

REGULAR MEETING OF THE OLIVER TOWNSHIP BOARD Oct 3. 2017 at 7:00 PM

Pledge of Allegiance was recited.

Meeting was called to order by Supervisor Larry Krohn.

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

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

It was moved by Kevin McKenzie, supported by Jeanette Renn that the September 5, 2017 consent agenda (minutes) be approved, motion carried.

Treasurer's report was given approximately \$488,072.00 on hand in general fund.

Fire Chief reported on 2 lift assists for the month, no fires were reported. It was moved by Jeanette Renn, supported by Robert Krohn that the firemen on Halloween night will check candy and serve hot dogs, motion carried. Jason Lemont gave a brief update on bringing the fire departments records up to date with the states requirements.

Site permits: # 364-17 Cindy TeVoortwis- shed value \$68,000.00, #365-17 Jim Machowicz shed \$23,500.00.

Dave representing Anderson & Tuckey CPA reported on our recent audit. Dave went over the financial statement with the Board and everything is in order.

Supervisor reported that Exelon had withdrawn all their tax appeals with the Township.

Public comments: Richard Krohn discussed the ordinance change they wanted on the November ballot. Due to misunderstanding between Richard Krohn and Clerk there will be no election in November. The committee will have to come back and resubmit for the May 2018 election.

Supervisor updated the Board that all work has been done for the Township that was scheduled for the year.

After discussion, the Township Board decided to "opt out" and decline to authorize any type of Medical Marijuana facility in the Township.

Steve Vaughn, commissioner gave a report at the county level, he reported that he would like to see the Huron County Planning Commission approve of commercial solar on certain properties in the county.

Tony Rutkowski, assessor, reported that the Tower Automotive did not ask for tax relief of their agriculture properties in the township.

Planning commission reported, no new news except for the upcoming meeting on Oct 19, 2017.

It was moved by Jeanette Renn, supported by Robert Krohn that the Supervisor has permission to attend the MTA on the road meeting this fall, approx. cost \$131.00,MOTION CARRIED.

IT WAS MOVED BY KEVIN MCKENZIE, SUPPORTED BY JEANETTE RENN THAT WE ALLOW A PARTIAL OF LAND TO BE REMOVED FROM THE PA116 AGREEMENT # 32-3228A-123136 , AT THAT TIME THERE WERE BUILDINGS ON THE PROPERTY, ROLL CALL VOTE: LARRY KROHN YEA, ROBERT KROHN YEA, JEANETTE RENN YEA, KEVIN MCKENZIE YEA, ABSENT TOM ZIEL, MOTION CARRIED.

IT WAS MOVED BY KEVIN MCKENZIE,L SUPPORTED BY JEANETTE RENN THAT WE PAY ALL BILLS INCLUDING THE ROAD COMMISSION OF \$375,000.00, MOTION CARRIED.

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|------|------------------------|------------|-------|---------------------|----------|
| 9737 | Kevin Mckenzie | 125.00 | 9753 | Osentoski | 616.32 |
| 9738 | Tom Ziel | 125.00 | 9754 | West Shore Fire Inc | 673.00 |
| 9739 | Larry Krohn | 650.00 | 9755 | Front Line Services | 2,001.61 |
| 9740 | Robert Krohn | 950.00 | 9756 | Advanced Auto Glass | 65.00 |
| 9741 | Jeanette Renn | 1,170.00 | 9757 | VOID | |
| 9742 | Jim Seley | 325.00 | 9758 | Agri-Valley Service | 75.90 |
| 9743 | Huron Cty Rd Comm | 305,000.00 | 9759 | Brion Dickens | 465.00 |
| 9744 | EMC Insurance | 10,000.00 | 9760 | Terry Renn | 277.50 |
| 9745 | EMC Insurance | 600.00 | 9761 | Al Bumhoffer | 277.50 |
| 9746 | Ted Hartleb Agency | 298.00 | 9762 | Dan Drabek | 372.00 |
| 9747 | Huron Cty Firefighters | 2,000.00 | 10/3 | DTE | 167.57 |
| 9748 | The Wilkinson Corp | 2,190.00 | 10/4 | DTE | 37.96 |
| 9749 | Elkton Village | 116.05 | 10/10 | Consumer | 17.48 |
| 9750 | Ignash Two Inc Elkton | 223.14 | | | |
| 9751 | LeVillage Market | 38.98 | | | |
| 9752 | Anderson,Tuckey | 2,600.00 | | | |

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