

February 1, 2022 Oliver Township board meeting minutes.

Members in guests present; Tom Ziel, Adam Herford, Gary Sweeney, Kevin Mckenzie, Jim Seley, Lonna Fisher, Jamie Wolschlager and Bob Ross by conference call.

Supervisor Tom Ziel called the meeting to order approximately 7 PM the township hall. The pledges of allegiance was recited.

Motion to approve the agenda by Adam Herford and seconded by Gary Sweeney. Motion passed.

Consent agenda adoption, minutes of the last meeting. Motion by Kevin Mckenzie to approve and supported by Gary Sweeney. Motion passed.

Treasurer's report:

Balance on hand is \$462,056.06

Fire Chief's report:

Fire Chief Jim Seley reported a slow month for the department.

Motion to approve the 2022 fire department officers by Gary Sweeney and seconded by Kevin Mckenzie.

Assistant Chief.....Chad Seley

Captain.....Tim Russell

Lieutenant.....Ryan Upthegrove

Sec./Tres.....Dan Armbruster

Motion passed.

Jim Seley reported that the old jaws of life were sent to Bessemer Township. Bessemer is a Northern Michigan Township and greatly appreciated the gift of the used jaws of life.

Fire runs:

January 4, tractor & car P. I. Elkton and Richardson Rd. corner.

January 6, lift assist York St., Elkton.

January 7, single vehicle P.I. south of town.

January 9, lift assist Haist Road.

January 10, single vehicle P. I. Fillion and Souletown

January 11, greenhouse fire Moore & Rescue

Supervisor Tom Ziel reported that he would turn in some grant information before February 12 to help the township receive future grants.

Site permits:

None at this time but Bob Ross reported that the storage units on Farver Road would be expanding late this spring and over the summer with more buildings.

Old business:

Supervisor Tom Ziel spoke about the budget information needed in March. Treasurer, Clerk and Supervisor would have everything ready for budget hearing.

A marijuana "caregiver" ordinance was approved by the planning commission with minor changes. It was reviewed by the township board. Motion to approve ordinance as presented by the planning commission by Adam Herford and seconded by Gary Sweeney. Motion passed. Supervisor Tom Ziel reported that the final draft will be published when it is returned from the lawyers office.

Tom Ziel reported that Bill Herford, Lonna Fisher and he went to the Expo Center for Board of Review training. Colleen Krohn trained online and the whole board is up to date.

Bob Ross reported that the contract was signed with Wilkinson's for dust control and that we could send our check after the start of the new fiscal year in April.

Tom Ziel reported that the MREC debate is just about finished. Oliver Township could possibly pay back \$17,000 in taxes to the wind turbine companies. No final agreement has been made at this time so the pay back is not certain.

The pay for the Oliver Township board must be set once a year. These pay rates were discussed at length. The township board has not had a raise in at least 10 to 15 years. It was agreed to table the topic until next month.

Tom Ziel reported that we're still trying to get an itemized bill from the Road Commission every month and that has not happened yet. The next meeting with the Road Commission will be April 14 and will discuss several projects and the billing at that meeting.

The road culvert tube projects discussed at the January meeting were quoted by the Huron County Road Commission at \$108,000. Motion by Adam Herford to amend the amount to reflect the current quote of \$108,000 and proceed with said project. Seconded by Kevin Mckenzie. Motion passed.

Tom Ziel reported that Jamie Wolschlager is a candidate for the planning commission opening. Motion by Adam Herford and seconded by Gary Sweeney to appoint Jamie Wolschlager to the planning commission. Motion passed.

Township Assessor, Dave McArther, reported that the assessment notices are going out, the Board of Review is coming up and the AMAR updates have been done. There has been a study of the land values. 1% of the township's properties will be adjusted in evaluation.

Township Budget hearing will be March 29 at 7 PM in the township hall.

Motion to pay bills by Adam Herford and seconded by Gary Sweeney. Motion passed. See list of checks written in the approved minutes.

Motion to adjourn by Adam Herford. Seconded by Gary Sweeney. Motion passed.

Check number 10561, Ted Hartleb Agency, \$600.00, insurance, re-issue of check number 10540 (stopped payment) lost in the mail.

Check number 10562, Penguin Management, \$432.25, E-dispatches for fire department.

Check number 10563, Tom Ziel, \$650, supervisor pay.

Check number 10564, Bob Ross, \$964.58, postage, printer ink (94.58) and clerk pay.

Check number 10565, Gary Sweeney, \$1101.60, postage (11.60) and treasurer pay.

Check number 10566, Adam Herford, \$125.00, trustee pay.

Check number 10567, Kevin Mckenzie, \$125.00, trustee pay.

Check number 10568, Jeanette Renn, \$80.00, deputy treasurer pay.

Check number 10569, Jim Seley, \$500.00, fire chief pay.

Check number 10570, MAC Assessing, \$2222.33, assessing service for January and February.

Check number 10571, Mill Street Auto Supply, \$34.60, supplies for fire department.

Check number 10572, Ignash Two Inc., \$211.60, fuel for fire trucks.

Check number 10573, LeVillage Market, \$38.50, fuel for fire trucks.

Check number 10574, Huron County Fire Chiefs Association, \$25.00, annual dues.