

Regular meeting of Oliver Township Board February 5, 2019 at 7:00 PM

Pledge of Allegiance was recited. Meeting called to order by Supervisor Larry Krohn.

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

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

It was moved by Kevin McKenzie, supported by Tom Ziel to approve the consent agenda (minutes) motion carried.

Treasurer's report was given, \$126,480.71 in general account.

Fire chief reported 1 lift assist, 1 snowmobile fire, 1 false alarm at Tower, 1 downed telephone wire, 1 tanker assist, 1 chimney obstruction, and 1 full assist to Owendale. Tanker truck seal leak to be repaired, consumer energy is coming to next meeting to explain gas line shut off procedure.

No site permits. Herzog Construction bid was \$3159.00 plus \$300.00 for dumpster, no action was taken, Tom will be getting 1 more bid.

New business" The Village of Elkton would like to discuss the cost of sharing police protection. Tom Ziel and Kevin McKenzie will meet with the Village police committee to discuss the proposal.

Discussion how to best plan for the eventual replacement of the 20 year old pumper truck, establishing a separate fund was discussed, no action was taken. Applying for grants will be actively pursued.

Poverty guideline for 2019 were established for the BOR, using the previous established asset test and the 2019 Federal wage guidelines, see attached roll call vote was unanimous.

Annual meeting with the Road Commission will be held on April 11, 2019 at 9:00am.

Pay scale set for 2019-2020 fiscal year. Roll count vote unanimous to leave the rate unchanged, see attached.

No assessor report, nor planning commission report.

Commissioner, Steve Vaughn reported of various happenings at the county level.

Budget hearing date was set for March 26, 2019 at 7:00pm.

Motion by Kevin McKenzie, seconded by Tom Ziel to send the BOR members to the class in Bad Axe on Feb 12, 2019, cost of \$25.00 per person, motion carried,

Motion by Tom Ziel, second by Kevin McKenzie that the following bills be paid, motion carried.

10082	Kevin McKenzie	125.00	10093	Huron Daily Tribune	159.00
10083	Tom Ziel	125.00	10094	Fire Station Softwar	367.00
10084	Larry Krohn	650.00	10095	Huron Cty Treas	2099.26
10085	Robert Krohn	1050.86	10096	LeVillage	91.22
10086	Jeanette Renn	1250.00	10097	Ignash Two Inc	48.98
10087	Jim Seley	500.00	2/4	DTE	151.89
10088	Huron Cty Rd Comm	8152.30	2/4	DTE	34.72
10089	Huron Cty BD of Com	3369.97	2/15	Consumer Energy	271.12
10090	Huron Cty Fire Chief	25.00	2/22	Frontier	63.21
10091	Huron Cty Fire Fighter	25.00			
10092	Front line Services	506.95			

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