

November 20, 2023

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

Roll Call: Clark-here, Lutz-here, Peterson-here, Rice-here, Rigby-here.

Agenda and Minutes: Lutz moved to accept the agenda and minutes; Rigby seconded - Motion passed

Visitor Comments: Candidate Dennis Allen gave an update on the county government. Discussed the possibility of establishing a Land Bank which is a grant that establishes government the opportunity to clean up properties.

Monthly Reports:

Fire: 14 calls for the month of September – Village -9, Nottawa -4, Lockport -0. Plus, one mutual aid to the village of Colon.

Library: Patron count 874, Circulation 1,056, and people count 882; Upcoming programs include November story time, take-n-make, Rob Collins book talk.

Assessor: Processed and approved splits and lot line adjustments, processed deeds, updating tax program with latest name and address updates, finalizing various SAD accounts,, entered building permits.

Cemetery: 2 cremation or burials. - 6 foundations poured 1 deed to sign. Bills for the month:Shell fleet 240.26 –, Alpha building center 262.71.

Ordinance: 0 new cases, 6 pending and 1 on hold.

Treasurer: General fund- 174,803.17 Full report on file

Clerk: Processed Voter file, Working on 1 PA 116, helped with bench, working on the February Presidential election

Supervisor: Worked with inspector Wickey, Assessor Brousseau, Doug Kuhlman, and Mike Haydon, issued 5 dump passes, Solar committee and ambulance meetings.

Monthly Bills: Lutz moved to accept monthly bills for the amount of 150,762.68 with an EFT transfer of 6,637.69. Seconded by Clark , the motion passed.

New Business

Ordinance Wireless Communication Facilities #51:

Moved by Clark that we approve the wireless communications facilities ordinance #51, second by Lutz;
Vote: Clark-yes, Lutz-yes, Rice- yes, Peterson- Yes, Rigby- yes. Motion passed

Ordinance Site Plan Review #52:

Moved by Peterson that we approve the Site plan ordinance #52, second by Clark; Vote: Clark-yes, Lutz-yes, Rice- yes, Peterson- Yes, Rigby.- Yes Motion passed

Construction Board of Appeals Ordinance #53:

Moved by Rice that we appoint members to the Construction Board of Appeals #53, second by Clark ; Vote: Clark-yes, Lutz-yes, Rice- yes, Peterson- Yes, Rigby- yes. Motion passed

Site Plan Review Application and fee:

Moved by Peterson that the same application be used and a 100 dollar fee be charged for any project requiring the planning commission. Second by Rice, motion passed.

Appointments to Construction Board of Appeals Resolution # 2023-13

Appointment of Zack McCreery, Rich WHeat, Mark Miller - Moved by Clark moved and seconded by Peterson = motion passed.

Appointment of Members to Planning Commission 3 year terms:

Eric Ruckert, Howard OVerbeek, and Eric Yoder = Peterson moved to appoint members to three year terms, seconded by Rigby - motion passed.

Appointment of Zoning board of Appeals 3 year term - Larry Walton

Peterson moved to appoint Larry Walton, seconded by Clark = motion passed.

Payroll Direct Deposit: Peterson moved that we establish e-transfers and direct deposits, Clark seconded= motion passed.

Fire: Rigby moved that we apply the ten thousand dollar grant towards the equipping of the grass fire truck but we request to see bids, seconded by Peterson. Motion carried.

Rice Clark moved to adjourn the meeting at 7:44pm, Rigby seconded. Motion Passed.

Bret Lutz, Clerk

Dave Peterson, Supervisor