

Mason Township Board Meeting
Regular Meeting
January 14, 2020

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

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

Public Comments: David Hinkle, republican candidate for Michigan 59th district, introduced himself to the board. He passed out flyers so we can contact him in the future. Sheriff Behnke distributed the annual report listing the different types of call received from Mason Twp. in 2019. The report has 79 different events. The most calls were driving complaints, accidents, suspicious situations, traffic stops, and 911 hang ups.

Approve Agenda: Trustee Allen made the motion to approve the agenda, seconded by Trustee Arnold. Motion carried.

Approval of consent agenda: Trustee Allen made the motion, seconded by Trustee Arnold, to approve the consent agenda of last month's minutes, financial obligations for Dec. 11 – Jan. 14 of \$4,752.00 and the Treasurers' report. Roll call vote – Chew-yes, Allen-yes, Arnold-yes, Dull-yes and Brandt-yes. Motion carried.

REPORTS: Commissioner Dyes reported Tim Smith is the new CEO of Woodland Behavioral Healthcare Facility. The Cass County Medical Facility has some pressing issues which need to be resolved. The Health Dept. received a \$75,000 grant for kids with social & suicide problems. Congratulations to Roseanne Marchetti, Chairperson, and Skip Dyes, Vice Chairperson of the Board of Commissioners. Chairman Marchetti reported T.K. Lawless Park was the 67th park in the nation to receive the distinction of a "Dark Sky Park". Winter nights in the park are on January 18 & 25, February 1 & 8, 5-9PM. \$2. Per person. The Commissioners will host an art show in the County Bldg. on January 18th. Remember to be looking for census information.

Zoning Administrator reported rain water problems on Five Points Rd south of the roundabout. Also, continuing problems on Starbrick Street and Five Points Rd.

Planning Commission – no meeting in December.

SEPSA report was given by representative Arnold. Mason Township had 8 EMS runs for December.

Building Dept. - 3 electrical, 1 mechanical, 0 plumbing and 3 building permits were issued in December.

Ongoing Business:

1. We received a letter from Ontwa Twp. confirming their interest in the speed limit signs for Christiana Lake Rd. Joe Bellina will be contacted to redo the study of traffic. This is ongoing.

New Business:

1. Resolution #01-14-20-01, Supervisor Salary, was made by Trustee Allen, seconded by Treasurer Chew. Roll call vote Allen-yes, Dull-yes, Chew-yes, & Arnold-yes. 4 yeas, 0 nays, 1 abstained. Motion carried.
2. Resolution #01-14-20-02, Clerk Salary, was made by Trustee Arnold, seconded by Trustee Allen. Roll call vote Arnold-yes, Chew-yes, Allen-yes, Brandt-yes. 4 yeas, 0 nays, 1 abstained. Motion carried.
3. Resolution #01-14-20-03, Treasurer Salary, was made by Clerk Dull, seconded by Trustee Arnold. Roll call vote- Dull-yes, Arnold-yes, Allen-yes, Brandt-yes. 4 yeas, 0 nays, 1 abstained. Motion carried.
4. Resolution #01-14-20-04, Trustee Salary, was made by Treasurer Chew, seconded by Clerk Dull. Roll call vote- Chew-yes, Dull-yes, Brandt-yes. 3 yeas, 0 nays, 2 abstained. Motion carried.
5. The supervisor and trustees toured the Mason Twp. roads with Cass County Road Engineer Bellina. A complete list of the road contracts will be in Feb. minutes.
6. A letter from SEPSA asking about attendance at the Annual Awards Dinner.

Correspondence: none

Dates: Planning Commission – Jan. 21, 6:30pm

Township Board meeting – Feb. 11th, 7pm

Motion to adjourn was made by Trustee Allen, seconded by Trustee Arnold at 8:10pm.

Respectfully submitted,

Janet Dull, Township Clerk