

AMBER TOWNSHIP BOARD MEETING

Amber Township Hall, Regular Session

May 24, 2021 6:30 p.m.

CALL TO ORDER: 6:30 p.m.

ROLL CALL- Present: J. Gallie, C. Anderson, R. Alway, T. Rohde, Absent: T. Alway

PLEDGE RECITED

GUESTS- Attorney Carlos Alvarado-waiting on update about The American Rescue Plan Act. Norm Critchett-inquired about the Mason County Zoning meeting schedule/cancelations, Bill Lehrbass-MCRF working on ballot language for millage.

MASON COUNTY SHERIFF REPORT-None.

MASON CO. COMM. REPORT-None.

APPROVAL OF AGENDA- Motion to approve with right of chair to alter as necessary, Move: R. Alway/Support: C. Anderson, Ayes-4

APPROVAL OF MINUTES from April 14, 2021 (special meeting), April 26, 2021 (regular meeting) and May 6, 2021 (special meeting) as presented. Motion to approve: R. Alway/Support: C. Anderson, Ayes-4

ASSESSOR REPORT-two items emailed, read & filed.

CORRESPONDENCE-Pennies from Heaven Foundation broadband infrastructure letter, attached. Read and filed.

COMMITTEE REPORTS

PLANNING & ZONING-None.

FIRE-MCRFA working on ballot language for a millage for the November Election, next meeting is May 27 at 7 PM.

DPW-nothing to report

STREET LIGHTS-Good.

ROADS-Having trouble getting brine, going to try the 38% mix and see how it lasts. First street paving job, waiting for the inspection report from MCRC on borings to check asphalt depth, gravel/clay and upheaval.

ELECTIONS- Special election was on May 4, 2021, millage renewal for the West Shore ESD, 267 ballots were cast, 175 AV and 89 in- precinct voters. Election inspectors helped to prep supplies for the August 3, 2021 special election.

HALL/GROUNDS- Refrigerator overheated, on election, day, has been replaced. Kitchen faucets are leaking, will replace them next. Range also needs to be replaced, as it does not heat correctly.

CEMETERIES- Towns needs a new rope on the flagpole, ASAP, frayed. J. Gallie found three grave sites that needed veteran markers and flags, he has completed, as well as continuing to map grave sites, and cleaned garbage and old flowers. Two exit signs need to be ordered.

SUPERVISOR REPORT-Meeting with Mason County Road Commission and Township Supervisors, Wednesday, May 26, to discuss a five-year road plan. Mason County is trying to form an Economic Development Committee, J. Gallie will attend to get more information.

CLERK-T. Rohde submitted a letter of intent for the open position on the Mason County Planning Commission, unfortunately was not chosen.

TREASURER-Report read. Motion to approve as amended: Move: J. Gallie/Support: R. Alway, Ayes-4

PAYMENT OF EXPENSES- Total of \$6693.04. Motion to approve: J. Gallie/Support: R. Alway, Ayes-4

OLD BUSINESS- None.

NEW BUSINESS-Five-year idea list.

ADDITIONAL COMMENTS-None.

ADJOURN- 8:00 p.m.

Submitted by,

Theresa Rohde, Clerk

Drafted May 25, 2021