

APPROVED MINUTES
PINE TOWNSHIP REGULAR BOARD MEETING
MONDAY MAY 11, 2020 AT 7:00 P.M.

CALL TO ORDER

The meeting was called to order at 7:00 P.M. by Hansen, followed by the Pledge of Allegiance and prayer.

PRESENT: Edwin Hansen, Supervisor; Marla Sprague, Clerk; Rachel Pitcher, Treasurer; Lynwood Cannon, Trustee; William H. Burr, Trustee

STAFF PRESENT: Barbara Kaaikala, Deputy Clerk

APPROVAL OF AGENDA

Pitcher moved, supported by Cannon, to approve the agenda. Motion carried.

PUBLIC VOICE

None

APPROVAL OF MINUTES

Burr moved, supported by Pitcher, to approve the March 9, 2020 Minutes with the following correction:

AMENDING BUDGET – Pitcher moved, supported by Sprague, to amend the budget as follows:

move \$1,883.14 from 101-890 to 101-265, and move \$281.00 from 101-101 to 101-956

Roll call vote: Cannon – yea; Burr – yea; Pitcher – Yea; Hansen – Yea; Sprague – Yea

Motion carried.

and the April 16, 2020 Minutes with the title corrected to read *Special* Board Meeting. Motion carried

TREASURER/FINANCIAL REPORTS (on file)

Sprague moved, supported by Cannon, to approve the corrected February 10, 2020 Treasurer's report, as well as the March 9, 2020 and April 16, 2020 Treasurer's reports. Motion carried.

ZONING ADMINISTRATOR REPORT

Buchholz did not attend the meeting. Hansen reported that Buccholz is working on an application from Stephenson Trucking regarding property at the corner of Satterlee and Coral roads.

ROAD REPORT

Cannon reported that the Road Commission will begin brining next week and that Satterlee Road looks good.

FIRE REPORT (on file)

Burr reported that 46 firemen attended blood borne pathogen training and testing.

CEMETERY REPORT

Sprague reported having talked to Vicki Shindorf. Cemetary flags are in, and there will be a burial in Riverside Cemetery on Tuesday, May 12, 2020.

NEW BUSINESS

SUPERVISOR REPORT

Hansen reported having provided the Board with a copy of the proposed 2020-2021 fiscal year budget.

ATTORNEY WAIVER

Sprague moved, supported by Cannon, to grant the Township attorney, Dickinson, Wright, PLLC a conflict of interest waiver allowing said attorney to represent Apex Clean Energy, Inc. in Pine Township. Motion carried.

SALARY RESOLUTION

Sprague presented a time study regarding the time spent by the Clerk during an election years and requested a higher salary during election years. Burr moved, supported by Sprague, to authorize this salary increase. Motion failed.

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Hansen moved, supported by Pitcher, to leave the salary of elected officials and all personnel at the same rate as in the past. Roll call vote: Pitcher – Yes; Cannon – Yes; Hansen – Yes; Burr – Yes; Sprague – Yes. Motion carried.

HUNTER LAKE ADMINISTRATION FEE

Hansen moved, supported by Pitcher, to move \$1,000.00 from the Hunter Lake Money Market Account to the Pine Township General Account in payment of the annual administration fee. Motion carried.

CHARTER FRANCHISE AGREEMENT RENEWAL

Hansen moved, supported by Sprague, to renew the franchise agreement with Charter Communications for ten years at the rate of 3% per annum. Motion carried.

JUNE, 2020 BOARD MEETING AND BUDGET HEARING

Cannon moved, supported by Pitcher, to move the June Board meeting and Budget Hearing to June 22, 2020 at 7:00 PM. Motion carried.

STEVE FISK REIMBURSEMENT

Pitcher moved, supported by Cannon, to reimburse Steve Fisk in the amount of \$125.00 for mileage for attendance at Fire District meetings. Motion carried.

PILT PAYMENT

Pitcher reported having received the PILT payment for the Township.

TRUSTEE COMPENSATION FOR APRIL 16, 2020 SPECIAL MEETING

Pitcher moved, supported by Sprague, to pay Trustees Burr and Cannon for attendance at the April 16, 2020 Special Board Meeting.

BUDGET AMENDMENTS

Pitcher moved, supported by Cannon to move \$3,000.00 from 101-278 to 101-276 and \$3,500.00 from 101-529 to 101-265. Motion carried.

PAYMENT OF BILLS

Pitcher moved, supported by Cannon, to pay checks 1785-1811 in the amount of \$8,664.66 for monthly bills. Motion carried.

ADJOURNMENT

Burr moved, supported by Pitcher, to adjourn the meeting at 7:40 P.M. Motion carried.

Respectfully submitted.

Marla Sprague

Marla Sprague, Clerk