

REGULAR MEETING OF THE OLIVER TOWNSHIP BOARD Nov 1, 2016 at 7:00 PM

Pledge of Allegiance was recited.

Meeting was called to order by Supervisor Larry Krohn.

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

It was moved by Tom Ziel, supported by Jeanette Renn that we approve the agenda, motion carried.

It was moved by Jeanette Renn, supported by Tom Ziel that the Oct 4, 2016 consent agenda (minutes) be approved, motion carried.

Treasurer reported \$81,051.90 on hand in the general fund.

Fire chief reported 1 lift assist for the month. Chief reported Shawn Thayer is attending firemen school. Sean Hammond representing the fire department, gave a brief report on the software for the department, after discussion it was moved by, Tom Ziel, Supported by Alfredo Santos that we purchase the Fire Station Software LLC for the department, at a cost of \$849.00 plus an annual maintenance fee of \$127.00, motion carried. Chief reported that Dec, 3, 2016 there will be Christmas days in Elkton and the fire station will be open to the public, also presented bills. Fire chief presented the firemen's pay for the year.

Site permits: #361-16 Agri Valley services- add on power, #362-16 Marc Schillinger phase 1 mini storage units.

Paul Funk, representing DTE, gave a brief update on the 5 new turbines Oliver Twp. has, that will be up and running the first week of December.

Supervisor would like to begin writing a policy manual for the township.

Supervisor has the forms for the oaths to be given to the elected officers beginning Nov 20, 2016.

Brion Dickens, representing the planning commission reported on last month's meeting also on the new meeting coming up in January 2017

No commissioners report.

Tony Rutkowski, assessor, reported on August 2017 hearing on the Mitchell Apartments in Lansing.

Supervisor handed out copy of new bill from Huron County Road Commission, discussion followed, no money available at this time.

Trustee, Alfredo Santos, reported on the new sign that was put up at the cemetery, job well done.

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

It was moved by Alfredo Santos supported by Robert Krohn that the meeting be adjourned, motion carried.