

Regular Meeting
March 9, 2015 6:00 P.M.

OPENING PRAYER: Offered by: Dan McCormick

PLEDGE OF ALLEGIANCE Led by: Dan McCormick

Call Meeting to order: By: Dan McCormick

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

Guests: Marilyn Stevens, Ruth Gaskil, Jim Yocum, Brian Manuel, Jim Tabor

PUBLIC PARTICIPATION & COMMENTS: Brian Manuel expressed his gratitude to John Arnold for his service to the township. Supervisor McCormick thanked John for doing the meeting last month while he was on vacation.

Motion to Approve Minutes of: Regular Meeting February 9, 2015

Motion by: Arnold

Second by: Shallenberger

Discussion: None

Voice Votes: All in favor: Motion Carried.

CORRESPONDENCE: None listed on agenda but John Arnold's letter of resignation was circulated at the meeting.

APPROVE TREASURER'S REPORT:

Motion by: Hranka

Second by: Arnold

Discussion: None

Roll Call:

Arnold (x)

Feger (x)

Shallenberger (x)

Hranka (x)

McCormick (x)

Motion Carried:

OLD BUSINESS: None

NEW BUSINESS:

1.) Present Tentative FY 15/16 Budgets.

Motion to accept

Motion by: Arnold

Second by: Shallenberger

Discussion: None

Roll Call:

Arnold (x)

Feger (x)

Shallenberger (x)

Hranka (x)

McCormick (x)

Motion Carried:

2.) Annual Town Meeting Agenda.

Motion by: Arnold

Second by: Feger

Discussion: Supervisor McCormick says the meeting will be on April 14th at 6:00PM and asks the board for any suggestions for what should be on the Agenda. Trustee Hranka suggests the Fire Boards come in and talk about what they have been doing so the public will be informed. Assessor McCormick suggests a presentation of the current status of the Assessor's office. Road Commissioner McCool will discuss the status of current Road Projects.

Roll Call:

Arnold (x)

Feger (x)

Shallenberger (x)

Hranka (x)

McCormick (x)

Motion Carried:

3.) Update Peak Property Lease: Supervisor McCormick suggests the lease agreement be updated from its current amount of \$300.00 to \$400.00 a month. This agreement has not been updated in a long time and since the Road Dept. uses this property heavily it is a real benefit to the Township.

Motion by: Arnold

Second by: Shallenberger

Discussion: Trustee Feger suggests the ending term of the lease be extended for one year past this board's term allowing a new board time to fairly evaluate the agreement before making changes.

Roll Call:

Arnold (x)

Feger (x)

Shallenberger (x)

Hranka (x)

McCormick (x)

Motion Carried:

4.) Banking Resolution:

Motion to accept:

Motion by: Hranka

Second by: Shallenbeger

Discussion: Supervisor McCormick says this is just a formality to be in compliance since it was not formalized when we changed banks.

Roll Call:

Arnold (x)

Feger (x)

Shallenberger (x)

Hranka (x)

McCormick (x)

Motion Carried:

Road Commissioner's Report: by Jim McCool. Road Commissioner McCool reports that both the Terminal Rd. and Fahey Hollow projects are in motion. Still pending is the issue in Country Club Estates which is on hold for the moment as the Association has not called to set a meeting with the homeowners. Supervisor McCormick says this is a very big (expensive) deal without a good solution. The current drainage system is just too old and adds that the subdivision is large enough and should be able to help. The President of the Association agrees they should have a meeting with the homeowners but a schedule time still pending.

Assessor's Report: Assessor McCormick says they have started to work on the Assessors Books and will have them turned into the Assessments Office no later than April 15th. She also reports that she will be attending the Property Assessment Institute Spring Training March 25-28th. She is registered for a Commercial Construction class; this will fulfill her annual requirement for Continuing Education. She also wants to give a big thank you to Trustee Arnold for informing her of a property at 103 Moushon that was not previously recorded. This month there was 1 walk in and 7 phone calls from taxpayers. There are no additional building permits to report but anticipates this will pick up soon.

General Assistant Report: Mar/Apr 2015 by: Stephanie Stecken, Case Worker.

Mar/Apr CLIENT G.A. /E.A. EXPENDITURES:

Mar/Apr G.A. REPORT: There was only one inquiry since last month and was determined not eligible.

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

EXECUTIVE SESSION REQUEST:

PAYING OF BILLS:

Motion to Pay Town Bills:

Motion by: Arnold

Second by: Feger

Discussion: None

Roll Call:

Arnold (x)

Feger (x)

Shallenberger (x)

Hranka (x)

McCormick (x)

Motion Carried:

Motion to pay GA bills:

Motion by: Feger

Second by: Hranka

Discussion: None

Roll Call:

Arnold (x)

Feger (x)

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 (x)

Shallenberger (x)

Hranka (x)

McCormick (x)

Motion Carried:

Motion to Pay Special or Permanent Road Bills:

Motion by: Arnold

Second by: Shallenberger

Discussion: None

Roll Call:

Arnold (x)

Feger (x)

Shallenberger (x)

Hranka (x)

McCormick (x)

Motion Carried:

Motion to Accept Trustee Arnolds Resignation:

Motion by: Feger

Second by: Shallenberger

Discussion: Trustee Shallenberger states that John has done a very good job for the township, that he has been an active member of the community and will be missed. Supervisor McCormick said he wants to extend his personal thank you to John and points out that he always knew he could count on him do his homework and that he always followed through. He also commends him on his work with the Barb Hart Scholarship he initiated. Trustee Arnold says that education is important and hopes the Scholarship program continues for many years to come. Supervisor McCormick also reminded the board to make recommendations to fill his seat. Any Democratic candidate desiring to serve would need to submit a letter of interest and be approved by the board.

Roll Call:

Arnold (x)

Feger (x)

Shallenberger (x)

Hranka (x)

McCormick (x)

Motion Carried:

Supervisor McCormick reminds the board that there will be a Public Hearing at 5:30PM just before the Regular Mtg. at 6:00PM. Additionally he says that from the end of March to the 10th of April the Township will be accepting bids for the Terminal Road project.

MOTION TO ADJOURN by: Shallenberger **Second by:** Hranka

Voice Votes: All in Favor Motion Carried:

Meeting Adjourned at: 6:27 PM

Respectfully Submitted: Pam Christianson Town Clerk