

March 19, 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. All board members were present. Moved to accept the agenda and minutes by Clark and seconded by Davis. Motion passed.

Visitor comments: A visitor from Sand Lake asked if the township was going to address the parking issue at the lake. Supervisor said that it was not on the agenda.
Dennis Allen talked about the millage increase from .75 to 1.0 mils for County 911 operations.

Public hearing on Wallman Drive SADD: Clark moved to open the hearing, Davis seconded. Motion passed.

Seeing no comment: Davis moved to close meeting and Clark seconded. Motion passed.

Activity report:

Frie: Chris Loker gave an update. The report is on file

Library: A new roof is being planned for this spring.

Assessor: On file

Cemetery: Three burial spaces sold. Two deeds to sign, One burial this month, water is turned on, no leaks or problems with new water lines or hydrants. Bills: 58.56 gas for truck, 12.60 for diesel for backhoe.

Treasurer: General fund: 282,504.32 with the Tax Payment fund 198,530.87 report on file

Clerk's report: On file

Supervisor's report: On file

Bills: Lutz moved to approve bills of 30,023.81 with an EFT of 4,832.09. Motion passed.

Correspondence/Communion

Lake Templene has interest in Special Assessment district for Roads - Discussions in the beginning stage.

Parking area that is used for fishing tournaments is sold to new owner. Peterson will contact new owner about continuing lease with township.

Township Clerk has updated list of PA 116 participants in the township.

Planning Commission: Discussion at their last meeting dealt with Cluster housing.

Fire: Davis signed an agreement contract between the village and township for coverage.

Lake board: Looking at bids for treatment of Lake Templene

Board of Review: Approved 5 hardship, 4 veteran exemption.

Old Business:

Investment Policy Resolution 2018-3 - Resolution to replace the the old investment policy.

Dave Peterson moved and Clark seconded the motion. Roll call - motion passed 5-0

Village negotiations for building sale: Lutz moved that the board approve the sale of Property ID # 042 110 115 01 and 042 110 116 00 to the village of Centreville for the sum of 30,500.00. Clark seconded. Motion passed 4-1.

Sand Lake Lake treatment advisory board: Lutz moved that the township establish a three member advisory board of James Rigby, John Coomer and Tom Kruse to oversee the treatment of Sand Lake. Peterson moved to amend the main motion to say that it will run until the end of the current SADD. (2018) second by Lutz.

Amendment - passed. Motion as amended - passed.

Wallman drive: Peterson moved and supported by Clark to adopt the foregoing resolution 2018-4. Motion passed 5-0.

Public hearing of the tax roll for Wallman drive will be during the April monthly meeting.

Moved to the amended township budget by Peterson, Lutz seconded - Roll call pass 5-0

The following will be the account and the amount that the new budget should reflect:

Ord Code Enforcement: \$200.00, Cemetery Supplies: 7,000.00, Township Prof Service: 24,000.00, Township printing: 6,000.00, Supervisor supplies 200.00, Bd of Review 2,275.00, Treasurer's equipment 2,800.00, ambulance services 24,000.00, Planning Comm salary 4,800.00, Road contract 10,000.00, Rainbow maintain: 2,000.00.

Election inspectors: Lutz moved that we accept Jody Dobrowolski, Vicky Bruecks, Kristy Ruckert, Chris Mahr, John Coomer, Rick Eickhoff, and Bill Anders. - motion pass.

Webpage: Motion Peterson moved to drop municode and continue agreement with Mike Bobalik for two years, seconded by Clark. Motion passed.

Clark seconded.

Motion to adjourn the meeting at 8:42 by Peterson, Davis seconded. Motion passed.

Bret Lutz, Township Clerk

David Peterson, Supervisor