

Unapproved minutes

July 5, 2022 Oliver Township board meeting minutes.

The meeting was called the order by supervisor Tom Ziel at approximately 7 PM in the township hall. Members and guest present; Tom Ziel, Adam Herford, Dave Fisher, Lonna Fisher, Ken Lind, Steve Vaughan, Lonnie Schulz, Jim Seley, Kevin McKenzie, Gary Sweeney, and Bob Ross. Pledge of Allegiance was recited.

Motion by Bob Ross to approve the agenda. Seconded by Adam Herford. Motion passed.

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

Treasurers report:
balance on hand \$1,025,872.67.

Treasurer, Gary Sweeney, added the \$33,000 in Covid relief money just had arrived but was not added into the official balance number at the time of the meeting.

Fire Chief's report:
Fire Chief Seley informed the board that one handheld radio would be available and the fire department could pay half and the township could pay the other half (\$1375).
Motion by Bob Ross for the township to pay half of the handheld radio purchase at \$1375 for the Fire Department.

The handheld radio approved for \$2530 at the May meeting has not arrived yet. Chief Seley hoped it would be in soon.

The fire department has undergone a large amount of training in the last month. Drafting water from a pond, ventilating roofs and aircraft rescue were a few of the topics studied.

Fire runs;
June 7, lift assist.
June 16, Electric power line down on Geiger Road.
June 26, lift assist.
July 5, lift assist.

Tom Ziel reported we are still waiting for the door repair in the township hall. Booms Construction of Bad Axe reassured Tom that they would do it soon.

Tom Ziel also reported that he spoke with Randall Hessling from the Huron County Road Commission and he said Moore Road would be worked on soon. There has been no bill from the road commission yet.

Bob Ross reported that a laptop computer used in the May election that was owned by McKinley Township failed while in our possession. McKinley Township asked us to pay half of a new laptop (\$300). The board asked if they had insurance to cover it and if not we should pay to remain good neighbors. Motion by Adam Herford and seconded by Kevin McKenzie for Bob Ross to take care of the matter. Motion passed.

Ken Lind, Township Insurance agent, gave a brief talk on the current state of affairs in the insurance business.

Bob Ross is now putting township information on QuickBooks. This information will be used for budgeting and a secondary check and balance for the treasurer's office. Adam Herford made the suggestion of doing quarterly backups and to reconcile the checkbook every month.

Supervisor Tom Ziel reported that the search for an assessor is still ongoing. He spoke with two possible candidates but neither one has committed at this point.

Commissioner Steve Vaughan reported on several ongoing county issues.

Motion to pay the bills by Adam Herford and seconded by Kevin McKenzie. Motion passed. See attached list.

Motion to adjourn by Adam Herford and seconded Kevin McKenzie. Motion passed.

Check number 10662, Tom Ziel, \$698.37, Supervisor net pay.

Check number 10663, Robert Ross, \$1102.93, \$168.68 reimbursement for postage and supplies, \$934.25 Clerk net pay.

Check number 10664, Gary Sweeney, \$1170.12, Treasurer net pay.

Check numbers out of sequence in box.

Check number 10671, Adam Herford, \$134.12, Trustee net pay.

Check number 10672, Kevin McKenzie, \$134.12, Trustee net pay.

Check number 10673, Mac Assessing-Dave McArther, \$1027.83, net pay for one month of assessing.

Check number 10674, Jim Seley, \$555.00, Fire Chief net pay.

Check number 10675, Jeanette Renn, \$87.87, Deputy Treasurer net pay.

Check number 10676, Mid Comm Radio, \$1375.00, handheld radio for fire department.

Check number 10677, Anthony Jobes, \$215.00, Two mowings of cemetery and once at flowing well.

Check number 10678, village of Elkton, \$77.07, Quarterly water and sewer bill for Township Hall.

Check number 10679, Le Village Market, \$168.68, fire truck fuel.

Check number 10680, Accident Fund, \$1993.00, Accident Fund insurance.

Check number 10681, Thumb Office Supply, \$41.99, office supplies for Township Treasurer.

Check number 10682 County of Huron, \$1806.23, MREC fee.

Check number 10683, Michigan Township Assoc., \$3102.61, yearly membership (\$2102.61) and training package.

Check number 10684, Michigan Association of Airport executives, \$100.00, aircraft rescue training held at Bad Axe airport.

Check number 10685, McKinley Township, \$300.00, half of the laptop computer used in May election.