

Middle Branch Township Regular Board Meeting
Monday March 12, 2018

Supervisor Patrick called the meeting to order at 7:00 pm with the Pledge of Allegiance. Board members present: Patrick, Peggy, Patty, Sarah & Ron. Guests: Bob Hoard, Lisa & Sarah Johnson and Alan Tiedt, the Board of Review was also present.

Patrick made a motion to accept the agenda, 2nd by Peggy. All approved, motion carried. Patrick made a motion to accept the minutes with two corrections: Johnson added to Sarah's name for cleaning, and a type error. Sarah 2nd the motion. All were in favor and the motion passed.

Treasurer's report: Checking \$64,017.97, Road Millage \$42,018.48, CD's \$35,000.00 & \$20,000.00 and \$10.00 in savings for a total of \$161,046.45.

Patrick made a motion to pay the bills AP 5953-5970 & PR 6208-6218. Patty 2nd the motion. All were in favor and the motion passed.

Ron made a motion to move money from the General Fund into the Budget. Sarah 2nd the motion. All were in favor and the motion passed.

Public Comment: Alan Tiedt announced he was retiring as County Commissioner after 12 years and there was a need for someone to run for his position.

Old Business:

Bill Johnson agreed to be on the Road committee. Letter to the Osceola County Road Commission had been sent-no response received. The old computer is ready for storage. Ron commented on the fire proof file cabinet. New hardship policy is done. Refrigerator was tabled.

Public Comment: Sarah Johnson requested the walls be painted. Tabled.

New Business:

Peggy made a motion to adopt Resolution- *A-18* Authorizing Alternative Dates in March for the Township Board of Review and *Resolution- A-18A* Authorizing Alternative Dates in July and December. Sarah 2nd the Motion. Call of vote: Peggy-aye, Patty-aye, Sarah-aye, Ron-aye, Patrick-aye. Motion accepted and Resolution adopted.

Peggy made a motion to hire Teresa Bergey as alternate on the Board of Review. Sarah 2nd the motion. All were in favor and the motion passed.

Fire Department inspection was completed. Fire extinguishers were recharged. Par Plan inspection was completed. Assessor software was tabled. Lap top for elections was tabled. Road millage was tabled. Marion Library was tabled.

Sarah made a motion to reimburse Patrick for the Board of Review attending the Evert Class. Ron 2nd the motion. All were in favor and the motion passed.

The request for new Platt books was made for the Board of Review and Township Board was tabled.

Patrick made a motion to pay the Board of Review ½ day for attending the Evert Training. Sarah 2nd the motion. All were in favor and the motion passed.

Patrick asked Peggy to write a grant with Par Plan for a defibrillator unit for the township hall. Patty commented that the light on M-61 & M-115 was out.

Ron made a motion to take the interest out of the CD and place the balance back into a CD. Patrick 2nd the motion. All were in favor and the motion passed.

Patrick made a motion to close the meeting at 8:58 pm. Peggy 2nd the motion. All were in favor and the motion passed.

Next meeting is the Budget Meeting for 2018-2019 on Monday March 26th at 7:00 pm.

Respectfully Submitted,
Peggy A. Hoard, Clerk