### June 3, 2025 Oliver Township board meeting minutes.

Supervisor, Tom Ziel opened the meeting at approximately 7 PM at the township hall with the Pledge of Allegiance.

Members and guests present; Steve Vaughan, Jim Seley, Robert Ross, Tom Ziel, Gary Sweeney, Kevin McKenzie, Ryan Upthegrove, Mr. and Mrs. Robert Prill, Adam Herford, two new firefighters, Chase Kinney and Carter Prill.

Robert Ross made the motion to approve the agenda, seconded by Adam Herford. Motion passed.

Motion to approve the minutes of last months meeting by Adam Herford and seconded by Gary Sweeney. Motion passed.

Treasurer's Report:

Balances of all accounts is \$1,149,822.40

Fire Chief's Report:

Fire Chief, James Seley reported there were a few bills coming in. One for association dues, another for a fit and flow test for the air packs and our portion of equipment acquired with grant money.

Chief Seley reported that the kids day in the park was a success with good attendance.

CPR training was May 27.

The fundraiser breakfast for the fire department went well with several donations. That money bought a new thermal imaging camera for the department at a cost of \$3950.00.

Fire truck pump testing will be done on June 16. A raffle is coming up Labor Day weekend.

Fire Runs:

May 16, Power wire down on S. Main St.

May 26, false alarm at Tower automotive.

Kyle O'Mara, Township Lawyer, is going to write the letter for the cemetery clean up notice. The cemetery project will proceed until it's done satisfactorily.

Consumers Energy Company requested that Oliver Township renew its franchise agreement to let Consumers do business in the township. Robert Ross made the motion to renew the Consumer Energy Gas company franchise agreement. Support by Adam Herford. motion passed. See attached document.

Tom Ziel reported that there will be a Board of Review meeting at to township hall on July 22, 2025. Time to be determined.

Tom Ziel reported that Grant Township did not respond regarding fire standby fees and re-sectioning of the coverage map. Robert Ross said he would contact Jeff Krohn, Grant Township Supervisor, to find out what they are doing. The matter was tabled until next month.

Tom Ziel reported that he could not attend the next township meeting on July 1. Adam Herford made a motion to postpone the meeting until July 8 at 7 PM. Seconded by Robert Ross. Motion passed. Robert Ross will put up the public notice.

County commissioner, Steve Vaughan spoke of several state and local issues. One item of discussion was that the Huron County Road Commission is proceeding with their new building.

Robert Ross presented a bill for the May 6, 2025 school election to Tom Ziel for hand delivery. Total cost to Laker School for the special election was \$5983.43.

Motion by Adam Herford to pay \$180,000 to the Huron County Road Commission in June toward road construction.

Support by Robert Ross. Motion passed.

A brief discussion was held about putting more money into M-Class. It was decided to leave approximately \$100,000 in FCU after all the June bills are paid.

Motion to pay the bills by Adam Herford Seconded by Gary Sweeney. Motion passed.

See attached list.

Motion to adjourn by Adam Herford. Second by Kevin McKenzie. Motion passed.

1:56 PM 06/20/25 Accrual Basis

### Oliver Township Transactions by Account As of June 30, 2025

Туре	Date	Num	Name	Memo	Amount
01-001 · Cash in Bar	nk - Checking				-262.76
Check	06/04/2025	11639	Dinges Fire Co.	balance of 69642	-1.035.00
Check	06/04/2025	11640	MES	IN2261438	-100.00
Check	06/04/2025	11641	Michigan State Firemen's Association	dues 2025	-2,157.00
Check	06/04/2025	11642	Nietzke & Faupel P.C.	April and May invoice 36033 & 36	
Check	06/04/2025	11643	Huron County Road Commission	invoice 2335	-180,000.00
Check	06/04/2025	11644	Michigan Townships Association		-2,849.22
Check	06/04/2025	11645	Ignash Two Inc.		-270.67
Check	06/04/2025	11646	Huron Co. Treasurer		-3,638.14
Check	06/04/2025	11647	Colfax Township	school election cost for processin	-341.50
Paycheck	06/04/2025	11648	Adam Herford		-182.10
Paycheck	06/04/2025	11649	Angela Guza		-1,545.27
Paycheck	06/04/2025	11651	James Seley		-546.30
Paycheck	06/04/2025	11652	Jamie Wolschlager		-91.05
Paycheck	06/04/2025	11653	Jeanette Renn		-91.05
Paycheck	06/04/2025	11654	Kevin McKenzie		-182.10
Paycheck	06/04/2025	11655	Robert Ross		-1,418.86
Paycheck	06/04/2025	11656	Thomas Ziel		-993.96
Paycheck	06/04/2025	11650	Gary Sweeney		-1,418.86
Check	06/04/2025	11657	Le Village Market		-178.21
Check	06/04/2025	11658	Thumb Radio Inc.		-482.34
Fotal 101-001 · Cash in Bank - Checking					-197,784.39
AL					-197,784.39

#### Possible Franchise Enactment Schedule REVOCABLE GAS FRANCHISE TOWNSHIP OF OLIVER, HURON COUNTY, MICHIGAN

First Meeting Meeting of Township Board

Franchise Ordinance passed

Within 30 days

Publish complete franchise ordinance (in full)

# ORDINANCE NO. 2025-1

## CONSUMERS ENERGY COMPANY GAS FRANCHISE ORDINANCE

AN ORDINANCE, granting to CONSUMERS ENERGY COMPANY, its successors and assigns, the right and authority to lay, maintain and commercially operate gas lines and facilities including but not limited to impire, services and on, under, along, and across public places including but not limited to highways, streets, alleys, bridges, and waterways, and to conduct a local gas business in the TOWNSHIP OF OLIVER, HURON COUNTY, MICHIGAN, for a period of thirty years.

### THE TOWNSHIP OF OLIVER ORDAINS:

SECTION 1. GRANT and TERM. The TOWNSHIP OF OLIVER, HURON COUNTY, MICHIGAN, hereby grants to Consumers Energy Company, its successors and assigns, hereinafter called "Consumers" the right and authority to lay, maintain and commercially operate gas lines and facilities including but not limited to mains, pipes, services and valves on, under, along, and across public places including but not limited to highways, streets, alleys, bridges, and waterways, and to conduct a local gas business in the TOWNSHIP OF OLIVER, HURON COUNTY, MICHIGAN, for a period of thirty years.

SECTION 2. CONDITIONS. No public place used by Consumers shall be obstructed longer than necessary during construction or repair, and shall be restored to the same order and condition as when work was commenced. All of Consumers' gas lines and related facilities shall be placed as not to unnecessarily interfere with the public's use of public places. Consumers shall have the right to trim or remove trees if necessary in the conducting of such business.

SECTION 3. HOLD HARMLESS. Consumers shall save the Township free and harmless from all loss, costs and expense to which it may be subject by reason of the negligent construction and maintenance of the lines and related facilities hereby authorized. In case any action is commenced against the Township on account of the permission herein given, Consumers shall, upon notice, defend the Township and its representatives and hold them harmless from all loss, costs and damage arising out of such negligent construction and maintenance.

SECTION 4. EXTENSIONS. Consumers shall construct and extend its gas distribution system within said Township, and shall furnish gas service to applicants residing therein in accordance with applicable laws, rules and regulations.

SECTION 5. FRANCHISE NOT EXCLUSIVE. The rights, power and authority herein granted,

SECTION 6. <u>RATES and CONDITIONS</u>. Consumers shall be entitled to provide gas service to the inhabitants of the Township at the rates and pursuant to the conditions as approved by the Michigan Public Service Commission. Such rates and conditions shall be subject to review and change upon petition to the Michigan Public Service Commission.

SECTION 7. REVOCATION. The franchise granted by this ordinance is subject to revocation upon sixty (60) days written notice by either party. Upon revocation this ordinance shall be considered repealed and of no effect past, present or future.

SECTION 8. MICHIGAN PUBLIC SERVICE COMMISSION JURISDICTION. Consumers remains subject to the reasonable rules and regulations of the Michigan Public Service Commission applicable to gas service in the Township and those rules and regulations preempt any term of any ordinance of the Township to the contrary.

SECTION 9. REPFALER. This ordinance, when enacted, shall repeal and supersede the provisions of any previous Consumers' gas franchise ordinance adopted by the Township including any amendments.

SECTION 10. EFFECTIVE DATE. This ordinance shall take effect on June 4, 2025

Tom Ziel, Township Supervisor

I, Added County, Clerk of the TOWNSHIP OF OLIVER, HURON COUNTY, MICHIGAN, DO HEREBY CERTIFY that the ordinance granting Consumers Energy Company, a gas franchise, was properly adopted by the Township Board of the TOWNSHIP OF OLIVER, HURON COUNTY, MICHIGAN, and that all proceedings were regular and in accordance with all legal requirements.

Robert Ross, Township Clerk

June 4, 2025