

June 17, 2019

The meeting was called to order by Supervisor Peterson at 6:00 pm with the Pledge recited.

Roll Call vote: Clark-present, Davis- here, Lutz-here, Peterson-here, Rigby- here.

Agenda and minutes were moved by Lutz and seconded Davis to approve both. Passed

Visitor comments:

John Lindsey Director of County Road Commission. Discussed Londick Road.

Aaron Miller-State Representative: Gave an update on discussions of road funding in the state.

Also talked about auto insurance changes over the next four years.

Vicki Allen spoke about the upcoming Covered Bridge days.

Monthly reports:

Fire- 6 calls for the month of May(township had 4)

Library - Total patrons for the month 2,405 plus the start of summer program.

Assessor report: on file

Cemetery: 1 burial for month, 1 cemetery space sold, Robert Hubbard space in Prairie River Cemetery wanted to buy back. Plus bid on 997 mower (zero turn mower) - 26,443.00

Total bills for the month- 31.92 Nottawa lumber, 7.54 gas, 140.89 gas for truck, 185.94 diesel.

Ordinance: no report

Treasurer: 61,656.31

Clerk's report: added two more fishing tournament, gave an update on weed control, and August election

Supervisor: Reported on zoning updates, dust control, lake Templene

Bills and Budget review: Moved by Peterson, seconded by Clark to pay the monthly bills of 52,037.93 with an EFT transfer of 4,542.60. Motion passed.

Correspondence: Updated announcements on Count Non-motorized summit, and a DDA informational meeting at village chambers.

Planning commission, Fire, Lake Board, Zoning Board of Appeals and Board of Review (No report)

Old Business: Londick Road

Public Hearing for 2019/2020 budget Moved by Peterson and seconded by Davis to open the hearing. Motion passed.

Public had a chance to inquire about budget

Peterson moved to close meeting; Davis seconded. Motion passed.

Resolution 2019-2 Moved by Clark and seconded by Davis. Roll call: Clark-yes, Davis-yes, Lutz-yes, Peterson-yes. Rigby abstaining

Resolution 2019-3 Moved by Clark and seconded by Davis. Roll call Clark-yes, Davis-yes, Lutz-yes, Peterson abstaining, Rigby-yes.

Resolution 2019-4 moved by Rigby and seconded by Davis. Roll call Clark-yes, Davis-yes, Lutz-abstaining, Peterson-yes, Rigby-yes.

Peterson moved to add 8,000 to the items for road budget item to 30,000. Seconded by Clark. Motion passed.

Resolution 2019-5 Moved by Clark and seconded by Rigby. Roll Call: Clark-yes, Davis- yes, Lutz-yes, Peterson-yes, Rigby-yes. Motion passed.

Peterson moved to establish the dates for township monthly meeting and Planning Commission.

Clark seconded. Motion passed.

Peterson moved to establish a $\frac{3}{4}$ mill for the purpose of fire/safety/ambulance operations and equipment. Township wide, and forever. Seconded by: Clark. Motion Passed

Adjourned at 9:48 pm Motion moved by Davis, Rigby seconded. Motion passed.

Bret Lutz, Clerk

Dave Peterson, Supervisor