

January 15, 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 Davis and seconded by Clark. Motion passed.

Visitors comments: none

Audit Report: Mike Wilson gave an annual report of the township books.

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

Cemetery: Monthly report- Sold three burial spaces, one deed to sign, five burials this month, three full burials, two cremations. End of year totals for 2017 – 32 burials, 4 out of township, 18 full burials, 10 cremations. 32 burials spaces sold, 17 foundations poured. Bills for the month 55.98 shell- regular gas, 1002.18 Penny Automotive for truck repair.

Treasures report: SADD 70,726.69, Tax Payments 833,023.71, 152,672.56 General fund.

Clerk presented bills equaling 59,138.45 with an EFT transfer 4,829.83. Lutz moved and seconded by Davis to pay monthly bills. Motion passed.

Bills: Lutz moved to approve bills of 38,786.72 with an EFT transfer of 4,891.66. Seconded by Peterson, motion passed.

Correspondence/Communications: Road Commission discussion on potential road cost. No action taken.

Wallace Street – Discussed the vacating of Wallace street. Clerk will contact lawyer

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

Fire: No report

Lake: Working on the new 309; board of review will meet in March.

Planning commission: Upcoming special meeting concerning Cluster housing

Peterson moved to accept the audit report, seconded by Clark, Motion passed.

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.

New Business:

Adjourned: Moved by Peterson to Adjourn at 9:22, Rigby Seconded – Motion passed.

Bret Lutz, Township Clerk

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David Peterson, Supervisor