



## Annual Meeting Minutes March 9, 2021

### **Call Meeting to Order and Pledge of Allegiance**

K. Wood called the meeting to order at 7:02 pm and the Pledge of Allegiance was recited.

**Election of a Moderator:** D. Chelberg elected T. Nelson as Moderator. S. Olson seconded. By a voice vote, majority rules. Motion passed.

**Review and Approve the Agenda:** R. Keller made a motion to approve the agenda. B. Seekon seconded. All in favor, motion carried.

T. Nelson stated the purpose of the Annual Meeting and read the agenda.

**Introduce the current Lent Township Board:** T. Nelson introduced the current Town Board: Rick Keller, Chairperson, Brian Seekon, Vice Chair, Troy Nelson, Carolyn Cagle, Jess Eischens

**County Report:** C. DuBose reported on the following: taxes, lack of businesses in the area, trying to promote business in the area, levy increase, vehicles purchased, ordinance changes, broadband and future road projects.

**Approve the minutes of the 2020 Annual Meeting:** R. Keller made a motion to approve the 2020 Annual Meeting Minutes. B. Seekon seconded. All in favor, Motion carried.

**Board of Audit Report-Financial Spreadsheet:** Copies of the Board of Audit Report were posted for public review and T. Nelson read the report.

**Road Report:** T. Nelson read the road report and talked about the 3 phase road plan for single chipping in 2021.

L. Anderson said that Karmel Ave. is a sectioned road and he would like it paved. C. DuBose is checking on County help with paving 302<sup>nd</sup>.

**Maintenance Staff/Maintenance Report:** T. Nelson said that swing away mailbox posts can be purchased, they need to be installed correctly and do not plow snow across the road.

**Planning & Zoning Report:** B. Seekon said that the Planning Commission is working on the Comp Plan.

**Parks Report:** T. Nelson said that the softball games are still happening at Reiger and Doyle.

**Building Report:** C. Cagle said that the non-resident rates have been adjusted and explained the upcoming hall projects. Rentals were down in 2020.

**Fire Department Report:** T. Potrament introduced the Fire Department heads, read the report and talked about the new prop trailer and pole barn. S. Olson is the new Assistant Chief and is a 4<sup>th</sup> generation fire fighter.

**Broadband Report:** J. Eischens explained that she is working on the broadband and there are more options for Lent residents.

### **TAX LEVY FOR 2022**

**Road and Bridge:** D. Stiers made a motion to levy \$500k for Road and Bridge. Second by J. Schroeder. All in favor, motion carried.

**Road and Bridge Equipment:** B. Seekon made a motion to levy \$65k for Road and Bridge equipment. B. Schule seconded. By a majority vote, motion carried.

**Fire Account:** S. Sinna made a motion to levy \$160k for the Fire Fund. B. Seekon seconded. All in favor, motion carried.

**Fire Equipment Fund:** J. Schroeder made a motion to levy \$15k for the Fire Equipment fund. B. Schule seconded. All in favor, motion carried.

**Building Fund:** J. Schroeder made a motion to levy \$15k for the building fund. B. Schule seconded. By a majority hand vote, motion carried.

**Parks Fund:** S. Sinna made a motion to levy \$0 for the Parks Fund. J. Schroeder seconded. By a majority hand vote, motion carried.

**P & Z Fund:** B. Seekon made a motion to levy \$0 for the P & Z Fund. Second by B. Schule. By a majority hand vote, motion carried.

**General Fund:** M. Willcoxon made a motion to levy \$400k for the General Fund. J. Schroeder seconded. By a majority hand vote, motion carried.

**Contracts for Services:** S. Sinna made a motion to approve \$0. Second by J. Manley. By a hand vote, motion failed. S. Dammann made a motion to approve \$4,500 for contracts for services. D. Stiers seconded. By a majority hand vote, motion carried.

**Gopher Bounty:** J. Schroeder made a motion to set the gopher bounty at \$2.00 for 2022. S. Olson seconded. By a hand vote, majority rules. Motion passes.

**Date of the Regular Monthly Township Meeting:** Motion made by B. Seekon that the regular monthly meeting of Township Board be held at 7:00 pm on third Tuesday of every month. R. Keller seconded. By a majority hand vote, motion carried.

**Next Annual Meeting March 9, 2021:** B. Seekon made a motion to set the next Annual Meeting at 7pm on March 8, 2022 at the Town Hall. R. Keller seconded. By a majority hand vote, motion carried.

#### **Public Comment**

- M. Koran said he was glad to be in attendance. He said they are working on tax cuts for working families.
- D. Stiers said he attends most of the Board meetings and the Town is blessed with some good people who look out for the residents' best interest.

**Adjourn Meeting:** D. Milles made a motion to adjourn the meeting at 9:04 pm. L. Peterson seconded. By a voice vote, majority rules. Motion passes.

  
