

July 16,2018

The meeting was called to order by Supervisor at 6:02 pm with the pledge recited as an opening. Roll Call: All members present (Clark arrived right after roll call). Peterson moves to approve minutes and agenda for meeting with the addition of new item on the Audit engagement letter from Norman and Paulsen. Rigby seconded, motion passed.

Citizens comments: Tim Carls running for the 3rd district for the County Commission spoke about his platform.

Tony Janowski spoke on the issue of the parking ordinance on Rainbow Drive.

Dan Dykstra asked the board not to not take action on passing an ordinance for Rainbow drive.

Sandy Jones - Spoke against any ordinance concerning parking on Rainbow Drive.

Monthly Report:

Fire Department: Chris Locker stepped down as fire chief.

Library: Summer reading program is currently on.

Assessor's report on file.

Cemetery: Two burials spaces sold, two burials this month, bills: 66.94 shell gas, and 128.49 for diesel.

Treasurer's report: General Fund 65,326.71, special assess 48,727.65.

Clerks report and Supervisor's report on file.

Bills: Lutz's moved to accept bills of 47,199.34, with an EFT transfer of 4,472.85 - Davis seconded, motion passed.

Committee/ Board:

Planning - Clark reported that the commission met with Doug Kuhlman about a mix zoning area. Commission waiting for renewing of Master Plan. Looking at bids for updating master plan. Kuhlman discussed with the board on updating ordinances.

Fire: Dave Miracle reported that he is the new chief. A total of 9 runs for the month of June.

Lake Board: Special meeting was held last week for the purpose of approving bills.

Elections commission: reported on inspectors for the August 7th primary

Old Business:

Parking Ordinance- Discussion only

Public hearing on the Sand Lake special assessment district number 1.

Robert Herrington: Spoke in favor of it.

Dan Dykstra, Tony Janowski, and Sandy Jones all voiced options in favor of the SADD renewal.

Public hearing closed.

New business

Sand Lake SAD resolution 2018-11 - Moved by Peterson to approve the resolution, seconded by Lutz.  
Roll Call vote - Motion passed 5-0.

Motor Vehicle Ordinance repeal of Ordinance 44.

Rigby spoke against the repeal. Peterson spoke in favor of it based on not being able to enforce the ordinance and on the advice of counsel.

Some comments and questions by citizens.

Peterson moved to adopt the ordinance number 44, Clark second. Discussion: Steve Clark discussed the need to deal with this issue and look into the parking issues at Rainbow Drive (discuss with Police and association)

Roll call vote: Clark yes, Davis yes, Lutz yes, Peterson yes, Rigby no

Passed 4-1

Lutz moved to approved the minutes of the election commission, Davis Second, motion passed.

Peterson moved to accept the contract to hire Norman and Paulsen with the audit engagement letter, second by Davis, motion passed.

Meeting adjourned at 8:31pm

Bret Lutz, Township Clerk

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Dave Peterson, Supervisor