

Mason Township Board Meeting
Regular Meeting
February 11, 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: no comments.

Approve Agenda: Trustee Arnold made the motion to approve the 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 Jan. 15 – Feb. 11 of \$7,629.56 and the Treasurers' report. Roll call vote – Chew-yes, Allen-yes, Arnold-yes, Dull-yes and Brandt-yes. Motion carried.

REPORTS: Commissioner Marchetti reported you can get your dog rabies shot (\$20) and dog license at the Animal Control Center on Feb. 22, 9-noon. There is a team to demo and remove trash from the old Courthouse. Then the architects will come in to evaluate. Mel Clevia is the new member of the Road Commission.

Zoning Administrator reported a couple new cases. A parcel split.

Planning Commission – miss communication with Rebecca Harvey, Masterplan planner, but interview person for the PC.

SEPSA report- SEPSA will meet Feb. 13th.

Building Dept. - 5 electrical, 4 mechanical, 1 plumbing and 1 building permits were issued in January.

Ongoing Business:

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

New Business:

1. Trustee Allen made the motion to accept the 2020-2021 budget of \$565,100.00 and the Special Revenue Budget of \$158,000.00. Seconded by Trustee Arnold. Roll call vote – Allen-yes, Arnold-yes, Chew-yes, Dull-yes, and Brandt-yes. Motion carried.
2. Resolution 02-11-20-01 Changing BOR dates. Trustee Arnold made the motion, seconded by Trustee Allen. Motion carried.
3. Trustee Allen made the motion to accept the resignation of Doug Fetters from the Planning Commission. Seconded by Trustee Arnold. Motion carried.
4. The Planning Commission recommended Dallas Cloud to become a member of the Commission. The board voted to accept this recommendation.

Correspondence: none

Dates: Planning Commission – Feb. 18, 6:30pm

Township Board meeting – March 3, 7pm

Board of Review – March 3, 6:45pm, March 11, 3-9pm, March 13, 9-3pm

Motion to adjourn was made by Trustee Arnold, seconded by Trustee Allen at 7:33pm.

Respectfully submitted,
Janet Dull, Township Clerk