

AMBER TOWNSHIP BOARD MEETING
Amber Township Hall, Regular Session

JULY 27, 2020

CALL TO ORDER: 6:30 P.M.

Roll Call: Present-J. Gallie, T. Alway, R. Alway, T. Rohde, C. Anderson

PLEDGE RECITED.

GUESTS-1 (D, Quinn)

APPROVAL OF AGENDA- Motion to approve with right of chair to alter as necessary: T. Alway / Support-R. Alway, Ayes-5

APPROVAL OF MINUTES from June 22, 2020: Motion to approve-R. Alway/Support-T. Alway, Ayes-5

SHERIFF REPORT-Submitted

MASON Co. Comm. REPORT-NONE

CORRESPONDENCE-None

COMMITTEE REPORTS

PLANNING & ZONING-None: Defer to old Business

FIRE-MCRCFA report: May need millage to have a paid staff of fire fighters and pay for training/education, also for building improvements (or combine precincts) and update equipment to OSHA standards.

DPW- Lift Station is up and running. Cosmetic issue-Brushed stainless steel will be added to north side, facing road.

ROADS- MCRC is Looking into adding a stop sign on Gordon Road at the rail road bridge, on the south side. Railroad fixed the crossing at the Amber road tracks.

ELECTIONS- All set for August 4, 2020 primary. New Chairperson, 6 veteran inspectors, 5 new inspectors, plus Deputy clerk. Setting up for one- way voting, PPE all in place. Absentee ballots: 380 sent out, 206 back to date.

HALL/GROUNDS-Need landscaping and light moved for new sign. Jim placed mulch around the hall, re-teaked/ painted bench. All new exterior locks, keyed the same, and keypad lock on kitchen door for rentals, custodial, etc. New smart thermostat installed; old one was seven degrees off.

CEMETERIES- Towns: NEW sign. Spruce trees may need to be removed.

SUPERVISOR REPORT- Johnson road-slag

TREASURER REPORT-

Motion to accept-T. Alway, Support-R. Alway, Ayes-5

CLERK REPORT- Caroline Goodrich sworn in as the new Amber Township Deputy Clerk, July 6, 2020.

PAYMENT OF EXPENSES- July total \$12,076.32. Motion to approve R. Alway/Support-T. Alway, Ayes-5

ASSESSOR REPORT-Need one more member candidate for 2021-2022. Loretta Gallie is alternate.

OLD BUSINESS-

1. Hall rental lease agreement and new pricing- Motion to approve. Move- T. Alway, Support-C. Anderson, Ayes-5

2. Roads- New information: 0% interest on road projects completed by the end of 2020, 0% interest until August 31, 2021. MOTION to pave Dennis Road, North hill, in 2020 as long as under \$50,000. Move-T. Alway/ Support- R. Alway, Ayes-5

3. Zoning- MOTION ~~on the table~~ for: " Amber Township Board to begin to establish a planning commission and develop a zoning ordinance with the purpose of having its own zoning, removing it from the county zoning."

MOVE-T. Alway/Support-R. Alway.

Clerk, Theresa Rohde re-read Motion and proceeded with a roll call vote:

J. Gallie-Aye, R. Alway-Aye, T. Alway-Aye, C. Anderson-Aye, T. Rohde-Aye/Ayes-5

NEW BUSINESS

Rickey Cemetery- Tombstones/graves are in the walkways of the old section-may need markers/lines

ADJOURN: 8:38 P.M.

Submitted by,



Theresa Rohde, Amber Township Clerk