SEPSA.
3. Mike Layher of Kruggel, Lawton CPA, gave a review of the recent completed yearly audit. The township is in very good financial condition.
4. The township received a letter from Cass County Road Commission concerning the board's interest in a county ORV ordinance. The response was tabled until next month so they could review and study the law.

No correspondence.

Dates: Planning Commission meeting in August was cancelled.

Township Board Meeting – Sept. 10, 7pm

Motion to adjourn was made by Trustee Arnold, seconded by Trustee Allen at 8:34pm.

Respectfully submitted,

Janet Dull
Township Clerk