

REGULAR MEETING OF OLIVER TOWNSHIP BOARD Dec 4, 2018

Pledge of Allegiance was recited.

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

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

It was moved by Tom Ziel, supported by Kevin McKenzie that the Nov 6, 2018 consent agenda (minutes) be approved motion carried.

Treasurer's report was given, approximately \$95,629.00 on hand in the general account.

Fire chief reported on 1 gas leak in the village, 1 garage fire assist with Owendale. Chief reported on the last three new firemen are attending fireman's school at Harbor Beach. At Santa's open house over 400 hotdogs and hot chocolate were given away, a great success.

After a long discussion, it was moved by Robert Krohn, supported by Jeanette Renn that we re-elect Jim Seley as Fire chief for the year of 2018-2019, motion carried.

Site permit: #376-18 Power Home Solar Panels, 5184 Stein Rd.

It was moved by Tom Ziek, supported by Kevin McKenzie, that we approve the bids of GSM & FSM for the work to be done on the Township Hall in March at a cost of \$4188.00 & \$6697.00 motion carried.

Huron County MTA regular meeting on Dec 19, 2018 at 6:30 at the Pigeon district Library, all members are urged to attend.

It was moved by Robert Krohn, supported by Kevin McKenzie that we appoint the following Board of Review members for the year of 2019-2020: Sid Hurlburt, Robert Ross, Adam Herford, alternate Lonna Fisher, motion carried.

Discussion on renewal of 1 mill for roads .5 mill for fire protection, Clerk will look into the matter.

Supervisor reported on Wednesday Feb 27, 2019 is the 2019 Capitol conference in Lansing, all Board members are urged to attend.

No planning commission report.

Steve Vaughn, commissioner, reported on new Veteran's home which is starting up in the County.

NO assessor report, but the Supervisor reported there will be BOR meeting 12-11-18 at 4:00pm. At the township hall.

Supervisor is looking for a volunteer to attend the MREC meeting in Caro on Dec 17, 2018 at 11:00 am.

The January meeting will be changes to Jan 8<sup>th</sup>, 2019

It was moved by Robert Krohn, supported by Jeanette Renn that we appoint Gary Sweeney to the ZBA board, motion carried.

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

|       |                 |         |       |                |        |
|-------|-----------------|---------|-------|----------------|--------|
| 10051 | Kevin McKenzie  | 125.00  | 10059 | Oliver Twp     | 8.44   |
| 10052 | Tom Ziel        | 125.00  | 10060 | Ignash Two Inc | 33.00  |
| 10053 | Larry Krohn     | 650.00  | 12/3  | DTE            | 128.89 |
| 10054 | Robert Krohn    | 950.00  | 12/4  | DTE            | 33.99  |
| 10055 | Jeanette Renn   | 1250.00 | 12/18 | Consumer       | 233.03 |
| 10056 | Jim Seley       | 500.00  | 12/26 | Frontier       | 62.42  |
| 10057 | FSM&GSM         | 2180.00 | 12/28 | Agri Valley    | 34.95  |
| 10058 | Anderson Tuckey | 230.00  |       |                |        |

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