

November 18, 2019

The monthly meeting of the board was called to order by Supervisor Peterson at 6:00 pm with the pledge recited as an opening.

Roll Call: Clark-yes, Davis-yes, Lutz-yes, Peterson-yes, Peterson-yes.

Agenda and minutes: Davis moved to accept and approve both. Clark seconded. Motion passed.

Visitor comments: Jack Coleman spoke about running for state representative.

Monthly activity reports:

- a. Fire Dept: Township had 9 calls this month
- b. Library: Patron Count this month 2,481 people
- c. Assessor: On file
- d. Cemetery: Poured three foundations, Two burials this month. Bills for the month is 32.70 for shell fleet Diesel, 68.18 Shell fleet gas, 38.19 Greenmark.
- e. Ordinance enforcement: On file
- f. Treasurer: General Fund: 53,186.94- full report on file
- g. Clerk: Completed the November 5th election, county audit coming up., picked up trash at Lake Templene launch (took to dump).
- h. Supervisor: Attended tax tribunal, worked with inspectors, and assessor. Also attended ambulance meeting.

Bills: Lutz moved to pay a total of 29,948.59 with an EFT transfer of 4,489.60. Rigby seconded. Motion passed.

Correspondence: An inquiry on parcel withdrawing from village.

Committee/Board Reports:

- Planning did not meet
- Fire did not meet
- Lake Board did not meet
- Zoning board of appeals did not meet
- Board of Review: will meet in December

Old business: Clark moved to establish the fees as follows Land Division \$225, Boundary adjustments and property combination set at 100 dollars. Rigby seconded. Motion: passed.

New Business:

Resolution 2019-7 Setting the alternate date for the March Board of Review. Peterson moves to adopt resolution 2019-7. Davis seconded. Roll Call: Clark yes, Davis yes, Lutz yes, Peterson yes, Rigby yes. Motion passed 5-0.

Centreville Cemetery Agreement:

Davis moves to submit the draft agreement regarding old Centreville Cemetery to the village of Centreville. Rigby seconded. Motion: passed.

Moved to adjourn at 8:00 pm by Davis, seconded by Rigby. Motion Passed.

Bret Lutz, Clerk

Dave Peterson, Supervisor