

## August 3, 2021 Oliver Township board meeting minutes.

The Oliver Township board meeting was called to order by Supervisor Tom Ziel at approximately 7 PM in the fire hall. Members present; Tom Ziel, Larry Krohn, Dave McArther, Jeanette Renn, Kevin Mckenzie, Gary Sweeney, Jim Seley and Bob Ross. The Pledge of Allegiance was recited.

Motion by Bob Ross and seconded by Gary Sweeney to approve the agenda. Motion passed.

Consent agenda adoption, minutes of last meeting. Motion to approve by Jeanette Renn and seconded by Kevin Mckenzie. Motion passed.

Treasurer's report:

Balance on hand is \$487,752.63.

Fire Chief's report:

The fire department tested hoses and some need to be replaced.

Motion by Bob Ross and seconded by Gary Sweeney to buy needed fire hoses. Motion passed.

Tower automotive gave the fire department 60 feet of fire hose. Jim Seley reported that hose would be worth about \$600.00. The gift was appreciated by the department.

Fire Chief Jim Seley stated that they would like to add another rescue tool that was over and above the list of tools approved in July. The new tool is a battery operated ram.

Motion by Bob Ross to approve purchase of a \$9000 battery operated ram for the fire department. The Township will pay half. Seconded by Gary Sweeney. Motion passed.

Fire runs:

July 12, hit and run pedestrian/automobile incident on Campbell and Grassmere intersection.

July 13, NTCC soil test truck fire on Tom Barry farm.

July 18, ditch fire.

July 24, tornado warning in Port Austin.

July 25, lift assist

July 28, lift assist

August 3, straw fire on Ked Miller farm.

Site permits: none

Old business:

Garage doors on fire hall are now painted and Jamie Wolschlager has a bill for the township.

Tom Ziel reported that the company who did work on the eve troughs and roof on the fire hall would not return his calls. He was going to contact local contractors to do repair work on the eve troughs and building.

Tom Ziel also reported that he talked to other townships about raising the standby fee price for fire department. He thought maybe \$650 per section would be acceptable to Chandler and Grant Townships. He would report back at the next meeting.

The application for the American Rescue Plan has been completed. Phyllis Baranski, Elkton village clerk/treasurer, helped the township complete the application on time. The township could receive up to \$66,000 and would have to spend it by 2026.

Part of the American Rescue Plan is to adopt a federal procurement conflict of interest policy. This item was tabled until next meeting. The policy will be emailed out to the board members and would be voted upon at the next meeting.

Township retirement contributions are due next month. Bob Ross will email amounts to board members and collect at the September meeting.

Gary Sweeney, Kevin Mckenzie and Tom Ziel will look at all pertinent information and make a work plan for road construction in 2022.

The wind tax appeal payback could be up to \$175,000. The class action lawsuit was ruled upon and has now gone to appeals court. It may be two years before an answer is received on what the exact payback would be, if any.

Motion to approve payment of the township's bills by Jeanette Renn and seconded by Gary Sweeney. Motion passed. See attached list.

Check number 11155, Phyllis Baranski, \$112.50, election inspector pay

Check number 11156, Mary Morley, \$188.50, election inspector pay

Check number 11157, Doris Mckenzie, \$123.50, election inspector pay

Check number 11158, Janet Caister, \$91.00, election inspector pay

Check number 11159, Lonna Fisher, \$188.50, election inspector pay

Check number 11160, Jamie Wolschlager, \$188.50, elections inspector pay

Check number 11161, Bev Damm, \$97.50, election inspector pay

Check number 11162, Michigan state Firemans association, \$137.42, training books and supplies for the fire department

Check number 11163, Burkhard Plumbing and Heating, \$109.00, backflow prevention test for Firehall

Check number 11164, Election Source, \$105.00, election supplies

Check number 11165, Thumb Welding Supplies, \$512.65, hydrostatic testing and painting of fire department air packs

Check number 11166, Mill Street auto supply, \$11.68, lightbulb for the fire department

Check number 11167, RLI Surety, \$298.00, Surety bond for Township

Check number 11168, Ignash Two Inc., \$113.05, fire truck fuel

Check number 11169, LeVillage Market, \$112.58, fire truck fuel

Check number 11170, Accident fund, \$1938.00, accident fund insurance for Township

Check number 11171, Municipal Retirement Systems Inc., \$144.00, Larry Krohn's retirement processing fee. Voided, see number 11186

Check number 11172, Tom Ziel, \$650.00, supervisor pay

Check number 11173, Robert Ross, \$870.00, clerk pay

Check number 11174, Jeanette Renn, \$1170.00, treasure and Deputy Treasurer pay

Check number 11175, Kevin Mckenzie, \$125.00, trustee pay

Check number 11176, Gary Sweeney, \$125.00, trustee pay

Check number 11177, James Seley, \$500.00, Fire Chief pay

Check number 11178, MAC Assessing Service, \$2222.33, assessing service for Township

Check number 11179, Robert Krohn, \$400.00, Deputy Clerk pay for April, May, June, July and August.

Check number 11180, US Postal Service, \$58.00, P.O. Box rental for 1-year

Number 11181, Jamie Wolschlager, \$287.86, Painting of garage doors on fire hall.

Check number 11182, ,Huron County Treasurer,\$1610.54, treasurer tax roll prep, property statements, and assessment change notices.

Check number 11183, A.B. Edwards properties LLC, \$300.00, storage rental for one year for 1946 fire truck.

Check number 11184, VFIS, \$1277.00, Accident and sickness insurance,

Check number 11185, BS&A Software, \$830.00, assessing system service and support for one year.

Check number 11186, Venerable Insurance & Annuity Company, \$144.00, replacement check for number 11171, first check was made out to incorrect company. Larry Krohn's retirement processing fee.