

## September 3, 2019. Oliver Township board meeting minutes.

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Date: Sunday, September 22, 2019, 8:49 PM EDT

- September 3, 2019. Oliver Township board meeting minutes.
  
- Meeting called to order at 6:58PM and recited Pledge of Allegiance.
  
- Members present, Larry Krohn, Tom Ziel, Kevin McKenzie, Jeanette Renn, Bob Krohn. Others present; Jim Seley - Fire Chief, Steve Vaughn - County Commissioner and Bob Ross - Deputy Clerk.
- Addition made to agenda for fire department training bonuses. Set at \$250 for completing training. Move by Jeanette Renn seconded by Tom Ziel. Motion passed.
  
- Approval of agenda. Motion by Tom Ziel, seconded by Kevin McKenzie. Motion passed.
  
- Consent agenda adoption. Minutes of September 3, 2019 board meeting. Move to accept by Tom Ziel and seconded by Kevin McKenzie. Motion passed.
  
- Treasures report. Balance on hand:\$158,436.56
  
- Fire chief's report. Hunter Seley, Colin Kuhn and Jordan Licht finished training and will receive \$250 bonus. New turn out gear is "awesome". No fire runs this month. One run with down power line near Clunis farm and substation. One fire truck has battery and leaking fuel filter issues. Elkton One Stop paid for fire run previous month. Autumn fest activities by fire department went well. 418 BBQ half chickens sold. 1250 raffle tickets sold.
- Gary champagne fixed lights in hall. They are on a timer now.
  
- Site permits. Roary McPhee received a permit for a shed.
  
- Old business. Fire/Township hall maintenance still ongoing.
  
- Audit report, new chart of accounts, qualifying statement for 2018 report due. Bob Ross to bring list of new chart of accounts to October meeting.

- MTA on the road - Frankenmuth. Larry Krohn would like to attend in October. Motion by Bob Krohn and seconded by Jeanette Renn that Larry Krohn attend with the possibility of a second person going also.
  
- Public comment. None
  
- Road projects update. Everything is done except brine and blacktop on some tubes.
  
- Discussion of possible new Fire/Township hall. Several scenarios were talked about. All board members and fire chief are continuing to gather information.
  
- Retirement payments were made to clerk by all members.
  
- Assessors report. Not present, no report.
- There was a question about number of parcels in township.
  
- Planning commission report. Discussion of new solar ordinance took place. Steve Vaughn informed the group that Chandler Township has been working on an ordinance and that we should look at it.
  
- Commissioner's report. Steve Vaughn spoke of several projects around the county. He is working with sheriff department on their garage. Cost are in \$250 per sq. ft. range. MREC debate is not going well. He also spoke of the county clerk's office and Huron co. Planning commission activities.
  
- Other business. Bob Ross got a quote from BS&A software company for clerk's office. Quoted prices were very high and no further discussion of using BS&A was made. Bob Ross to attend Quickbooks seminar in November that will be put on by Greenstone Farm credit for no cost to the township.
  
- Present bills. Motion by Jeanette Renn and seconded by Bob krohn to pay bills. Motion passed. See list of bills attached to minutes.
  
- Motion to adjourn. Moved by Tom Ziel, second by Kevin McKenzie. Motion passed 8:20 PM.

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Township minutes September 3, 2019

10213	Kevin McKenzie	125.00	10224	TLI	298.00
10214	Tom Ziel	125.00	10225	VFIS	1277.00
10215	Larry Krohn	650.00	9/4	DTE	116.59
10216	Robert Krohn	475.00	9/4	DTE	40.87
10217	Bob Ross	475.00	9/17	Consumer	23.03
10218	Jeanette Renn	1170.00	9/24	Frontier	67.63
10219	Jim Seley	500.00	9/27	Agri Valley	34.95
10220	Dave McArthur	2222.33			
10221	Huron Cty Rd Com	75,000.00			
10222	Dennis VanPoole	150.00			
10223	Gary Champagne	150.00			