

Regular Meeting of the Oliver Township Board February 6, 2018 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 2, 2018 consent agenda (minutes) be approved, motion carried.

Treasurers' report was given approximately \$240,779.00 on hand in the general account. Treasurer reported that the State still owes us the personal property tax for Harvest 1.

Fire Chief reported on 1 false alarm at Towers, 1 assist to Cass City Dept., 1 assist to Winsor Twp, also presented bills. Fire Chief reported that they installed a new toilet in the hall and a new garbage disposal in the kitchen, installed by Dennis Young. Chief showed what has to be replaced on the Jaws for life, The fire department will pay for the repairs. Chief reported that every fire truck in the County will need a (stop bleeding kit), which will be paid for with grant monies. Township is trying for a FEMA grant for air tanks, approx cost \$80,000.00.

It was moved by Tom Ziel, supported by Jeanette Renn to approve the following resolution scheduling the Zoning Referendum pursuant to petition. Roll Call vote: Ayes, Larry Krohn, Tom Ziel, Kevin McKenzie. Nays: 0 motion carried.

It was moved by Kevin McKenzie, supported by Tom Ziel that we approve the ambulance contract with the Village of Elkton, same as last year, price \$7415.00, motion carried.

It was moved by Jeanette Renn, supported by Tom Ziel that we approve the setting of the BOR 2018 poverty guidelines for hardship appeals with asset test the same as last year along with using the updated federal wage guidelines, motion carried.

Supervisor reported the meeting with the road commission will be March 7, 2018 at 9:00 am, all Board members are urged to attend.

Supervisor reported that he attended a meeting at Caro, regarding grants, with representatives, Paul Mitchell and Jason Allen.

Planning commission, Brion Dickens reported on the last planning commission meeting that all officers remained the same.

Steve Vaughn commissioner, reported on the May election, 1 mill renewal for roads, also reported the planning meetings are not being operated correctly. They need to remain focused. Also reported that the senior center automatic toilets were installed and extra meals on wheels are delivered each week.

Assesor, Tony Rutkowski, reported several personal property tax statements have not been returned, he is going to just put them on the roll if no response.

It was moved by Tom Ziel, supported by Kevin McKenzie that we set the pay for 2018-2019 fiscal year, same as prior year, motion carried.

It was moved by Tom Ziel, supported by Kevin McKenzie that we approve the contract with Wilkinson for dust control @.15 per gallon, maximum gallons 30,400, township will pay \$2500.00 now and the balance at the end of the year, motion carried.

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

9840	Kevin Mckenzie	125.00	9851	Huron Cty Fire chief	25.00
9841	Tom Ziel	125.00	9852	LeVillage	35.42
9842	Larry Krohn	650.00	9853	Ignash Two	53.32
9843	Robert Krohn	950.00	9854	Mill Street Auto	21.11
9844	Jeanette Renn	1,170.00	9855	Huron Cty Treas	12,053.28
9845	Jim Seley	325.00	9856	The Wilkinson Corp	2,500.00
9846	Huron County Clerk	23.60	2/1	DTE	41.92
9847	Dennis Young	112.00	2/5	DTE	203.81
9848	Jean Natzel	43.75	2/12	Consumer	448.07
9849	Huron Cty Bd Comm.	1,001.67	2/22	Frontier	70.93
9850	Huron Cty Rd Comm	176,957.63	2/28	Agri Valley	34.95

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

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