

Tuesday

January 10, 2017

**1. Meeting called to order** at 7:05 pm

**Board Members present:** Jerry Rohde, Supervisor; Kelly Bushre, Clerk; Brian Goward, Trustee; Neil Jenkins, Trustee; Sharon Schall, Treasurer.

**2. Pledge of Allegiance recited**

**3. Public Comments** –none

**4. Approval of Consent Agenda** – Motion by J. Rohde to approve the Consent Agenda with putting the Revenue and Expenditure report on the agenda for questioning. Support by S. Schall. Motion carried.

**5. Approval of Agenda** – Motion by B. Goward to accept the agenda with 2 additions. Item #4 Complaints add the burned out Street Lights in Wheeler. And under New Business add Item #4 Joint Meeting with the Village of Breckenridge. Support by N. Jenkins. Motion carried

**6. Guest** – none

**7. Approval of Minutes** - Motion by S. Schall to approve the Township Board Minutes of 12-13-2016 with 2 spelling corrections, support by B. Goward. Motion carried.

**8. Approval of Invoices** – Motion by S. Schall to approve Invoice register as presented for payment. Support by N. Jenkins. Yes: Bushre, Rohde, Goward, Jenkins, Schall. No: 0 votes. Motion carried on a roll call vote.

**9. Report by:**

**Supervisor:**

- 1. Zoning Permits** – W. Butcher Special Hearing for a Used Car Lot. Public Hearing scheduled for January 31, 2017 at 7pm.
- 2. Assessing update** – Loren Rose is still helping and getting everything into the computer. All done driving around. Rex Smith from the County Equalization checked records and he feels that they are looking good. Personal Tax information went out to Business Customers and is due back February 10<sup>th</sup>.

- 3. Land Division** – Monk Property, combing 4 parcels and making 2 parcels. Motion by J. Rohde to combine the 4 parcels and make it into 2 parcels. Support by B. Goward. Motion carried on all yes votes.
- 4. Complaints** – residents complaining when are paying their taxes about the drains that have been assessed to their parcels. Also complaint on burned out Street Lights.

**Treasurer:**

- 1. Tax update** –tax payments have been coming in. Deputy Treasurer Maggie Cooper is doing a good job and feels comfortable with answering questions. Having a little problem with getting a back up to go to the County Treasurer. Still working on steps to get resolved.

**Clerk:**

- 1. Upcoming events** –Hall rentals are doing well. Reported on the upcoming events through the Township and Community
- 2. Election Audit** – has been completed and there was only a couple of Reports that were not filled out. But all together everything was excellent.

**10. Fire/Rescue Department**

- 1.** 14 Runs with 61 Responders for a 4.4 person per run. 6 new Rescue people with 3 of them with MMR, 1 an EMT, 1 a RN. So that will be a great asset to the Department. Adding 3 more Fireman to the Fire Dept. Received a DNR matching Grant. Also a New Truck arrived from the DNR.

**11. Unfinished Business**

- 1. Meridian Road Project** – no money in budget from the surrounding Township or County. So it has been put off till at least next year if not longer.

**12. New Business**

- 1. MTA Annual Conference** – the Conference will be help in April this year. Let Clerk Bushre know if you are interested in going.
- 2. Appointment for BVOA member (J. Cooper)** – Motion by B. Goward to appoint J. Cooper to the Board of Appeals. Support by N. Jenkins. Motion carried on a 5 yes vote.

**3. Approval of Monk Combination of Land in Sec 1** – this was talked about, discussed and voted on in the Supervisors Report under Land Division.

**4. Joint Meeting with Breckenridge** – Clerk Bushre will work with Village Clerk to set up time for this meeting to happen. Will let board know as soon as it is finalized.

**13. Public Comments** –none.

**14. Board Comments** –

**15. Adjournment** - Motion by J. Rohde to adjourn at 7:38 pm. Support by K. Bushre, Motion carried.

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Jerome Rohde, Supervisor

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Kelly A. Bushre – Clerk