

REGULAR MEETING OF THE OLIVER TOWNSHIP BOARD May 5, 2015 at 7:00 pm

Pledge of Allegiance was recited.

Meeting was called to order by Supervisor Larry Krohn.

Present at the meeting: Larry Krohn, Robert Krohn, Jeanette Renn, Tom Ziel and Alfredo Santos.

It was moved by Tom Ziel, supported by Alfredo Santos that the minutes of the April 7, 2015 meeting be approved as read, motion carried.

Treasurers' report was given approximately \$449,127.00 on hand in the general fund.

Fire Chief reported on 1 assist and 1 grassfire for the month, also presented bills. Chief reported that on May 17, 2015 there will be a breakfast that the firemen are putting on , all Board members are urged to attend. After discussion it was moved by Tom Ziel, supported by Jeanette Renn that we purchase a containment System for filling air pac bottles, not to exceed \$10,000.00 motion carried.

1 site permit was issued for the month, #349 – Martin Burzyck- decking.

After a lengthy discussion, it was moved by Alfredo Santos that we give the Village \$30,000.00, no second was received, motion failed. Discussion continued Tom Ziel moved seconded by Larry Krohn that we give the Village \$35,000.00 towards the repair of North Elkton Road in the Village , this is a one year agreement. Roll call vote was taken on the motion: Larry Krohn aye, Robert Krohn aye, Tom Ziel aye, Jeanette Renn aye, Alfredo Santos aye.

Supervisor reported on bids for gravel/stone on Stein and Moore Roads.

Brion Dickens gave a brief report on the Planning Commission meeting held in April, reported that there will be a public hearing on the location of a med Tower in section 2 of Oliver Township , with Echo Wind Farm.

Tony Rutkowski, assessor gave a brief report on valuations in the Township, all assessed value is approximately 120 million.

Rich Swartzendruber, our Commissioner gave a brief report on a new 911 system that they are going to purchase, also on the new Hockey rink that is proposed to be built, and discussion on the 3 mile set back all around Huron County for wind turbines.

It was moved by Robert Krohn, supported by Alfredo Santos that we appoint 2 members for a 3 year term on the Planning Commission, they are Scott Holzward and Dan Drabek, motion carried.

Discussion on the website, it was moved by Jeanette Renn, supported by Robert Krohn that we contract with janatzeldesign.com, approximately \$525.00 plus \$100.00 per year, additional work at \$35.00 per hour, motion carried.

There will be a MTA District meeting held in Port Huron on June 3, 2015, ALL BOARD MEMBERS URGED TO ATTEND.

It was moved by Alfredo Santos, supported by Jeanette Renn that the following bills be paid, motion carried.