

REGULAR MEETING OF THE OLIVER TOWNSHIP BOARD August 4, 2015 at 7:00P.M.

Pledge of Allegiance was recited.

Meeting was called to order By Supervisor Larry Krohn.

Members present: Larry Krohn, Robert Krohn , Jeannette Renn, Alfredo Santos, and Tom Ziel.

It was moved by Tom Ziel, supported by Alfredo Santos that the minutes of the July 7, 201 meeting be approved as read, motion carried.

Treasurer's report was given, approximately \$469,990.00 on hand in the general fund.

Fire Chief reported on 1 false alarm at Towers, 1 fallen tree on a propane tank in Chandler Township and 1 downed wires in the Village of Elkton. Also reported that 2 firemen are leaving the department, they are Jeff Mallory and Josh Bletl, also presented bills.

No site permits were issued for the month.

It was moved by Tom Ziel, supported by Alfredo Santos that we accept the VFIS Company for the accident and sickness insurance for the firemen and township elected officials. Accidental death amount \$50,000.00 and weekly income benefit will be \$300.00, total amount for 1 year premium for said policy will be \$1277.00, motion carried.

Paul Funk, representing DTE, handed out a brochure with locations proposed wind tower sites in the Township. He informed the township that there will be a public hearing on Aug 13, 2015 at 7:00P.M. at the Civic Center for public comments on proposed sightings of turbines in the township. All comments will be addressed at that meeting.

Supervisor handed out the latest Huron County Road Commission work progress sheet, approximately \$300,000.00 has been spent on roads so far, no blacktopping has been done .

Rich Swartzendruber, commissioner, reported on the planning commissions wind ordinance is still a work in progress, and other projects at the county level were discussed.

Tony Rutkowski, assessor, gave a brief report on BS&A software he is now using, and also reported on Pheasant Runs Michigan Tribunal Appeal.

Treasure and Clerk gave a brief report on the new financial institution the township is now using.

Clerk reported that the pension paymets are due Sept 1, 2015, all amounts have been given to members.

September meeting will be changed from Sept 1 to September 8, 2015 at 7:00P.M. Notice will be posted.

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