

**Regular Meeting
February 21, 2017 5:00 P.M.**

OPENING PRAYER: Offered by: Acting Supervisor John Shallenberger

PLEDGE OF ALLEGIANCE Led by: John Shallenberger

Call Meeting to order: By: John Shallenberger

ROLL CALL: Feger (x) Shallenberger (x) Tabor (x) Turner (x) McCool (x) McCormick (-) McCormick (-) Christianson (x)

Guests: Gordon Sweat, Brian Manuel, Marvin Claussen, Marilyn Stevens,

PUBLIC PARTICIPATION & COMMENTS: Brian Manuel wanted to encourage the board to vote for Charles Hasty's reappointment saying he is a seasoned veteran with the water board with 30 years of experience. He also says that that this will likely be his last term.

Approve Minutes for: January 17, 2016 Minutes of Regular Meeting:

Motion by: Feger

Second by: Tabor

Discussion: None

All in favor: Voice vote with all voting Aye. Motion carried

CORRESPONDENCE:

- 1.) Thank You from Sarah Vance Scholarship winner.
- 2.) Thank You from Christ Followers Church.
- 3.) Thank You Letter from IL. Neurological re: Jim Mamer. Tony Feger mentioned that Jim Mamer's daughter-in-law passed away 2 weeks ago.
- 4.) 35th Annual Township Topics Day.
- 5.) Letter of Interest Charles Hasty for re-appointment to Groveland Water Board.
- 6.) Home Page Publishing.

APPROVE TREASURER'S REPORT:

Motion by: Turner

Second by: Tabor

Discussion: Acting Supervisor Shallenberger reviewed expenses in the report.

Roll Call

Feger (x)
Shallenberger (x)
Tabor (x)
Turner (x)
McCormick (-)
Motion Carried

Executive Session: None Requested

Bid Openings: Spray Patch & Tandem purchase.

Two Spray Patch Bids:

1. Ace In The Hole - \$700.00 per hour.
2. Midwest Asphalt - \$665.00 per hour.

Four Tandem Purchase Bids:

1. JX Peterbilt - \$112,000.00
2. Truck Centers - \$121,208.68
3. Kip Blakesly Altorfer - \$93,000.00
4. Mack Sales - \$116,549.00

Commissioner McCool says he would like some time to review these options before making a final choice.

Motion to table Truck Purchase Bid to allow time for complete review:

Motion by: Feger

Second by: Turner

Discussion: Commissioner McCool says that there are four bids with a lot of detailed information and feels he needs some time to review with the road foreman to compare to make the best choice.

Motion by: Feger

Second by: Turner

Discussion: None

Roll Call

Feger (x)

Shallenberger (x)

Tabor (x)

Turner (x)

McCormick (-)

Motion Carried

.OLD BUSINESS:

1. **Spray Patch Bid: Motion to accept the winning bid from Midwest Asphalt Repair**

Motion by: Tabor

Second by: Turner

Discussion: Commissioner McCool says that past experience and a lower hourly bid is the deciding factor.

Roll Call

Feger (x)

Shallenberger (x)

Tabor (x)

Turner (x)

McCormick (-)

Motion Carried

NEW BUSINESS:

1. **Transfer of Appropriations Special Road: \$6,300 from (400472 Equip Purchase), (\$3,000 from 400556 Maint. Supplies-Road) and \$20,000 from (400517 Maint. Service-Road) and add to (400570 Vehicles).**

Motion by: Turner

Second by: Feger

Discussion: None

Roll Call

Feger (x)

Shallenberger (x)

Tabor (x)

Turner (x)

McCormick (-)

Motion Carried

2. Motion to Reappoint Charles Hasty to the Groveland Water Board

Motion by: Tabor

Second by: Feger

Discussion: None

Roll Call

Feger (x)

Shallenberger (x)

Tabor (x)

Turner (x)

McCormick (-)

Motion Carried

3. Home Page Publishing Request.

Acting Supervisor Shallenberger says that after review he does not recommend spending money for placing ads because these phone books do not cover all areas in the township. The board agreed.

Road Commissioner's Report: by Jim McCool:

Commissioner McCool discussed with the board the ongoing water drainage issues causing problems with road integrity in Country Club Estates. At this time the road on Marion Point is buckling due to improper water drainage by residents. Supervisor McCool says that Atty. Redlingshafer has sent a letter to the homeowners association regarding this problem. Trustee Feger suggests that we maybe we need ask for an Ordinance to address the issue if it continues.

Assessors Report by: Assessor McCormick

Assessor McCormick reports only 7 phone calls and 7 building permits this month and that her department is doing the same as last month. She says that she will have a full report for the board at the next regular meeting.

General Assistant Report: Jan/Feb 2017 by: Stephanie Stecken, Case Worker.

Jan/Feb CLIENT G.A./E.A. EXPENDITURES:

Jan/Feb G.A. REPORT – There were (4) four inquires this month. Two were found not to be eligible and two others were sent the appropriate documents but have not followed up.

Jan/Feb. E.A. REIMBURSEMENTS: \$.00

PAYING OF BILLS:

Motion to Pay Town Bills:

Motion by: Feger

Second by: Tabor

Discussion: None

Roll Call

Feger (x)

Shallenberger (x)

Tabor (x)

Turner (x)

McCormick (-)

Motion Carried

Motion to pay GA bills:

Motion by: Feger

Second by: Tabor

Discussion: None

Roll Call:

Feger (x)

Shallenberger (x)

Tabor (x)

Turner (x)

McCormick (-)

Motion Carried:

Motion to Pay Road & Bridge bills:

Motion by: Turner

Second by: Tabor

Discussion: None

Roll Call:

Feger (x)

Shallenberger (x)

Tabor (x)

Turner (x)

McCormick (-)

Motion Carried

Motion to Pay Special or Permanent Road Bills:

Motion by: Tabor

Second by: Feger

Discussion: None

Roll Call:

Feger (x)

Shallenberger (x)

Tabor (x)

Turner (x)

McCormick (-)

Motion Carried:

MOTION TO ADJOURN by: Motion by: Tabor

Second by: Turner

Voice Votes: All in Favor **Motion Carried:**

Meeting Adjourned at: 5:30PM

Respectfully Submitted: Pam Christianson Town Clerk