



Approved Minutes

Board of Supervisors Meeting
October 18, 2016 @ 7:00 PM

Call Meeting to Order

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

Review & Approve the Agenda

R. Brown made a motion to accept the agenda. B. Seekon Seconds. B. Seekon added tax exempt under new biz 9h. R. Brown added abandon easements to A1. All in favor, motion carried.

Approve Minutes from September 20, 2016

L. Johnson had some changes to page 2. Sue Sinna's last name was spelled incorrectly. Under "old business h" *Veritas census*: The unrelated sentence regarding delegates should be stricken from the minutes. All in favor, motion carried.

Public Comments (Items not on the agenda)

S. Sinna – Asked if anyone can help Veritas Academy with their athletic fields.
R. Brown – Stated that Veritas would like a barrier for live fire on the back of their property.
L. Johnson – Said that only the people who live on the land can shoot fire arms.
R. Keller – Said that they need to be 500' from neighbors.

Treasurer Comments

Review & Approve Consent Agenda

3 Bi-weekly checks for 9/30/2016 totaled: \$4,171.63
3 Bi-weekly checks for 10/14/2016 totaled: \$3,834.50
8 Monthly Payroll checks for 10/18/2016 totaled: \$3535.50
The 44 checks totaled: \$40,396.06

A \$1350.00 check needs to be written Scott Leibke Woodworking for the new countertops.

With the addition of the \$1350.00 check the new grand total of checks is:
\$41746.06.



L. Johnson made a motion to approve the Consent Agenda. B. Seekon seconds. Open for discussion. L. Johnson asked if the Township pays the total health care and then deducts from their check.

C. Cagle – asked for clarification on WSB’s invoice and also wanted to know what the check to B and D Land Improvement is for. It is the sign for the SLFD and is paid from the LG555. C. Cagle also noted that with all of the wood, lighting, tiles, and other materials, the Hall renovation project is currently costing around \$7,000.00.

All in favor, motion carried

Committee Reports

Planning & Zoning

C. Cagle –

- The Planning and Zoning Commission did not have a meeting October 12th because there were not any items for the agenda
- She has not heard from M. Lindgren
- Changes are being made to the process sheets
- K. Wood is emailing the PC Chair a weekly list of permits that residents are applying for

B. Seekon – Said that he thought Full Draw Archery was going to face North/South.

R. Keller – Has been in discussion with Full Draw Archery’s owner and there is confusion regarding the road access. The Assistant Engineer said the Township turned back the road and they do not know who owns or maintains the 300’. The abstract says there is road frontage, but not who owns it. He told J. Stepp that it needs to be blacktopped. According to R. Keller, it will cost the property owner approximately \$10,000.00 to blacktop it.

Roads

R. Brown – The new teeth for the groomer are working well. People are dumping furniture in the ditches and Maintenance has been cleaning it up. Maintenance is in the process of knocking the crown down on the roads.

Parks

L. Johnson – The Parks Committee will not meet for three months. T. Olivolo from the City of Stacy will be joining their next meeting.

R. Keller – The boards in the park need to be moved and it needs to be mulched. The sand has been received and more mulch needs to be ordered.



Building

C. Cagle – took the Board and members of the audience on a tour of the Hall renovations at 7:29. The meeting resumed at 7:38.

C. Cagle mentioned she would like to have an open house at the annual meeting. She also presented the new office carpet sample, draperies, and lighting.

Old Business

Road Vacation

R. Brown – Looked at the tax program on the road and it needs to be made into a minimum maintenance road. The Board decided to leave it as is and mark the road as a minimum maintenance road.

R. Brown made a motion to do a cost study on getting rid of the easement. B. Seekon seconds.

Discussion - Have Peter Tiede look into this.

L. Johnson – Talked to S. Williams from North Branch and they would like to keep the easement that is already there. This could affect the cost of the parcel in the future.

The Board decided to leave the easement there.

Motion failed to pass.

Electronic Recycle Day

C. Cagle – has not heard back from the person who brought it to her attention.

SLFD - New rescue truck

L. Johnson – Attended the Rescue Truck Meeting and the truck should be received in July 2017.

Process Sheets

The sheets are in the process of being edited by E. Maass.



New Business

Snow Plow Bid – SLFD

R. Brown makes a motion to have the Maintenance Department plow the SLFD parking lot. B. Seekon seconds.

Discussion: R. Brown - Why doesn't Stacy pay for a third of the plowing?

L. Johnson – Stacy provided Fire Hall for the past 25 years. Lent built the Fire Hall and will last 50 – 100 years.

All in favor, motion carried.

Entry Rug Cleaning Bid – Mid City

The Township received a quote from Mid-City to clean the entry rugs. C. Cagle – feels this should be put on hold until the Hall is rented more often. Currently, the rugs are vacuumed weekly. The quote was tabled for a later date.

November Election Judge Approval

R. Brown made a motion to approve the election judges as presented by the Clerk. B. Seekon seconds. All in favor, motion carried.

November Staff Meeting

L. Johnson makes a motion to cancel the November Staff meeting. B. Seekon seconds. All in favor, motion carried. R. Brown abstained from voting.

2017 QuickBooks

The cost is \$300 for QuickBooks plus \$100 for Payroll. R. Brown makes a motion to purchase the 2017 QuickBooks with Payroll. B. Seekon seconds. B. Seekon asked why we don't use CTAS. L. Johnson explained that it is due to the external audit the Township has. All in favor, motion carried.

North Branch Court Club Temporary Alcohol License

R. Keller made a motion to allow the temporary alcohol license based on proof of insurance. B. Seekon seconds. All in favor, motion carried.

Tax Exemption

B. Seekon asked for clarification on the Township's tax exempt status on certain items. L. Johnson is going to follow up with MAT.



Clerk Comments

The Clerk asked if she should attend the Clerk training in January at the MAT office. B. Seekon made a motion for the Clerk to attend the 2017 MAT training and the Deputy Clerk can if she chooses to do so. R. Brown seconds. All in favor, motion carried.

The office will be closed at 2pm on November 2nd for the Clerk to attend a pre-election meeting at the County.

Supervisor Comments

L. Johnson – The previous Fire Department building was built in 1976 and Lent became part owner in 1978. Lent paid for a new building to be built in 2001. The training tower was built a few years later and has been paid off.

Lyle attends the County Board meetings on the first Wednesday of each month. Century Link talked about expanding the Broadband in Sunrise Township. They want Sunrise Township to contribute to the cost.

L. Johnson will not be at the County Board meeting October 19th. He may be out of the Country over the December Staff/Board meeting.

B. Seekon will attend the County Board meeting October 19th.

R. Brown – The person on 335th and Grand Avenue is going to come to the Board meeting and bypass Planning Commission. They have approximately 500' of road frontage. He said that this is a hardship case because the rules seem arbitrary.

B. Seekon – Has been working on the Hall renovation.

C. Cagle – Trying to finish the Hall renovations for the Jammin' for Julie Benefit. The countertops will be installed before the Election.

B. Seekon's company has a scissor lift the Township may be able to use in the future.

R. Keller – none

C. Cagle made a motion to accept the LG555 from the Stacy Lions. L. Johnson seconds. All in favor, motion carried.

D. Hoppe – There is a luncheon at Tim's Country Cupboard on Saturday, October 22nd. They are also having a 'Closing the Door' party at 8pm on October 31st.



Adjourn

B. Seekon made a motion to adjourn at 8:55 pm. R. Brown seconds. All in favor, motion carried.