

REGULAR MEETING OF THE OLIVER TOWNSHIP BOARD January 5, 2016 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 Dec 1, 2015 meeting be approved as read, motion carried.

Treasurer's report was given, approximately \$211,526.00 on hand in the general fund.

Fire Chief reported on 1 P.I. accident, 1 chimney fire, 1 assist to Bad Axe and 1 power line fire for the month, also presented bills. Chief reported that they had a good turnout on Dec 12 with Santa at the firehall. After discussion it was moved by Robert Krohn, supported by Alfredo Santos that the following appointment has taken place in the fire department , Chad Seley Ass't Chief Justin Wiederhold Captain, Sean Hammond lieutenant & Secretary, Ken Heiden, Treasurer, motion carried.

No site permits were issued for the month.

Generator bids were opened, it was moved by Alfredo Santos, supported by Tom Ziel that we accept Larry Maurer's bid of \$6392.00 for a 20KW generator for the township hall, motion carried.

Michael Sage representing DTE reported on the progress of the Pinnebog wind park, also answered some of the questions that Dick Krohn is asking. The Township is asking DTE what roads they will using for accessing the wind park.

Supervisor went over the 2015 road commission bill and some plans for 2016 year.

Supervisor reported on the meeting with the Village finance committee, after discussion it was moved by Robert Krohn, supported by Jeanette Renn that the Township commit \$35,000.00 at the start of the north village road project and toward the end of the project another \$35,000.00, motion carried.

Brion Dickens representing the Planning Commission reported on the their various issues in the Township and the upcoming meeting held on Jan 21, 2016.

Rich Swartzendruber reported at the County level some of the adjustments in salaries for heads of departments, also commissioners will be receiving health insurance beginning in the 2016.

Tony Rutkowski, assessor paperwork to the Supervisor and Treasurer for his report.

After discussion the consensus of the Board was not to increase any wages or budget items for the coming fiscal year.

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

