

**White Oak Township Regular Board Meeting
November 12, 2018**

Supervisor Dorwin Mashall called the regular board meeting to order at 7:30 p.m. on Monday, November 12, 2018. Roll call as follows: Supervisor Dorwin Marshall, Treasurer Aaron Graf, Clerk Leela Vernon, Trustee Diane Graf, Rick Martinez, Zoning Administrator, Richard Morrison, Dave Love, Carla Clos, Chris Matteson from the Ingham County Drain Commissioners office. Trustee Graf led us in the pledge of allegiance.

A Motion was made by Trustee Graf, seconded by Treasurer Graf to accept the minutes of the October 8, 2018 Board Meeting. Motion carried.

A motion was made by Trustee Graf, seconded by Treasurer Graf to roll over CD # 109637879 with Flagstar Bank at 2.2%. Motion Carried. A motion was made by Trustee Graf, seconded by Clerk Vernon to approve the treasurer's report as printed and placed on file. Motion carried.

Rick Martinez, Zoning Administrator, gave his report.

Ingham County Drain Commissioners office took the floor and explained the proposed improvements to the Bauer Drain. According to Carla Clos the majority of the cost of these improvements would be shouldered by the oil companies. We were asked to petition to re-locate the drain. The board passed a resolution (see attached).

A motion was made by Treasurer Graf, seconded by Trustee Graf to approve the Farmland and Open Space Preservation Program application submitted by Tucker Mays. Motion carried.

A motion was made by Clerk Vernon, seconded by Trustee Graf to install lights to light up the parking lot.

A motion was made by Trustee Graf, seconded by Treasurer Graf to pay bills. Motion carried.

Supervisor Marshall adjourned the meeting at 8:51 p.m

Respectfully Submitted,

Leela A. Vernon, Clerk
White Oak Township