

APPROVED BUDGET/ WORK SESSION MEETING MINUTES

October 24, 2017

Board Members Present: Lester, Brennan, Zenz, and Loveland. Absent: Stormont and Bray.

Also Present: Fire Chief Jones

Meeting was called to order by Clerk Zenz at 8:07 am.

North End entrance bid package update – Zenz told the Board what changes looking at to make the entrance easier for the Senior Center and also for heat purposes now that the door gets used all the time. This would be where Chris Payne would be contacted to put together a bid package to go out for bids. The Board would like to move forward with this. Also looking at the main entrance to the Township Office making some changes there to make the office more secure. Payne has been contacted to look into this.

Park Maintenance Position – board feels just need a worker not an actual manager position. Bray is supposed to be working with Stormont to put together a job description.

Fireworks Application Draft – Board would like to just stay with the States guidelines and add the application fee for cleanup of park if necessary. Not sure we want to have the stipulations in place because who will monitor the situation?

Scrap Tire Grant Program – waiting to hear from the Jackson County Conservation District to set up the time.

Sandhill Estate Water extension – no plans have been completed at this time.

Trustee Interviews – Brennan, Bray, Zenz and Loveland as alternate will be the interview committee. List of questions to ask needs to get to Zenz so that we will be prepared.

Solar Farm Infor – nothing done, Planning Commission needs to work on this.

Fire Station Paving quote – Lester will get with Jones and draw up a new plan and hopefully come up with a budget amount for 2018. Any existing quotes are null and void.

Lester asked if Karasek was contacted to let them know they were awarded the bid for the basketball court. Zenz thought that Stormont had done that, will check with him.

At this time the board worked on some budget figures. Members were asked to please review and add any information that they deem necessary or get with Zenz so it can be added to the budget.

Next Budget sessions will be November 21 and with the regular work session on November 28.

Motion by Brennan for adjournment at 9:35 am, supported by Lester. Motion Carried.

Respectfully Submitted,

Catherine N Zenz,
Township Clerk