

October 21, 2019

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

Roll call: all board members present

Agenda and minutes: Davis moved to approve both, Rigby seconded. Motion passed.

Visitor comments: Mr. Jack Coleman spoke on his political run for state representative.

Monthly activity reports:

Fire: Township had 5 calls, all trucks have been pump tested and all have passed. Dave Davis gave an update over the fire meeting. Topics covered was a possible new station and truck.

Library: Patrons count 2,455, circulation for the month 4,988.

Assessor: Report on file

Cemetery: four cremation burials, two burial spaces sold. Bills for the month 67.74 Greenmark, shell fleet 91.22 and 92.98. Discussion on county wanting to turn over money to the care of the local cemeteries.

Ordinance enforcement: Report on file

Treasurer: General fund 46,870.55, tax payment fund is 151,478.70 and the revolving fund is 75,844.45.

Building Inspector report: Joe Wickey - Gave an update on how he is going to run the inspection process.

Clerk's: Election coming up in November (special) on November 5th. Conducted a Accu-Test of ballots and equipment.

Supervisor's report on file

Budget: Lutz moved to pay the monthly bills of 53,141.35 with an EFT transfer of 4,667.12. Seconded by Rigby. Motion passed.

Planning commission: Bill Butcher was voted the Chairman of the commission. The commission is reviewing the first two chapters currently.

Lake Board: On file

Zoning Board of Appeals: Did not meet

Election Commission: Lutz moved to approve the minutes and appointments of the following: Chris Maher as Chair and commission's designated representative with inspectors as follows: Vicki Brueck, Jody Dobrowolski, Kristen Ruckert, Petrina Haven, and Bill Anders. Davis seconded. Motion passed.

Old Business:

Sidewalk proposal on hold until we hear back from village.

Centreville Cemetery: Liz Campbell came to our meeting giving an update on the cemetery. She stated that the village gave her permission to form a committee and 600 dollars.

- Clark moved to give 600 dollars to the new committee to care for the old cemetery. Davis seconded. Motion passed.

New business

Peterson moved to approve ordinance number 49 (Consumer energy company electric franchise) Rigby seconded. Roll Call vote: Clark yes, Davis yes, Lutz yes, Peterson yes, Rigby yes. Motion passed.

Assessor: New State requirement - Computer Assisted Mass Appraisal Peterson moved seconded by Clark to pay the extra cost. Motion passed.

Peterson moved to approve the new (header change) Building Permit application. Clark seconded. Motion passed.

Peterson moved to adopt Ordinance number 50 (Land division ordinance). Clark seconded. Roll call: Clark yes, Davis yes, Lutz yes, Peterson yes, Rigby yes. Motion passed.

Tax bill printing expense: Peterson moved to purchase 700 dollars worth of stamps for tax bills. Clark seconded. Motion passed.

Peterson moved to send out the survey with tax bill. Davis seconded. Motion passed.

Moved to adjourn at 8:32 pm by Rigby, seconded by Davis. Motion passed.

Bret Lutz, Clerk

Dave Peterson, Supervisor