

# October 5, 2021

## Oliver Township board meeting minutes

The Oliver Township board meeting was called to order by supervisor Tom Ziel at approximately 7 PM. Members and guests present; Tom Ziel, Gary Sweeney, Kevin Mckenzie, Jim Seley, Bob Ross, Larry Krohn, Steve Vaughan, Dave McArther and Lonnie Schulz. The Pledge of Allegiance was recited.

Motion to approve the agenda by Bob Ross and seconded by Kevin Mckenzie. Motion passed.

Consent agenda adoption, minutes of the previous board meeting. Motion by Kevin Mckenzie and seconded by Bob Ross. Motion passed.

First item of business was to swear-in Gary Sweeney as Treasurer who was appointed last month. Jeanette Renn was not present and will be sworn in as Deputy Treasurer at a later date.

Treasurer's report:

Balance on hand is \$483,034.07

Fire Chief's report:

Fire Chief Jim Seley reported that some of the new rescue tools are here and the rest will be later in the month. We do not have a bill yet.

The fire department needs a couple of pagers and at least two sections of 2 1/2 inch hose.

Fire runs:

September 20, lift assist

September 24, electrical pole wire problem and transformer explosion.

September 30, house fire on York Street.

The generator at the back of the fire hall needs to be serviced.

Motion by Bob Ross and seconded by Gary Sweeney to buy two pagers, replacement hose and have generator serviced for the fire department. Motion passed.

Site permit: One site permit was issued for a wheelchair ramp. Fee \$15.00. South edge of town just outside village limit.

The Township Accounting firm reported that the audit went well. They issued a written report that will be included in the permanent minutes.

Motion by Bob Ross and seconded by Gary Sweeney to accept the audit report. Motion passed.

Elkton DPW Director Lonnie Schulz reported that the street project was on hold and the township will not get a bill for their annual contribution.

Tom Ziel reported that Richardson road paving was only partially done and the corners needed to be reworked.

County Commissioner Steve Vaughan reported the MREC agreement will hopefully be resolved by the end of October.

Huron County has several building projects in progress at this time.

Commissioner Vaughan also reported that county commissioner district 4 may change because of county redistricting.

Township Assessor Dave McArther reported that everything is going well.

The Township was contacted about a marijuana "caregiver" operation. The State of Michigan allows caregivers to operate and the township can place some regulation on them. Township will be working with the planning commission and local law firms to draft a new ordinance.

Motion by Bob Ross to contact Kyle O'Mara for Township consultation on the marijuana caregiver issue. (Kyle O'Mara recently drafted the Village of Elkton ordinance for marijuana caregivers). Seconded by Kevin Mckenzie. Motion passed.

Motion by Bob Ross and seconded by Kevin Mckenzie to let Township board members go to the MTA training in Frankenmuth. Motion passed.

Motion to release the Heck farm buildings from PA 116 by Kevin Mckenzie and seconded by Gary Sweeney. Motion passed.

Motion to pay the township bills by Gary Sweeney and seconded by Kevin Mckenzie. Motion passed. See attached list.

Motion to adjourn by Gary Sweeney and seconded by Kevin Mckenzie. Motion passed.

Check number 11202, Tom Ziel, \$650.00, Supervisor pay.

Check number 11203, Bob Ross, \$870.00, Clerk pay

Check number 11204, Gary Sweeney, \$1090.00, Treasurer pay

Check number 11205, Kevin Mckenzie, \$125.00, Trustee pay

Check number 11206, Jeanette Renn, \$80.00, Deputy Treasurer pay

Check number 11207, Jim Seley, \$500.00, Fire Chief pay

Check number 11208, MAC Assessing Service, \$2222.33, assessing service September and October

Check number 11209, Anderson Tucky Barnhart and Dorn accountants, \$3375.00, bi-annual audit and F65 filing

Check number 11210, Fire Station Software LLC, \$382.00, Fire department software.

Check number 11211, Le Village Market, \$60.22, fire truck fuel

Check number 11212, Ignash Two Inc., \$45.32, fire truck fuel

Check number 11213, Village of Elkton, \$85.95, quarterly water and sewer bill for fire hall

Check number 11214, Wilkinson solutions, \$4000, balance and dust control contract

Check number 11215, EMC insurance, \$13,614.00, yearly township insurance