

## **April 7, 2020 Oliver Township board meeting by telephone conference.**

Due to corona virus concerns the township meeting was held on a publicly available telephone conference call.

Meeting was called to order approximately 7 PM. Members present were Larry Krohn, Kevin Mckenzie, Tom Ziel, Jeanette Renn, Bob Ross and Jim Seley.

Motion to approve agenda by Tom Ziel and seconded by Jeanette Renn. Motion passed.

Consent agenda adoption. Minutes of March meeting. Motion by Jeanette Renn, seconded by Kevin Mckenzie. Motion passed.

Treasures report. Balance on hand. \$434,237.28. See attached email report.  
Fire chiefs report.

There is a nationwide burning ban in effect to minimize fire department runs and possible transmission of the corona virus.

The ISO survey was very difficult. It contained questions that a full-time fire department would have to answer. Jim felt they did very well. Should have the results soon.

The fire department is trying to minimize corona virus risk during lift assists by limiting the number of firemen, wearing masks & gloves, using hand sanitizer and utilizing all accepted practices for safety.

The fire department personnel have been helping with food drives at Laker school. All have went well.

The fire department assisted the Easter Bunny by driving him around town with bags of candy. If the Bunny saw a child in the window of a home, he placed a bag of candy in their driveway.

Fire runs.

March 11, Tanker assist

March 25, Ditch grass fire

March 31, P.I. South of town

April 4, Tower Automotive had a broken waterline. The door was locked because of plant shut down. The firemen called people on their list of contacts, got in and fixed the problem.

The rescue truck had an air brake leak and rusty air tanks. This was fixed Osentoski equipment temporarily. The proper fix with new air tanks will be in the neighborhood of \$750. This truck also had high amounts of aluminum in the engine oil sample. Al Kuhn, Service Manager, said warranty will cover the engine tear down, inspection and repair.

Motion by Bob Ross and seconded by Kevin Mckenzie to do engine repairs and brake repairs at the same time. Motion passed.

Site permits.

A site permit was issued to Ralph Brackenberry on Geiger Road for a wheel chair ramp. Fee \$15.00.

Old business.

Tom Ziel reported that grant writer will speak with him in a few days. Because of corona virus lockdown there isn't much going on.

New business.

Motion to set pay at \$13 per hour for election workers and \$15 per hour for chair person was made by Jeanette Renn And seconded by Bob Ross. Motion Passed.

After a lengthy discussion of budget concerns, it was decided to pave only 2 miles of Richardson Road this year. Miles to be resurfaced are between Elkton road & Farver road and between Maxwell & Gagetown.

Motion to do so by Tom Ziel and seconded by Kevin Mckenzie. Motion passed.

It was moved by Jeanette Renn and seconded by Tom Ziel to establish the following post audit policy:

All claims shall be approved by the township board prior to payment, except for the following:

1. Payroll
2. Utility bills
3. Invoices with penalties or discounts that would be incurred if payment is not received prior to the next board meeting. These claims would be post-audited at the next board meeting. Motion carried.

Motion to pay bills by Kevin Mckenzie and seconded by Jeanette Renn. Motion passed. See list.

Check number 10365

Mac assessing services \$2275.63

Wages and 53.30 for postage & supplies.

Check number 10366 Larry Krohn, \$733.88. Wages and reimbursement for Netzel design website fee of 83.88.

Check number 10367 Bob Ross, \$870.00, wages.

Check number 10368 Jeanette Renn, \$1170.00. Treasurer and deputy wages.

Check number 10369 Kevin Mckenzie, \$125.00. Wages

Check number 10370 Tom Ziel, \$125.00. Wages.

Check number 10371 Clark and Clark Bad Axe, Michigan, \$87.00. Publication of notice for Diebel variance.

Check number 10372 Osentoski Equipment, \$375.52. Fire truck repair.

Check number 10373 Huron daily tribune, \$48.00, publishing for budget meeting.

Check number 10374 Village of Elkton, \$88.39, quarterly water and sewer bill for fire hall.

Check number 10375 Ignash Two Inc., \$21.97, fuel for fire department.

Check number 10376 Tom Ziel, \$125.00, budget meeting wages.

Check number 10377 Kevin Mckenzie, \$125.00, budget meeting wages

Auto pays:

DTE withdrawal date, May 4, \$114.08.

Consumers energy, withdrawal date April 10, \$326.51.

Frontier communications, withdrawal date, March 23, \$66.97.

Agri-Valley Services, withdrawal date, March 28, \$34.95.

Motion to adjourn by Kevin Mckenzie and seconded by Jeanette Renn. Motion passed.