

Tuesday

August 8, 2017

1. Meeting called to order at 7:00 pm

Board Members present: Jerry Rohde, Supervisor; Neil Jenkins, Trustee; Marguerite Cooper, Treasurer; Kelly Bushre, Clerk; Brian Goward, Trustee.

2. Pledge of Allegiance recited

3. Public Comments –none

4. Approval of Consent Agenda – Motion by B. Goward to approve the Consent Agenda as presented. Support by N. Jenkins. Motion carried.

5. Approval of Agenda – Motion by J. Rohde to approve the Agenda with 2 addition to New Business. Item is to add another PA116 to #1. Add Item #3 an Audit Support by B. Goward. Motion carried

6. Guest – none

7. Approval of Minutes - Motion by B. Goward to approve the Township Board Minutes of 8-8-17 as presented, support by N. Jenkins. Motion carried.

8. Approval of Invoices – Motion by M. Cooper to approve bills as presented for payment. Support by B. Goward. Yes Votes: Goward, Rohde, Jenkins, Cooper, Bushre. No: 0 votes. Motion carried on a roll call vote.

9. Report by:

Supervisor:

- 1. Zoning Permits** – Huguelet for a Pole Building
- 2. Assessing update** – July Board of Review was held on July 18th. A few adjustments were needed to be made.
- 3. Land Division** –none
- 4. Complaints** – a few letters have been sent to land owners for not mowing lawn/weeds on the property.

Treasurer:

1. **Tax update** – Tax bills were sent out on July 1st. M. Cooper gave a report of what has been collected to date and what is stilling remaining to collect.

Clerk:

1. **Upcoming events** – reported on the happenings in the Township.
2. **Election Equipment** – Have received the new equipment. Still waiting on the old equipment to get picked up. A few Townships in the County are holding an election tonight.

10. Fire/Rescue Department

1. 8 Fire Runs, 13 Rescue runs for an average of 4.2 personal per run.
Pumper Truck Sold, New Tanker to come in August or September.
Added 1 new Fireman.

11. Unfinished Business

1. **Medical Marijuana Ordinance** – Supervisor Rohde has been collecting information. Discussed by the Board. Consensus of the Board is to do nothing at this time.
2. **Generac – coverage plan** – Supervisor Rohde checked more into this agreement. Motion by B. Goward to purchase the extended warranty for parts and maintenance on the Generac Generator that runs the Township Hall. Support by K. Bushre. Motion carried on a roll call vote. 5 yes and 0 no votes.
- 3 **Tire Recycling Program** – Discussed, still looking into options. Tabled

12. New Business

1. **PA116 applications** – Motion by B. Goward and support by N. Jenkins to approve the two PA 116 applications for River Ridge Dairy Co, Inc. and one PA116 application for Duane and Karen Giles. Motion carried on a roll call vote. 5 yes and 0 no votes.
2. **Appoint BOA member** – Motion by K. Bushre to appoint Neil Jenkins to the Board of Appeals. Support by M. Cooper. Motion carried on a roll call vote. 5 yes and 0 no votes.

3. Audit – Discussed. Motion by N. Jenkins to do an audit on the Township Bank accounts due to the retirement of Treasurer Sharon Schall. Support by B. Goward. Motion carried. 5 yes and 0 no votes.

13. Public Comments –Joyce Smith – Had question on the Checkbook/accounts of the Township. Discussed. Also inquired about the project on County Line road between M46 and Lincoln Road. Discussed.

14. Board Comments – none

15. Adjournment - Motion by J. Rohde to adjourn at 7:33 pm. Support by K. Bushre, Motion carried.

Jerome Rohde, Supervisor

Kelly A. Bushre – Clerk