

August 20, 2018

The meeting was called to order by Dave Peterson at 6:00 PM with the Pledge recited as an opening.

Roll Call: All present

Davis moved to accept the agenda and previous monthly minutes. Seconded by Clark, motion carried.

Citizens comments: Concerns over the future use zoning in the village of Nottawa.

Monthly activity reports:

Fire: 12 runs in the month of July

Library: Record number of participants in the summer reading program.

Assessor's: On file

Cemetery: 2 deeds to sign, 1 space sold, 3 foundations poured, Bills 120.80 shell gas, 123.16 for diesel, and 288.06 for Nottawa Lumber.

Treasurer: General Fund 43,610.58

Clerk: Report on August primary 620 voters

Supervisor: On File

Clark moved to pay the bills for the amount of 39,714.84 with an EFT transfer of 5,059.46. Davis second, motion passed.

Committee reports: Planning – There will be a meeting on August 30 at 7:00 to continue discussing the open space preservation.

Fire: Talked about replacing the grass fire truck. Discussed replacing a fire truck in two/three years.

Lake Board: No report

Zoning board of Appeals did not meet

Old Business: Lake Templene Road survey failed to achieve the 60% needed to take the next step.

Cemetery and Ambulance subsidy discussed with the village. The township board discussed this issue with the community.

New Business: Moved by Peterson supported by Davis to adopt the resolution 2018-12 (Post audit policy). Roll Call vote: Clark yes, Davis yes, Lutz yes, Peterson yes, Rigby no. Motion passed.

Moved by Clark seconded by Davis to adjourn. Motion passed at 7:50 pm

Bret Lutz, Clerk

---

Dave Peterson, Supervisor