

February 19, 2018

The meeting was called to order by D. Peterson at 7:00 in the township hall with pledge of Allegiance being recited as an opening of the meeting. All board members were present. Moved to accept the agenda and minutes by Clark and seconded by Davis. Motion passed.

Visitors comments:

Patty Bender presented a statement on civility poster.

A concerned citizen asked questions about parking ordinance amendment.

Fire report, 6 runs for month, engine 116 returned after repairs. Discussed the 2018 budget proposal.

Monthly activity reports: Library: On file Assessor: on file

Cemetery: Monthly report- No burials or spaces sold this month. Bills for the month 54.63 shell- regular gas, 14.25 diesel, 19.99 Nottawa lumber, 135.80 Ice melt, 96.12 Greenmark.

Treasures report: SADD 749,356.04, Tax fund 1,210,040.04, 240,518.22 General fund.

Clerk presented bills equaling 75,885.46 with an EFT transfer 4,798.49. Lutz moved and seconded by Clark to pay monthly bills. Motion passed.

Correspondence/Communications: Ordinance enforcement, Sand Lake Committee, Election supplies/computers. Lake Templene interested in special assessment district for roads. We will be in discussion with attorney. Also looking in to web page options for Ordinance listings.

Wallman Street – Discussed the next step towards setting up the new SADD account.

Board Reports: Planning Commission - working on the special meeting for the amendment to an ordinance.

Fire: Davis moved to approve a budget for 77,352.52 with a deduction of 10,816.67 if grant does not come through. Clark seconded – Motion passed.

Lake: no report

Planning commission: Upcoming meeting March 5th

New business: Wallman Drive Peterson moved to establish a public hearing on March 19<sup>th</sup> seconded by Rigby. Motion Passed.

Resolution 2018-2 Dissolving the Act of 188 for Lake Templene moved by Peterson and seconded by Rigby. Roll Call - Motion Passed, 5-0.

Rigby moved to send 49,356.04 to St. Joe Co. Treasurer that dissolves the account minus 500 dollars for administrative fees. Davis seconded.

Peterson moved to take from the table the motion on Property transfer waive fee, Rigby seconded. Motion passed. Discussion followed. Moved by Peterson and seconded by Lutz to accept the PTA resolution. Roll Call: All voted in favor of motion – Passed.

Motion to table committee appointment to the March 19<sup>th</sup> meeting. Lutz moved Peterson seconded.  
Motion passed.

Motion to adjourn by Rigby and seconded by Peterson at 8:46 – Motion passed.

Bret Lutz, Township Clerk

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David Peterson, Supervisor