

April 4, 2023 Oliver Township board meeting minutes.

Supervisor, Tom Ziel opened the meeting at the fire hall at approximately 7 PM. Members and guests present; Tom Ziel, Adam Herford, Jim Seley, Kevin McKenzie, Gary Sweeney, Jamie Wolschlager, Dan Armbruster, Jeff Krohn, Jerry Krohn, 1 unknown person with the Krohns, Angela Guza and Steve Vaughn.

Jamie Wolschlager sworn-in as Deputy Clerk by Tom Ziel.

Motion by Gary Sweeney and seconded by Kevin McKenzie to approve the agenda. Motion passed.

Consent agenda adoption, Minutes of the previous meeting and list of bills paid. Motion to approve by Adam Herford and seconded by Kevin McKenzie. Motion Passed.

Treasurer's report:

Balance on hand is \$1,036,468.66

Fire Chief's report:

Tim Rice turned in an application for employment with the fire department. Motion to accept Tim Rice on the Fire Department by Tom Ziel Support by Adam Herford. Motion passed.

Patrick Gregory resigned from the fire department.

There was one fire call for the month and it was a lift assist.

Angela Guza, reported there was an exclusion on the Jerry Krohn property from PA-116 from many years previous. That exclusion nearly matches the current survey of 2.13 acres to be split off and sold. Motion by Adam Herford to allow a PA-116 modification of the existing exclusion to fit the current needs. Second by Gary Sweeney. Roll call vote; Tom Ziel - yes, Adam Herford – yes, Kevin McKenzie – yes, Gary Sweeney – yes. Motion passed.

Dan Armbruster, fire department secretary, reported he would like the assistance of a grant writer. Jason Lamont is a person who can help, but charges a fee. Other departments have been getting grants of hundreds of thousands of dollars for Equipment. Oliver Township would like to do the same. Motion by Adam Herford to let Dan Armbruster and Jim Seley pursue grants and assistance from Jason Lamont. Support by Gary Sweeney. Motion passed.

Lonnie Schulz, Elkton, DPW Director, is seeking bids for asphalt paving on the North and East sides of the village hall.

Adam Herford spoke about placing funds in CDs and different financial institutions for diversification and financial protection. He will bring more information to the next meeting. Tom Ziel would like to see how much goes to the county road commission for road construction before we make a decision.

Tom Ziel will work with Sarah Mallory from N&F Accounting to fill out the Covid relief application.

Road commission meeting will be April 13. Hopefully asphalt bids will be in by then.

Because of confidentiality agreements between wind turbine companies and the MREC attorneys, the township board must go into close session to review proposals of settlement. Motion by Adam Herford and seconded by Gary Sweeney to go into closed session after the regular meeting. Motion Passed.

County commissioner, Steve Vaughan reported on several state and local issues.

Angela Guza, Oliver Township assessor, reported on all delinquent parcels and personal properties.

Tom Ziel made the motion to pay the bills and seconded by Gary Sweeney. Motion passed. See attached list.

Motion to adjourn by Tom Ziel and seconded by Adam Herford. Motion passed.

Check number 11000, Tom Ziel, \$733.52, Supervisor pay.

Check number 11001, Robert Ross, \$1023.40, Clerk pay plus \$41.98 reimbursement for supplies.

Check number 11002, Kevin McKenzie, \$141.52, Trustee pay.

Check number 11003, Adam Herford, \$141.52, Trustee pay.

Check number 11004, Gary Sweeney, \$1229.32, Treasurer pay.

Check number 11005, Angela Guza, \$1390.97, Assessor pay.

Check number 11006, void

Check number 11007, Le Village Market, \$42.06, fire truck fuel.

Check number 11008, Huron Daily Tribune, \$79.00, budget hearing notice.

Check number 11009, Thumb, Welding Supply, \$210.00, service and charge air packs for Fire Department.

Check number 11010, Village of Elkton, \$11,438.67, 2023 ambulance service \$11,352.00 and water and sewer for the hall \$86.67.

Check number 11011, ,Huron County, Tax Mapping/GIS Department, \$225, yearly subscription.

Check number 11012, BS&A software, \$804.00, yearly subscription.

Check number 11013, Accident Fund, \$3925.00, yearly fee.

Check number 11014, James, Seley, \$555.00, Fire Chief pay.

Check number 11015, Thumb Office Supply, \$20.98, office supplies.

Check number 11031, Jamie Wolschlager, \$92.50, Deputy Clerk pay.

Check number 11032, Jeanette Renn, \$92.50, Deputy Treasurer pay.

Check number 11016, Dan Armbruster, \$1100.00, reimbursement for fire department grant writer.

Autopay QuickBooks

Autopay DTE

Autopay frontier

Autopay consumers

Autopay AVCI