

Regular Meeting of the Oliver Township Board May 2, 2017 at 7:00 P.M.

Pledge of Allegiance was recited.

Meeting was called to order by Supervisor Larry Krohn.

Members present: Larry Krohn, Robert Krohn, Jeanette Renn , Tom Ziel & Kevin McKenzie.

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

It was moved by Jeanette Renn, supported by Robert Krohn that the April 4, 2017 consent agenda (minutes) be approved, motion carried.

Treasurers' report was given, approximately \$481,211.00 on hand in the general fund.

Fire chief reported on fire runs for the month: 3 downed power lines in the Township, a car tractor accident, ditch fire, also assisted the ambulance with a lift assist ,and assist at a car rollover. Chief reported there will be the blessing of the fire trucks at the fire hall for all County fire trucks and families, this coming weekend. Supervisor and Kevin McKenzie attended a fire department meeting on April 25th, after discussion it was moved by Tom Ziel, supported by Kevin McKenzie that the Township and Fire department hire Jason Lemont to inspect our fire equipment, go over records and instruct two firemen on the use of the new computer program, motion carried. After discussion on the old fire truck, it was moved by Robert Krohn, supported by Jeanette Renn that we accept a \$4000.00 minimum bid on the truck, located at the auction site, at Bad Axe, MI motion carried.

No site permits were issued.

Wind report was given by Paul Funk of Detroit Edison, stating that the new Pinnebog wind turbines were turned over to DTE from the manufacturing company. Paul reported that a few turbines needed to be repaired before put into operation, all are working now.

Neil Bishop area manager for ITC reported on the new line that is circling Elkton to the south, which includes marking locations for setting of poles, and talking to local landowners, approximately 26 landowners are involved in the project.

Public comment: Dick Krohn questioned why ITC choose to go around Elkton taking a seven mile route instead of going 3 miles south of Pigeon and hitting the RES substation. In answer to the question ITC representative responded that different rules and regulations pertaining to Michigan and federal guidelines must be followed.

It was moved by Tom Ziel, supported by Kevin McKenzie that we adopt the record inspection policy as per AMAR suggestions, motion carried.

It was moved by Robert Krohn, supported by Tom Ziel that we accept the bid of Anderson, Tuckey for our audit work at a price of \$2400.00, second year filing of the F-65 at a cost of \$200.00, motion carried.

Supervisor reported on the convention, stating it was a smaller convention but a very informative one.

Brion Dickens reported on the last planning commission meeting, Supervisor suggested planning a joint meeting with the planning commission May 25th on wind and solar issues.

Steve Vaughn, commission for our district, gave a County report on different topics, included the various changes of staff in the County building.

Tony Rutkowski, gave a brief report on the Township assessing, Supervisor reported that Dave MacArthur is interested in assessing our township in the future and will send a proposal to the Board.

Public comment: none at this time.

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

9643	Kevin McKenzie	125.00	9653	BS&A Software	668.00
9644	Tom Ziel	125.00	9654	Oliver Twp Fire Dept	87.00
9645	Larry Krohn	1,499.92	9655	Ignash Two Inc	87.75
9646	Robert Krohn	1,030.36	9656	Huron Daily Tribune	58.20
9647	Jeanette Renn	1,258.45	9557	Jim Seley	420.00
9648	Jim Seley	325.00	5/5	DTE	161.04
9649	Tony Rutowski	1,513.64	5/10	Consumer	158.97
9650	LeVillage	45.15	5/23	Frontier	65.06
9651	VOID		9658	Jim Seley	420.00
9652	Osentoski Equipt	25.93			

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