

February 2021 Oliver Township board meeting minutes.

Due to Covid concerns the Oliver Township meeting was held on a telephone conference call.

Members and guests present, Tom Ziel, Bob Krohn, Larry Krohn, Jim Seley, Gary Sweeney, Dave McArther, Jeanette Renn, Kevin Mckenzie, Dan Armbruster and Bob Ross

Tom Ziel called a meeting to order at 7:01 PM

Motion to approve the agenda by Bob Ross. Seconded by Jeanette Renn. Motion passed.

Consent agenda adoption. Motion to approve last months meeting minutes by Gary Sweeney. Seconded by Kevin Mckenzie. Motion passed.

Treasurer's report:

Balance on hand, \$349,897.31

Fire Chief's Report:

Jim Seley reported it was a slow month.

The fire department made a visit to the new Legacy Center at Laker school. The new building is only partially finished at this time. The fire department will take another tour after the building is 100% complete.

There was one fire run on January 25. It was a false alarm to Tower Automotive.

Dan Armbruster stated that the fire department paperwork should be up-to-date concerning the grants we are seeking.

Site permits:

Bob Ross reported he had an inquiry about a pole shed for spring construction.

Old business:

The walk-in door repair in the Township Hall is on hold until better weather. The project will probably be done in the spring.

A brief discussion was held about the possibility of the March Township meeting being a regular in person meeting. It's uncertain at this time.

New Business:

Motion by Kevin Mckenzie to renew the Wilkerson Solutions contract for seasonal dust control on township roads. Motion seconded by Gary Sweeney. Motion passed.

A brief discussion was held about setting up Township email addresses for the board. Bob Ross will take care of this.

Tom Ziel reported that the work orders are filled out with the Huron County Road commission to get prices for the 2 1/2 miles of asphalt to be done this year.

All the board members agreed to leave their pay the same for this year. Resolution by Jeanette Renn to do so. Seconded by Bob Ross. Roll call vote: Tom Ziel-yes, Gary Sweeney-yes, Bob Ross-yes, Jeanette Renn-yes, Kevin Mckenzie-yes. Resolution passed.

Assessor's report:

Dave McArther commented on Board Of Review. At this time it's uncertain whether we can meet in person. He may have to setup a "Zoom" or "FaceTime" type teleconference system.

Motion to accept poverty guidelines for 2021 by Bob Ross and seconded by Kevin McKenzie. Resolution passed by roll call vote.

Ziel- yes, Renn-yes, McKenzie -yes, Sweeney-yes and Ross-yes.

Planning commission report. The planning commission has not met this year because of Covid concerns.

The budget hearing date will be March 30, at 7 PM.

Motion to pay the bills by Jeanette Renn seconded by Bob Ross. Motion passed. See attached list.

Motion to adjourn by Bob Ross. Seconded by Jeanette Renn. Motion passed.

List of bills.

Check number 11056, Bryan Blackstock, \$599.01, replacement check for number 10417. 10417 voided because we could not locate Mr Blackstock and was dated July 16, 2020, (checks are void after 30 days).

Check number 11057, Thumb welding, \$80.83, fire department supplies.

Check number 11058, Penguin management, \$422.00, electronic dispatch service for fire department.

Check number 11059, Ben Willenburg, \$25.00, Huron County fire chiefs association dues.

Check number 11060, Russell Lemanski, \$25.00, Huron County firefighters association dues.

Check number 11061, Le Village Market, \$30.50, fire truck fuel.

Check number 11062, Tom Ziel, \$650.00, Supervisor pay.

Check number 11063, Robert Ross, \$870.00, Clerk pay.

Check number 11064, Jeanette Renn, \$1,170.00, Treasurer and Deputy pay.

Check number 11065, Kevin Mckenzie, \$125.00, Trustee pay.

Check number 11066, Gary Sweeney, \$125.00, Trustee Pay

Check number 11067, Jim Seley, \$500.00, Fire Chief pay.

Check number 11068, Void

Check number 11069, Mac assessing service, \$2222.33, Assessor pay.

Check number 11070, Wilkinson Solutions, \$1440.00, deposit for road dust control contract.

Check number 11071, Clark & Clark attorneys at law, \$500.00, annual retainer.

Check number 11072, ,Huron Youth Center, \$300.00, annual contribution.