

Regular Meeting of the Oliver Township Board March 1, 2016 at 7:00 P.M.

Pledge of Allegiance was recited. Meeting was called to order by Supervisor Larry Krohn.

Members present: Larry Krohn, Jeanette Renn, Deputy Greg Renn ,Tom Ziel, Alfredo Santos, absent Robert Krohn.

It was moved by Tom Ziel, supported by Jeanette Renn that the minutes of the February 2016 be approved as read, motion carried.

Treasurers' report was given approximately \$473,111.00 on hand in the general account.

Fire Chief reported on Feb 9, 2016 they had a lift assist with the ambulance service on Campbell Rd. A representative of SCVA demoed some of the latest equipment available. Chief reported on a battery issue in one of the trucks, they will determine if a replacement is needed.

Site permits: none

There was a presentation by representatives from Exelon and Vista concerning the downed turbine, list of names attached to back of minutes. There was discussion on description of incident ,steps being taken, environmental impact on the area, an independent engineer hired to keep things honest ,lessons learned from this incident, there will be a security guard on site 24/7. All questions from all attending were answered.

After discussion, it was moved by Tom Ziel, supported by Jeanette Renn that we purchase a Generac 21kw+200 amp transfer switch from Maurer Electric, at a cost of \$7705.00 which included a 5 year warranty and a cold weather startup kit, also all electrical permits, motion carried.

It was moved by Alfredo Santos, supported by Tom Ziel that the Township put the assessing online with the County at a cost of \$150.00 yearly, motion carried.

The 2016 Capital conference will be held in Lansing on April 12,13th, It was moved by Alfredo Santos, supported by Tom Ziel that the Township pay for any Board member that wishes to attend, motion carried.

Budget hearing will be held on March 29, 2016 at 7:00 P.M.

Discussion on the Cemetery grave site dug, Tom Ziel is waiting for more information from MacAlpine of Champagne.

Supervisor reported that the Board of Review will be held on March 8, 2016 from 9:00 a.m. to 12:00 noon, on March 14, 2016 from 9:00 am. to 12:00 noon, And 6:00 p.m. to 9:00 pm and on March 15, 2016 from 9:00an -12:00 noon and 1:00pm to 4:00 pm.

Commissioners report.

Planning commission report/ Werner issue, Supervisor Krohn and Tom Ziel talked with Werner, they talked about drawing up a plan for improving the area , also future plans. Planning commission report that there will be a public meeting on the old Terra plant site for the ready mix batch plant, also planning commission reported that replacing the turbine will be the same process as a new turbine including site plan review.

A meeting with the road commission will be held on March 9, 2016, at 11:00 am in Bad Axe, all board members are urged to attend.

It was moved by Tom Ziel, supported by Alfredo Santos that the Board sign an agreement with Clark & Hill to handle pheasant Runs tax appeal on Oliver Townships assessment, motion carried.

It was moved by Jeanette Renn, supported by Alfredo Santos that the following bills be paid including the balance to the Road commission, motion carried.