

**Regular Meeting
January 12, 2015 6:00 P.M.**

OPENING PRAYER: Offered by: Supervisor McCormick

PLEDGE OF ALLEGIANCE Led by: Supervisor McCormick

Call Meeting to order: By Supervisor McCormick

ROLL CALL: Arnold (x) Feger (-) Shallenberger (x) Hranka (x) McCool (x)
McCormick (x) McCormick (x) Christianson (x)

Guests: Ruth Gaskill, Brian Manuel, Jim Yocum, Marilyn Stevens

PUBLIC PARTICIPATION & COMMENTS: None

Motion to Approve Minutes of: Regular Meeting December 8, 2014

Motion by: Arnold

Second by: Shallenberger

Discussion: None

Voice Votes: All in favor: Motion Carried.

Bid Opening: One Bid from Midwest Asphalt Repair Inc. -- \$790.00 per hour.
Supervisor McCormick says that the amount is the same as last year, it is a good bid.

Motion: To accept bid.

Motion by: Arnold

Second by: Shallenberger

Discussion: None

Roll Call:

Arnold (x)

Feger (-)

Shallenberger (x)

Hranka (x)

McCormick (x)

Motion Carried:

CORRESPONDENCE

- 1.) Bid Request.
- 2.) Water District Petition.
- 3.) Supervisors Comments.
- 4.) Notice of Termination.
- 5.) Groveland Library Report.
- 6.) Road Commissioners Resolution.
- 7.) Proposed Intergovernmental Agreement.

APPROVE TREASURER'S REPORT:

Motion by: Shallenberger

Second by: Arnold

Discussion: None

Roll Call:

Arnold (x)

Feger (-)

Shallenberger (x)

Hranka (x)

McCormick (x)

Motion Carried:

OLD BUSINESS:

1.) Discuss the petition from the water board. Trustee Shallenberger says we already have something in place. Trustee Hranka agrees, there is a process in place and believes the Township has confidence in our judgment. Brian Manuel says the Water Board is available and willing to give their input on appointment candidates. Trustee Arnold agrees with the other Township trustee's. He also suggests that if the water board has someone they want on their board they should send them to interview. Marilyn Stevens says she agrees with the township board but did ask for a copy of the procedures.

2.) Appoint the water board member.

Motion by: Arnold

Second by: Shallenberger

Discussion: Trustee Arnold comments that it was an interesting process and it worked well.

Roll Call:

Arnold (x)

Feger (-)

Shallenberger (x)

Hranka (x)

McCormick (x)

Motion Carried:

NEW BUSINESS:

1.) Motion to appoint chair for February Mtg.

Motion by: Shallenberger

Second by: Arnold

Discussion: None

Roll Call:

Arnold (x)

Feger (-)

Shallenberger (x)

Hranka (x)

McCormick (x)

Motion Carried:

Road Commissioner's Report: by Jim McCool. Supervisor McCool says right now they are auditing all the signs and trying just trying to get used to everything. Also on the table is the Resolution Supporting a New Transportation Infrastructure Capital Program when new legislation is in place.

Approve Capital Program Resolution:

Motion by: Arnold

Second by: Hranka

Discussion: None

Roll Call:

Arnold (x)

Feger (-)

Shallenberger (x)

Hranka (x)

McCormick (x)

Motion Carried:

Assessor's Report: The Assessment Year ended 1-3-2015. At this time all new constructions have been viewed, sketched and measured, all tornado damaged properties reevaluated, two subdivisions have been reevaluated to more accurately assess land values and numerous corrections have been made to prior assessment work related to: buildings on the wrong Parcel Index Number (P.I.N.), missing buildings, duplicate sketches for the same property, Homes valued on empty lots, etc.

The Trails of Timber Oaks is a newer subdivision that has been developed on the northwest side of Morton, off Veterans Dr. The township boundary on the Shaggybark Trail runs through the middle of lot line on all lots on the south side of the street in Phase I of the development. We are currently working with the Morton Township Assessor and John Redlingshafer to develop and intergovernmental Agreement regarding these homes and future development in Phase II of this subdivision. More information, plat map etc. at the next meeting. It is my hope to have a signed agreement with Morton Township by March.

General Assistant Report: Dec/Jan 2015 by: Stephanie Stecken, Case Worker.

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

Dec/Jan G.A. REPORT: There were three inquiries this month. One client was sent documents and the other two were referred to other agencies to exhaust any other help before applying again.

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

EXECUTIVE SESSION REQUEST: None Requested

PAYING OF BILLS:

Motion to Pay Town Bills:

Motion by: Hranka

Second by: Arnold

Discussion: None

Roll Call:

Arnold (x)

Feger (-)

Shallenberger (x)

Hranka (x)

McCormick (x)

Motion Carried:

Motion to pay GA bills:

Motion by: Arnold

Second by: Hranka

Discussion: None

Roll Call:

Arnold (x)

Feger (-)

Shallenberger (x)

Hranka (x)

McCormick (x)

Motion Carried:

Motion to Pay Road & Bridge bills:

Motion by: Arnold

Second by: Shallenberger

Discussion: None

Roll Call:

Arnold (x)

Feger (-)

Shallenberger (x)

Hranka (x)

McCormick (x)

Motion Carried:

Motion to Pay Special or Permanent Road Bills:

Motion by: Hranka

Second by: Arnold

Discussion: None

Roll Call:

Arnold (x)

Feger (-)

Shallenberger (x)

Hranka (x)

McCormick (x)

Motion Carried:

MOTION TO ADJOURN by: Hranka

Second by: Arnold

Voice Votes: All in Favor Motion Carried:

Meeting Adjourned at: 6:25PM

Respectfully Submitted: Pam Christianson Town Clerk