

February 17, 2025

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

Roll Call: Clark-here, Lutz-here, Peterson-absent, Rice-here, Rigby-here.

Agenda and Minutes: Clark moved to accept the agenda and minutes; Rigby seconded - Motion passed.

Visitors comments: People in attendance had a three minute time limit to explain their position and make any comments that they felt needed to be said. The board did not reply to any comments.

Monthly Reports:

Fire: Total Calls for Dept 7; Village: 1 call; Lockport: 1 and Township had 4 calls. There was 2 automatic aid to the City of Three Rivers- Full report on Record.

Library: Circulation by patron: from township - 554 Not, Circulation by material: 1165,  
Upcoming programs: Spring take-n-make, adult book bundle giveaway, 2<sup>nd</sup> graders class visit in Mary – Full report on file.

Assessor: No report was given

Ordinance: No report given

Cemetery: 1 full burial, will get the recall to the truck taken care of soon. Bills for month: 196.93

Treasurer: General fund 172,268.49; finishing up collection of winter taxes, Delinquent taxes – 2024 there were 204, 2025 – currently 418 Full report on file

Clerk: Processed Voter file, FOIA request, attended county clerk's meeting, reported on County Election Specialist.

Supervisor: Worded with Inspectors, assessor, and Ordinance officer. Attended planning commission and Supervisor meeting. Responded to several zoning questions, worked on Cell tower issues, Also worked on budget.

Monthly Bills: Clark moved to accept monthly bills for the amount of 22,368.04 and Rigby seconded, the motion passed.

New Business

Ordinance 55: Clark moved and Rice seconded to approve the ordinance. Motion past 5-0 after a roll call vote.

Special Use Permit for Cell Tower: Moved by Clark to deny the Special Us Permit for cell tower, Seconded by Lutz: Roll Call vote: Rice- yes, Clark – yes, Peterson- no, Lutz – yes, Rigby- yes. Motion to deny the SUP carried 4-1.

Ordinance 56: Clark motion to approve sections 1-4, Rice seconded to approve aggregate and living facility: Roll call vote Rice – No, Clark – yes, Peterson Yes, Lutz no, Rigby – no - Motion Failed 3-2.

Clark moved and Peterson seconded to approve section 5. (Driveways) Roll Call: Rice yes, Clark yes, Peterson yes, Lutz Yes, Rigby yes. Motion Past 5-0.

Clark moved, seconded by Peterson to approve section (swimming pools): Roll Call: Rice yes, Clark yes, Peterson yes, Lutz Yes, Rigby yes. Motion Past 5-0.

Proposed Fire Department Budget 2025-26: Rigby moved and Clark seconded to approve. Motion past; Peterson will check with attorney on language concerned funding.

Announcement: The Eagle Scouts that worked on the building at the Prairie River cemetery will be recognized for their work.

Bret Lutz, Clerk

---

Dave Peterson, Supervisor