

January 21, 2019

The meeting was called to order by Peterson at 6:01 pm with the pledge recited as an opening.
Roll call of board members: all present.

Agenda and minutes

Adding Ordinance discussion on Planning Committee, and Fire Plan: Clark moved and Davis seconded to approve both. Motion passed.

Audit Report: Jeff Norman and Paulsen gave an overview of the audit for the year ending in June of 2018.

Monthly activity reports:

Fire: The fire chief sent a report

Library: Total patrons for the month 2,422 people. Report on file

Assessors report: On file

Cemetery: End of the year totals (2018) - 28 burials, 25 burial spaces sold, 16 foundations poured.

Expenses: 99.80 Nottawa Lumber for salt ice melt, 36.23 Shell Fleet for gas

Treasurer: General Fund: 99,721.47, Tax Payment Fund: 1,152,351.87,

Clerks report: Updating Voter file, working on Absentee List, and learning sessions

Supervisors report on file

Bills and Budget: Lutz moved to approve the monthly bills of 41,273.53 with an EFT of 4,637.81. Davis seconded. Motion passed.

Correspondence: Some complaints from Riverside drive road. Mike Haydon did a visitor to property.

Fire with holding plan: Discussion of possible use for the township to take care of property that have been affected by fair. Will be considered next month.

Committee: Planning Commission is looking at updating some ordinances. Greg Reed was elected President, Steve Clark is recording secretary.

Fire: The fire Chief will receive an increase in pay. The 2019-20 budget proposal for Nottawa Township is 73,592.22.

Lake Board, Zoning Board of Appeals, Board of Review - No report

Old Business:

Planning Commission: Discussion on Ordinance number 46. Clark moved to change the wording from 7 to 9 members but to accept the proposal. Rigby seconded. Roll call: all in favor of ordinance.

Road improvements: Peterson moved to participate with the match grant from Road commission on Spring Haven Road for our share of 22,800. Our share 11,400. Seconded by Davis. Roll Call: Clark Yes, Davis Yes, Lutz No, Peterson Yes, Rigby No.
Motion carried 3-2

New Business: Acceptance of Audit report - Moved by Peterson seconded by Rigby. Motion Passed

Planning Commission: Supervisor moved to approve the appointment of Eric Ruckert and Bill Butcher to the Planning Commission. Davis seconded. Motion passed.

Visitor comments: None

Moved by Rigby, Davis second to adjourn meeting at 8:30 pm. Motion passed.

Bret Lutz, Clerk

Dave Peterson, Supervisor