

December 3, 2019

Oliver Township Board Meeting.

Meeting called to order at 6:55 PM and recited Pledge of Allegiance.

Members/guests present.

Larry Krohn, Tom Ziel, Kevin McKenzie, Jeanette Ren, Bob Krohn, Jim Seley, Steve Vaughn, Lonnie Schulz, Tim Russell, Mike Wolschlager and Bob Ross

Approval of agenda. Moved by Tom Ziel, seconded by Jeanette Renn to accept agenda. Motion passed.

Consent agenda adoption. Minutes of the previous board meeting. Moved by Bob Krohn and seconded by Tom Ziel to accept minutes. Motion passed.

Treasurer's Report.

\$2519.03 balance on hand.

Fire Chief's Report.

Fireman's association meeting to be held at Oliver Township on January 8, they meet three times a year. Christmas celebrations to be held at the fire hall assisted by the lions auxiliary.

Fire Runs.

11-11 2 vehicle P.I.

11-17 Down electric pole.

11-18 Tanker assist

11-29 Lift assist

12-1 Down electric pole

12-2 Car upside down in the ditch near the corner of Farver and Fillion roads. 2 people involved. Jim Seley said it was a very good rescue by our firemen. They used special equipment and techniques on a car that was partially submerged in water.

Jim Seley's term for Fire Chief is up and requested to remain in that position.

Motion by Bob Krohn and seconded by Jeanette Renn to reappoint. Motion passed.

Resolution by Don Clark, Township Council, to borrow \$40,000 from Oliver Township Fire Department. Loan To be paid in full by March 31, 2020. Moved by Tom Ziel to adopt resolution and borrow from Fire Department. Seconded by Jeanette Renn. Motion passed. Jim Seley wrote a check to Oliver Township for \$40,000.

Public Comment.

Oliver Township firemen, Tim Russell and Mike Wolschlager expressed concerns about low township cash balances in general fund. Board talked about unexpected expenses and told them it was the first

time this has happened.

Steve Vaughn thought the fire millage should go from 1/2 to 1 mill, possibly on August primary or November election.

Michigan Townships Association meeting to be held at Pigeon District Library on December 18.

Bill Herford is a candidate for an alternate position on Board of Review. Moved by Bob Krohn and seconded by Kevin McKenzie to appoint. Motion passed.

Lonnie Schulz, Elkton DPW, spoke about paving projects in town. McKinley St. needs work. Township will consider financial assistance. See attached letter.

Planning Commission report.

No Planning Commission meeting was held since the previous board meeting but members are looking at solar ordinance material.

County Commissioner's Report.

Steve Vaughn spoke about several local and state issues.

Assessor's report.

None.

Motion by Jeanette Renn, seconded by Kevin McKenzie to pay township bills. Motion passed. See attached list.

Motion to adjourn by Bob Krohn and seconded by Kevin McKenzie. Motion passed 8:02 PM.