

May 5, 2020. Oliver Township board meeting minutes.

Due to coronavirus concerns the township board meeting was held on a telephone conference call.

Meeting was called to order approximately 7 PM by supervisor Larry Krohn.

Members and guests present. Jim Seley, Larry Krohn, Tom Ziel, Kevin Mckenzie, Jeanette Renn, Bob Ross, Bob krohn and guest Ken Lind from the township's insurance company.

Motion to approve agenda by Bob Ross. Seconded by Tom Ziel. Motion passed.

Consent agenda adoption. Minutes of the previous board meeting. Motion to accept by Jeanette Renn. Seconded by Kevin Mckenzie. Motion passed.

Treasurer's report.

Balance on hand, \$434,261.44

Fire Chief's report.

The burn ban has been lifted.

There is no ISO survey results yet.

The fire department has been helping with the food drive.

There was a run on May 2nd for a fire in town because someone burning tires. Alcohol may have been a factor and Jim may have to testify in court as a witness.

There also was a lift assist.

Air pack testing was done and they are good.

On May 22 there will be a parade for the Laker graduating seniors and the fire department will participate.

Site permits.

Al Bumhoffer inquired about a site permit for a 24 x 30 detached garage at his home.

Old business. none.

New business.

Final Road Commission contract is OK and needs to be signed by the Township clerk. New bid for Richardson Road 2 miles is 378,000. Brush spraying 1500, crack ceiling 10,000 and gravel patching 5000 for a total of 394,500. Motion to proceed by Tom Ziel. Second by Bob Ross. Motion passed.

Public comment. Ken Lind commented about what's going on around the state during the corona pandemic.

The Michigan Township's association will refund entry fees because of canceled convention. Township will possibly send people to Frankenmuth meeting in September.

Motion to let supervisor spend up to \$5000 on an imminent emergency deemed essential due to health threat or safety and welfare of the township by Jeanette Renn. Seconded by Kevin Mckenzie. Motion passed.

Larry Krohn will email revised budget next week that will possibly show a reduction in roadwork.

Cemetery mowing bid has not been received. The township board felt Bill Bitner would be the cheapest and would go with him because of his good work in past years. Motion to get Bill Bitner by Jeanette Renn. Seconded by Bob Ross. Motion passed.

Other business / public comment

Lonnie Schulz reported to Larry Krohn a total of \$125,000 for streets in town. They would like us to pay \$25,000. This matter has been tabled for now.

Motion by Kevin Mckenzie to pay bills. Seconded by Jeanette Renn. Motion passed.

Check number 10378, Jim Seley, April wages \$500.00

Check number 10379, retirement systems Inc. \$175.00.

Check number 10380, BS&A Software company annual support fee. \$711.00

Check number 10381, LeVillage Market, Fire department fuel \$20.

Check number 10382, Ignash Two Inc. Fire department fuel, \$78.74

Check number 10383, Mill Street auto, fire department cleaning supplies for fire trucks and equipment. \$47.03

Check number 10384 voided

Check number 10385, Larry Krohn, two months pay and two separate bills for the township website fees. 650,650,95.88,83.88.

Total \$1479.76. Check number 10366 Last months check for Larry was lost in the mail. Stop payment on 5-26 of 2020. Stop payment fee is \$35.00.

Check number 10386 Tom Ziel, pay for two meetings, \$250.00

Check number 10387 Kevin Mckenzie, pay for two meetings, \$250.00

Check number 10388 Jeanette Renn, \$1170.00, treasurer and Deputy Treasurer pay

Check number 10389 Bob Ross, office supplies postage and clerk's pay. \$929.17

Check number 10390 Bob krohn, Deputy Clerk's pay for January, February, March, April and May. \$400.00

Check number 10391 Jim Seley, Fire Chief's pay for May and \$90 for servicing fire extinguishers. \$590.00

The township has a SAM account# and email. Larry Krohn has the information.

Tom Ziel reported that grants and grant processes are shut down for now.

Motion to adjourn by Bob Ross. Second by Kevin Mckenzie. Motion passed.

Bills for June meeting.

Payroll

Auto pay utilities.

Thumb welding. Not sure of exact total because one check is lost in the mail and there is more owed for airpack work.

A special meeting was held on May 12 of 2020 to discuss Township Road work during 2020. See attached document.