## October 16, 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: Clark moved to accept the agenda and minutes, Rice seconded - Motion passed

Visitor Comments:

Monthly Reports:

Fire: 15 calls for the month of September – Village -7, Nottawa -3, Lockport -4. Plus, one automatic aid to the City of Three Rivers

Library: Patron count 874, Circulation 1,135, and people count 1,366; Upcoming programs include October story time, Spooky take-n-make, full report on file.

Assessor: Processed and approved splits and lot line adjustments, processed deeds, PTA's, and PRE's as necessary analyzing land values and ECF's for 2024, entered building permits.

Cemetery: 1 cremation or burials. - foundations poured. Bills for the month: Shell fleet 121.27 –, Alpha building center 94.02, Greenmark- 622.43.

Ordinance: 3 new cases, 3 pending and 1 on hold.

Treasurer: General fund- 147,267.03 Full report on file

Clerk: Processed Voter file, Working on 1 PA 116, 1 FOIA, helped with bench, and stand for absentee ballots, sent letter to Wallman residence.

Supervisor: 3 address requests, issued 2 dump pass, Worked with inspector Wickey, Assessor Brousseau, Doug Kuhlman, and Mike Haydon. Planning and Solar committee 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** 

Clark moved and Lutz seconded that we approve the repairs to the trailer, and painting of the barn doors. Motion carried.

Resolution R2023-12 SADD for Rainbow Drive Improvement-12 moved t

Rice moved to open a public hear and was seconded by Peterson.

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

Lutz moved to close the public hearing, seconded by Peterson: motion passed.

Resolution R-2023 Clark moved to adopt the resolution. Rice seconded. Clark -yes, Lutz-yes, Petersonyes, Rigby-no, Rice-yes. Motion

County Election Agreement with Township Peterson moved to approve the county election agreement. Seconded by Clark. Motion passed.

DAR marker on Pardon Fields at Pioneer Cemetery - The DAR will cover all costs. Peterson moved to approve the motion, Rigby seconded, motion passed.

Construction Board of Appeals: Application and Fees- will be put on the agenda next month.

Clark moved that we decline the participation of the county Master Plan. Rice seconded the motion. Motion passed.

Rice moved to adjourn the meeting at 7:34pm, Clark seconded. Motion Passed.

Bret Lutz, Clerk

Dave Peterson, Supervisor