Regular Meeting of the Oliver Township Board February 7, 2017 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, ,Tom Ziel, Kevin McKenzie, absent Robert Krohn.

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

It was moved by Jeanette Renn, supported by Tom Ziel that the January 3,2017 consent agenda (minutes) be approved, motion carried.

Treasurers' report was given approximately $186,703.00 on hand in the general account.

Fire chief reported on 2 P.I. accidents for the month, 1 being our rescue truck ,also reported on 1 Lift assist for the month .Fire chief Is purchasing 5 pair of gloves, and 1 pair of boots. Also reported the firemen have taken a CPR class at Scheurer Hospital. Chief reported we finally received the parts for our Jaws of Life that has been on order since July. Chief reported that the Spartan rescue truck is not worth fixing. The department is looking for something to replace the truck in the$200,000.00 price range, should know by Thursday Feb 9 what the insurance company is going to do. Larry & Tom will be meeting with Jim on the matter.

No Site permits.

Wind & ITC nobody attended.

Public comments: Richard Krohn would like to see more changes in the ordinances he thinks changes are not adequate, Margo Barry also supports this. Sally Kain would like to see limits put on the mega watts and types and the number of turbines places.

It was move by Tom Ziel, supported by Kevin McKenzie we approve the setting of the BOR 2017 poverty guidelines for hardship appeals with asset test same as last year, along with using the updated Federal Wage guideline, motion carried.

Meeting with Road commission is set for March 22, 2017 at 9:00 AM.

It was moved by Tom Ziel, Supported by Jeanette Renn that the Township help build the street to the Village Park. The township will give $30,000.00 when job is complete, motion carried.

Planning commission report: New ordinances were passed by the planning commission at their last meeting. Solar farms will be governed by the P.A 116 State agreement and the townships ordinance.

No commissioner's report was given.

Assesor reported there are 140 parcels in the Village based on 2016 DDA report.

It was moved by Jeanette Renn supported by Tom Ziel that the salaries for fiscal year of 2017-2018 remain the same, motion carried.

It was moved by Tom Ziel, supported by Kevin McKenzie that we contract Wilkinson Corp for dust control, at a price of $.15 per gallon half down will lock in the price $2300.00 will be sent in, motion carried.

Our insurance agent Ken Lind would like to meet with the fire department, township board, and planning commission board in April.

Door report was discussed, 3 new walk-in doors at a cost of $4310.00, or $6807.00 for doors and frames, will brought up at next meeting.

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

9591	Kevin McKenzie	125.00			
9592	Tom Ziel	125.00	9603	Time Emergency Equipt	165.88
9593	Larry Krohn	650.00	9604	West Shore Fire	451.97
9594	Robert Krohn	950.00	9605	Scheurer Hosp.	350.00
9595	Jeanette Renn	1,170.00	9606	Burkard Plumbing	89.00
9596	Jim Seley	325.00	9607	Huron Cty Road Comm	100,000.00
9597	Ignash One stop shop	51.74	9608	The Wilkinson Corp	2,300.00
9598	Spicer Group	308.77	2/2	DTE	186.24
9599	L & T Ziel	1,873.99	2/10	Consumer	358.70
9600	Penguin Mgnt.	465.00	2/21	DTE	38.44
9601	Huron Cty Fire Chief Assn	25.00	2/21	Frontier	63.92
9602	County of Huron	912.35			

It was moved by Tom Ziel, supported by Larry Krohn that the meeting be adjourned, motion carried.