

April 15, 2019

The meeting was called to order by Supervisor Dave Peterson at 6:00pm, with the pledge recited as an opening.

Roll call was read: All board members present

Agenda and minutes were moved by Clark to approve the agenda and minutes with the word "three" struck from the paragraph starting with Share in purchase of Protective equipment.

Seconded by Peterson, motion passed.

Visitor comments: Chuck asked the board if we can have a meeting with the people involved concerning the public access site.

Monthly activity reports:

Fire: 13 calls for the month (7 for Nottawa township) The new truck is in service.

Library: 2,394 total patrons for the month, 281 computer use, Monthly circulation: 5,873 with a total items in collection 29,285.

Assessor: Report on file

Cemetery: Five foundation orders came in with four have been poured, one burial space sold, one deed to sign. Bills for the month 183.00 Nottawa Lumber.

Treasurer: General fund 122,435.43, with a revolving fund of 61,379.75

Clerk: Signed up one more fishing tournament (3 total for the year), updated voter registration files, County AV ballot training with month.

Supervisor: Ordinance enforcement with Mike Haydon, Dust Control, Consulting about Master Plan, attended Planning commission meeting, LTPOA board meeting, Lake Templene Improvement board.

Bills for the month: Lutz moved to pay monthly bills totalling 71,320.25 with an EFT of 4,596.54. Rigby seconded, motion passed.

Committees: Planning Commission: Looking into the master plan, placed 2 alternates to the sub committee. Named Eric Ruckert and Brenda Chobot. Going to look at ordinances dealing with alternate power.

Fire: meeting will be the 25th of this month.

Lake board: Meeting over the plan for weed control this summer.

Zoning board of appeal: Did not meet

Board of Review: Did not meet

New Business: Amending the 2018-19 budget (Township printing 10,000; Assessors salary 7,920.00; Assessing services 27,000; Clerk equipment 2,500; Board of Review pay 2,575 and

lowering to 100 miscellaneous; cemetery repairs reduce to 4,000; equipment 5,500; fire protection 106,000; drains 700; road contracts 21,500; highways 22,000; Sand lake District #1 22,000) . Peterson moved to accept the amended budget, Davis seconded; Roll Call Clark Yes, Davis Yes, Lutz Yes, Peterson Yes, Rigby Yes. Motion passed.

Moved by Rigby seconded by Davis to adjourn at 7:46. Motion Passed.

Bret Lutz, Township Clerk

Dave Peterson, Supervisor