

PAVILION TOWNSHIP

REGULAR BOARD MEETING MINUTES

SEPTEMBER 9, 2019

PENDING APPROVAL

A Regular Monthly Board Meeting was held on September 9, 2019. Supervisor John Speeter called the Meeting to order at 6:00pm. Board Members present were: John Speeter, Supervisor, Karen Siegwart, Clerk, Robyn Maxson, Treasurer, Ruth Blake, Trustee, and Greg Thomas, Trustee. Attorney Charles Martell was also present.

Minutes as follows:

Regular Board Meeting Minutes:

Agenda Stands, with a motion made by Greg Thomas, and Ruth Blake seconded it. The motion carried.

A motion was made by Greg Thomas to approve the Consent Agenda, which includes Monthly Bills for September 2019, the Financial Reports for August 2019, the Regular Board Minutes for August 12, 2019. Ruth Blake seconded it. The motion carried. Correspondence was read. Committee and Fire Reports were heard. Citizen and Board Comments were heard.

NEW BUSINESS:

#1. A Presentation was given by Wolverine Pipeline.

#2. A motion was made by Greg Thomas to renew the Local Comcast Franchise Agreement for another ten (10) years, with 5% gross revenue distributed to the Township on a quarterly basis.

Ruth Blake seconded the motion. Roll Call as follows:

<u>YES</u>	<u>NO</u>	<u>ABSENT</u>
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Greg Thomas

Ruth Blake

John Speeter

Robyn Maxon

Karen Siegwart

The motion to renew the Comcast Franchise is approved.

#3. Discussion was heard on the updates, with facts and findings, for the property located at 5361 East R Avenue. October 1, 2019 will be the deadline for the requested answers, or actions made by the property owner. Results will be discussed at the Regular Board Meeting held on October 14, 2019.

A motion was made by Greg Thomas to adjourn this meeting. Ruth Blake seconded the motion. The motion carried.

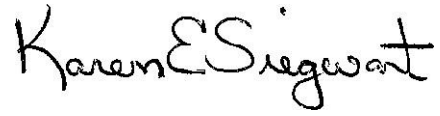
Adjourned: 7:20pm

Respectfully Submitted:



Adjourned: 7:20pm

Respectfully Submitted:

A handwritten signature in black ink that reads "Karen E. Siegwart". The signature is written in a cursive style with a large, stylized 'K' and 'S'.

Karen E. Siegwart
Pavilion Township Clerk