



GALIEN TOWNSHIP

305 Kiley Drive, P.O. Box 246, Galien, MI 49113
269-545-8143 - www.galientownship.org

Galien Township Board Regular Meeting October 16, 2019 7:30pm @ Galien Township Office Minutes

The meeting was called to order at 7:30pm

Roll Call: Present- J. Mast, K. Truhn, J. Richter, B. Williams, M. Kinne. Absent- None

J. Mast led the Pledge of Allegiance

Public Comments: None

Approval of Consent Agenda: J. Mast made a motion to approve the Consent Agenda with the addition of 8.5 Closed Session. M. Kinne supported. Motion carried. No nays

Approval of Treasurer's Report: J. Richter made a motion to approve the Treasurer's Report with moving the Cemetery CD to First Source for 24 months for 1.95%. K. Truhn supported. Motion carried. No nays. J. Mast abstained.

Quarterly Budget Review: The budgets for each account were reviewed. No amendments were made.

Approval of Bills:

J. Richter made a motion to approve the General Fund bills in the amount of \$11488.09. K. Truhn supported. Motion carried. No nays

J. Richter made a motion to approve the Fire Fund bills in the amount of \$378.03. J. Richter supported. Motion carried. No nays

J. Mast made a motion to approve the Permit Fund bills in the amount of \$3105.20. K. Truhn supported. Motion carried. No nays

J. Richter made a motion to approve the Fireman's Association bills in the amount of \$64.11. K. Truhn supported. Motion carried. No nays

Closed Session: J. Mast made a motion under Section 8H of the Open Meetings Act to move into Closed Session for materials exempt from disclosure attorney client letter. M. Kinne supported. Motion carried. No nays. The meeting went into closed session at 7:44pm.



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J. Richter made a motion to return to open session. K. Truhn supported. Motion carried. No nays. The meeting returned to open session at 8:20pm

Reports:

Police: See attached report

Code Enforcement/Zoning Officer: See attached report. After some discussion it was decided to go back out for bid for the Payne property clean up. J. Richter will place ads in the Leader and South Bend Tribune for 2 weeks with sealed bids due November 18th.

Fire: The Fire Department had 4 calls since our last meeting. 2 lift assists, 1 mutual aide with Buchanan, and 1 car accident. Galien has our first female fire fighter who has enrolled in the Fire Fighter 1 & 2 courses. The FD will be participating in trick or treat on the 26th in the Village.

Drains: J. Mast didn't have any news on the Critchet Drain repairs. He will contact Matt Eckler and try to get an update. We received our 2019 drain bill in the amount of \$15953.27.

Roads: B. Williams met with Jason from the Road Department last Friday and discussed the Nye Road Bridge situation and the chloride bill. Jason apologized for his attitude and actions at previous meetings. After much discussion K. Truhn made a motion to pay the Nye Road Bridge bill in the amount of \$25812.15 with the following conditions: 1. We get a written agreement that the bridge will be added to the repair schedule as soon as possible and will not be removed from the schedule. 2. The BCRD will pay for 2 signs one for each side of the bridge to warn drivers of the standing water on the bridge. 3. The repairs made to the bridge will not be billed to the township. J. Mast supported. Motion carried. No nays

Cemetery: The cemetery clean up is scheduled for October 26th at 9am. K. Truhn made a motion to extend Jimmy Bahena's mowing contract for 1 year for \$1025 per mow. J. Richter supported. Motion carried. No nays.

Clerk: J. Richter stated that she wants to add information about the Permanent AV List to the tax bill newsletter.

Treasurer: K. Truhn stated that she needs the information for the back of the tax bills by November 2nd. It was also decided that we will charge the 3% between February 15th and March 2nd on the winter taxes.

Unfinished Business:

Noise Ordinance: Tabled until November



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Kitchen: Tabled until November

New Business:

Green Mitten Ownership Change: J. Mast made a motion to approve Hunter Bressan and Vinisha Agnihotri as the new owners of Green Mitten. M. Kinne supported. Roll Call: Ayes- J. Mast, K. Truhn, J. Richter, B. Williams, M. Kinne. Nays- None. Motion carried.

Public Comments: None

Our next regular meeting is November 20, 2019

M. Kinne made a motion to adjourn the meeting. K. Truhn supported. Motion carried. No nays

The meeting was adjourned at 9:02pm