

Mason Township Board Meeting  
Regular Meeting  
March 8, 2022

Supervisor Brandt called the meeting to order at 7:05pm with everyone reciting the pledge of allegiance.

Roll call was taken with all board members present.

Supervisor Brandt welcomed the audience and asked for any comments. None received.

Clerk Dull made the motion to approve tonight's agenda, with Treasurer Chew seconding. Motion carried.

Failure in post last month's minutes resulting in tabling this item until next month. Trustee Allen made the motion to approve the financial obligations, seconded by Trustee Arnold. Roll call vote – Chew-yes, Allen-yes, Arnold-yes, Dull-yes and Brandt-yes. Motion carried.

**Roseann Marchetti, Cass County Commissioner**, reported they approve Edwardsburg sewer bond refinancing for 20 years. Also approved the wording for the 911 millage renewal for the August ballot. County tire cleanup will take place on May 7<sup>th</sup>. The last vaccination clinic for dogs and cats was Feb. 12 with 137 dogs vaccinated in the two clinics.

**Zoning Administrator** Krempec reported he has been researching on a big project which has limited his time for other concerns.

**SEPSA** – Trustee Arnold reported the radio tower project is still ongoing. Chief Holderman has sent a proposal to communities in St. Joe County for ambulance assistance.

**Planning Commission** – Their meeting is March 15 – a public hearing on the Master Plan will begin at 6:30pm with the regular meeting immediately.

**Building Dept.** – 1 building permit, 2 electrical permits, 3 mechanical permits, 0 plumbing permits.

**Unfinished business:**

1. Trustee Allen made the motion to approve the quote from D E Duck Heating & Cooling, Inc. for \$14,220 to replace two furnaces and AC. Roll call vote – Arnold-yes, Allen-yes, Chew-yes, Dull-yes, and Brandt-yes. Motion carried.

2. Trustee Arnold made the motion to approve the quote from Reithco for replacing 2 toilets and fixing the facet in the ladies' bathroom for the amount not more than \$1500, seconded by Trustee Allen. Roll call vote – Chew-yes, Arnold-yes, Allen-yes, Dull – yes and Brandt -yes. Motion carried.

New Business:

1. Discussion on the Short term/Immediate needs of SEPSA. The township received a list of items.

No correspondence.

Dates: Board of Review – March 14, 3-9pm, March 18, 9am-3pm.

Planning Commission – March 15, 6:30pm Public Hearing then regular meeting

Constantine School Board meeting – March 29<sup>th</sup>, 6pm- Bond Proposal

Mason Township Board – April 12, 7pm

Trustee Allen made the motion to adjourn at 8:50pm, seconded by Trustee Arnold. Motion carried.

Respectfully submitted,

Janet Dull

Township Clerk