

**Regular Meeting  
November 20, 2017 6:00 P.M.**

**OPENING PRAYER Offered by:** Offered by: Supervisor Shallenberger

**PLEDGE OF ALLEGIANCE Led by:** Supervisor Shallenberger

**Meeting called to order by:** Supervisor Shallenberger

**ROLL CALL: Bresnahan (x) Hranka (x) Lawson (x) Pentecost (x) Shallenberger (x) McCormick (-)  
McCool (x) Christianson (x)**

**Presentation of FY 2016/2017 Audit Report: Laurie Johnson, Greim & Co. PC**

Audit report was presented by Charles A. Smith in Laurie Johnson's absence. Mr. Smith reviewed with the board this year's full "Audit Report" saying that this year's report is different than the yearly "Compilation Report" given in the off years, this report is more complete. He reviewed how the report is laid out and noted in particular the total capital assets for Town & Road. Moving through report page by page he notes the activities and expense breakdowns affecting various funds. Overall, he says this year's report is pretty straightforward due in large part to the changes and corrections made by the township over the past four years.

**Motion to Accept Audit Report:**

**Motion by:** Bresnahan

**Second by:** Lawson

**Discussion:** None

**Roll Call**

**Bresnahan (x)**

**Hranka (x)**

**Lawson (x)**

**Pentecost (x)**

**Shallenberger (x)**

**Motion Carried**

**Guests:** Brian Manual

**PUBLIC PARTICIPATION & COMMENTS:** None

**Approve Minutes for: October 16, 2017 Minutes Regular Meeting:**

**Motion by:** Pentacost

**Second by:** Bresnahan

**Discussion:** None

**All in favor: Aye - 5    Nay - 0**

**CORRESPONDENCE:** None

**APPROVE TREASURER'S REPORT:**

**Motion by:** Lawson

**Second by:** Hranka

**Discussion:** Supervisor Shallenberger reports the last installment of taxes has been received and that the Food Bank Donations have been made for this year.

**Roll Call**

**Bresnahan (x)**

**Hranka (x)**

**Lawson (x)**

**Pentecost (x)**

**Shallenberger (x)**

**Motion Carried**

**Old Business:** None

**NEW BUSINESS:**

**1. Levy Ordinance 2018-Town**

**Motion by:** Pentecost

**Second by:** Bresnahan

**Discussion:** None

**Roll Call**

**Bresnahan (x)**

**Hranka (x)**

**Lawson (x)**

**Pentecost (x)**

**Shallenberger (x)**

**Motion Carried**

**2. Levy Ordinance 2018-R**

**Motion by:** Bresnahan

**Second by:** Lawson

**Discussion:** None

**Roll Call**

**Bresnahan (x)**

**Hranka (x)**

**Lawson (x)**

**Pentecost (x)**

**Shallenberger (x)**

**Motion Carried**

**3. Re-appointment of Tony Griffin Gardena Fire Protection Dist.**

**Motion to Re-appoint Tony Griffin**

**Motion by:** Bresnahan

**Second by:** Pentecost

**Discussion:** None

**Roll Call**

**Bresnahan (x)**

**Hranka (x)**

**Lawson (x)**

**Pentecost (x)**

**Shallenberger (x)**

**Motion Carried**

**Road Commissioner's Report: Jim McCool:**

Commissioner McCool discussed with the board the need and estimated costs for maintenance of the road departments building. There are a number of fairly urgent issues that need to be addressed before they create a larger problem. The estimated cost will be somewhere in the neighborhood of \$30,000.00 plus in the upcoming year just to address the most critical issues. More will be needed going forward.

**Assessors Report: by Raelyn McCormick:** Report read by Supervisor Shallenberger:

Garret and I have reviewed all but nine of the 299 permits. Of Those:

28 were new construction. 10 Partial New Constructions carried over from 2016 and 18n new constructions for 2017.

10 Dwelling Demolitions – including the seven on Kaitlyn Ct. and Sunnybrook (the mudslide area).

Of the remaining 261 - 181 are complete. They have been measured and photographed. Garrett is currently sketching and calculating the Home Improvement Exemption for each. We will follow-up in the spring of 2018 on the remaining 80 that are either under construction or have not been started.

We will look at the remaining nine permits before the end of November. We will review all the new constructions at the end of the year to determine percent complete.

In the meantime, I continue to value all the properties we looked at last summer.

**General Assistant Report: Oct/Nov 2017 by: Stephanie Stecken, Case Worker.**

**Oct/Nov CLIENT G.A./E.A. EXPENDITURES: \$250.00**

**Oct/Nov G.A. REPORT:** There were three (3) inquiries this month. Two (2) were determined not eligible and one (1) was determined eligible and received \$250.00 E.A.

**Oct/Nov E.A. REIMBURSEMENTS: \$.00**

**Executive Session Request:** None Requested

**PAYING OF BILLS:**

**Motion to Pay Town Bills:**

**Motion by:** Hranka

**Second by:** Bresnahan

**Discussion:** None

**Roll Call**

**Bresnahan (x)**

**Hranka (x)**

**Lawson (x)**

**Pentecost (x)**

**Shallenberger (x)**

**Motion Carried**

**Motion to pay GA bills:**

**Motion by:** Bresnahan

**Second by:** Lawson

**Discussion:** None

**Roll Call**

**Bresnahan (x)**

**Hranka (x)**

**Lawson (x)**

**Pentecost (x)**

**Shallenberger (x)**

**Motion Carried**

**Motion to Pay Road & Bridge bills:**

**Motion by:** Pentecost

**Second by:** Bresnahan

**Discussion:** None

**Roll Call**

**Bresnahan (x)**

**Hranka (x)**

**Lawson (x)**

**Pentecost (x)**

**Shallenberger (x)**

**Motion Carried**

**Motion to Pay Special or Permanent Road Bills:**

**Motion by:** Bresnahan

**Second by:** Lawson

**Discussion:** None

**Roll Call**

**Bresnahan (x)**

**Hranka (x)**

**Lawson (x)**

**Pentecost (x)**

**Shallenberger (x)**

**Motion Carried**

**MOTION TO ADJOURN by:** Motion by: Hranka

**Second by:** Bresnahan

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

**Meeting Adjourned at:** 7:17 PM

**Respectfully Submitted:** Pam Christianson Town Clerk