

MIDDLE BRANCH TOWNSHIP REGULAR BOARD MEETING

Monday May 14, 2018 7:00 pm

Patrick called the meeting to order at 7:08 pm with the Pledge of Allegiance. Board members present: Patrick, Ron, Sarah, Patty and Peggy.

Guests: Bob Hoard, Lisa and Sarah Johnson, Lynne Austin, Dan and Lola Williams, Mr. & Mrs. Kampmuller, Bill Johnson and Brian Hoekema.

Patrick made a motion to accept the agenda, Sarah 2nd the motion, all were in favor, motion passed. Patrick made a motion to accept the minutes as read, Ron 2nd the motion, all were in favor, motion passed. Treasurers verbal report as of April 30, 2018: \$41,759.12 checking, \$49,239.13 Road Millage, \$35,000.00 CD at Huntington, \$20,000.00 CD and \$10.00 Savings at Credit Union. Total \$145,708.25.

Patrick made a motion to pay the bills: AP 5977-5999, PR 6224-6245, Ron 2nd the motion, all were in favor, motion carried.

Old Business:

Refrigerator purchased \$507.74. Plat Books were purchased. A special thank you to Brian for picking them up and bringing them to the hall. The laptop for elections was purchased and it fits into the old carry case. The paperwork was sent to the County Clerk to have the Road Millage Renewal placed on the Primary Ballot.

New Business:

Benches selected by the donors, purchased with the money they donated, Bob and Peggy will pick them up in Portland Saturday and will need help to unload and place them. The pre-pay to Fischer LP was spent and an additional \$77.00 was paid. Griffin Pest Solutions will return Wednesday May 16 to re-spray for wasps; Patrick will be here with him. Peggy noted that the election ballot boxes have to be inspected this month at the County Court House. She has removed them from the hall for the inspection.

Peggy made a motion to have Lisa Johnson work the June 9th Rubbish day from 8:00 am – 1:00 pm. Patrick 2nd the motion. All were in favor and the motion passed.

Bill Johnson asked the Board why the guard rail has not been installed. Much discussion on why the Road Commission Board would not give an answer. Ron made a motion to have Patrick call Luke Houlton and have the project put on the schedule and obtain the cost. Sarah 2nd to motion, all were in favor and the motion passed.

Discussion on insurance and law suit; Patrick and Peggy met with the insurance agent today. Much discussion followed with the decision to allow the attorney to close the case.

Peggy made a motion to pay Mika Meyers's current bill, Patrick 2nd the motion, all were in favor, motion passed.

Next OCTA meeting next Monday, May 21st at 7:00 at the Highland Township Hall. Luke Houlton is on the schedule to speak.

Next Township meeting Monday July 9th, 2018 at 7:00 pm.

Patrick adjourned the meeting at 8:15 pm

Respectfully Submitted

Peggy A. Hoard, Clerk

