



Minutes

Board of Supervisors Meeting
July 19, 2016 @ 7:00 PM

Call Meeting to Order

R. Keller called the meeting to order at 7:01 and the Pledge of Allegiance was recited. Board members present: L. Johnson, C. Cagle, R. Keller, B. Seekon and R. Brown. Also in attendance were Treasurer, S. Aker and Clerk, K. Wood. Five members of the public were in attendance (signed in).

Review & Approve the Agenda

C. Cagle made a motion to approve the agenda. L. Johnson seconds. The Joint Powers Meeting was added to the agenda. All in favor, motion carried.

Approve Minutes from June 21, 2016

L. Johnson moves to approve the minutes from the June 21, 2016 Board meeting. B. Seekon seconds. All in favor, motion carried.

Treasurer Comments

S. Aker presented the financials and the consent agenda. L. Johnson made a motion to approve the consent agenda as presented by the Treasurer. B. Seekon seconds. All in favor, motion carried.

Committee Reports

Planning & Zoning

The July Planning and Zoning Commission meeting was cancelled. There is going to be a public hearing regarding opting out of the State's granny pod ordinance. L. Johnson attended the County Planning and Zoning meeting and they are okay with the Township allowing the younger generation to reside in the temporary home. The Township also needs to opt out of the 300 square foot maximum per pod.

The second public hearing will be for the Township to allow a second driveway to residents who have an accessory building. The resident would need Board approval to determine there are no safety issues, etc.

Roads

Kable Ave. has been upgraded and the maintenance department has shouldered it. The Clerk will send the solar company a bill for the portion of the road that they agreed to upgrade. B. Seekon felt that the Township should have been paid for the work before the company started the road upgrade.



From now on, R. Brown will do the road report at the end of the month.

Additional items regarding the roads include:

- The mowing is finished
- Gravel is coming in at the end of the month to finish shouldering
- The Maintenance department is going to crack seal
- The bridge needs to be fixed

The Maintenance department has submitted completed road tasks to the Clerk who has put them on the website. There are also hard copies located in the office for the public to review.

L. Johnson has been in contact with the mobile home expansion person and they are going to re-draft the design of the driveway locations.

B. Seekon dropped off the road counter and laptop for the Maintenance department. B. Seekon added more memory to the laptop. He would like to sit down with the Maintenance people because there are so many different settings on the traffic counter. It was suggested that L. Johnson should find a tutorial to figure out the road counter settings. R. Keller is going to talk to the Maintenance department before L. Johnson moves forward with gathering the information.

Parks

Reiger Field Lighting Update: T. Nelson has some connections to possibly upgrade the new lighting to LED's. The Board was unable to approve the SLFD funds from the SLFD for the lighting of Reiger Field due to improper wording. It will be approved once the wording is corrected.

There will be some new playground equipment arriving. They have not come to look at the playground yet, should be this week.

Building

C. Cagle - Met with K. Olson and K. Wood to develop a timeline for upgrades on the Hall. A carpet quote for the office has been requested.

A person who used to work at Kath Electric is going to do the dedicated line for ice machine. B. Seekon asked if we have other quotes and the answer was "no".

B. Seekon – He has an affidavit for the exit lighting from May. He and R. Keller signed it. C. Cagle motions to pay the amount owed to B. Seekon. R. Brown seconds. All in favor, motion carried. B. Seekon abstained from the vote.

Old Business

Website Registrant

L. Johnson signed the registrant form to change the registrant to the Clerk.



B. Seekon – Is going to look at what the Township pays monthly for website hosting and email. There have been some issues with the email. He is going to look into pricing for other host options.

L. Johnson – The Township pays \$225 or \$250 for 2 years and Wix.com does not offer email.

Update on Rental Unit 30827 Forest Blvd.

The roof is finished and a bill was sent for the Treasurer to pay.

New Business

Petition for Road Vacation

At least 8 residents living in close proximity must sign the petition to vacate.

Clerk Comments

None

Supervisor Comments

R. Keller – The Clerk had her 60 day review and it is recommended that she receive a \$2.00 raise.

B. Seekon makes a motion to raise the hourly wage by \$2.00. R. Keller seconds. All in favor, motion carried. There is a new review process and the Clerk will have a second review in 60 days. The current job description is out-of-date and the Clerk offered to assist with re-writing it.

L. Johnson – He is going to look at the bridge to see what work needs to be done.

R. Brown – None

B. Seekon – Not going to be around much during the day hours. Going to do the best he can.

C. Cagle – Reminded everyone to vote in the Primary Election August 9th and added that voting at the local Government level is important.

R. Keller - None

Public Comments (Items not on the agenda)

S. Sinna – is going to take the road petition to get the adequate amount of signatures.

Adjourn

C. Cagle made a motion to adjourn the meeting. B. Seekon seconds. All in favor, motion carried. The meeting was adjourned at 8:10 P.M.