

APPROVED WORK SESSION MEETING MINUTES
January 22, 2019

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

Also Present: Zoning Administrator Lammers, Assessor DeBoe, Fire Chief Jones and Jim Howe.

Meeting called to order by Supervisor Stormont at 8:10am.

Property Values – Stormont presented a paper he received from Ruth Scott, Jackson County Equalization Director showing residential property values in the Township have gone up.

Letter from County Treasurer – A letter was received from County Treasurer stating that 7 parcels have been wrote off – 4 from FaHoLo , 2 from Andover and 1 Personal (2012 tax roll) – Loveland will send letters to FaHoLo and Andover informing them of the parcels that did not pay their taxes.

Planning Commission Meeting Update – Meeting of January 17, 2019 went well, Andover North preliminary site plan was approved. Need to be looking for new members on the board. Hinkle and Memmer wish for their terms to be done. Dorer will take over as secretary, but will be leaving the community in a few months.

2019 Tire Collection – Stormont was notified that the County has received a grant for the 2019 collection. No date has yet been chosen.

Building and Grounds Manager – As of this meeting only one resume has been received. The deadline for applying is 4:30pm, January 31, 2019.

Township Office Committee Report – Lester reported that some direction is needed from the board. Write down solid reasons why we have out grown this facility. How much would we sell the current Township building? Would Senior Center move with Township to new building? Village won't move from Village would we want to share a building jointly with the Village and where would the location be? Stormont will try and have some answers before the committee meets in February.

Discussion of letter dated January 8, 2019 sent to Mr. Dale Fisher.

Zenz asked how complaints are handled – verbal or written; would like the board to make a decision and make a policy stating how they will be handled. Stormont and Lammers will contact the Attorney for any legal issues we would have either way.

2019 Spring Expo – The board wants to participate again this year along with the fire department.

Zenz informed everyone about the upcoming MTA Convention - April 2 – 4. If interested members need to let Zenz know so reservations can be made.

Motion by Brennan to adjourn the meeting at 10:35 am, supported by Butterfield. Motion Carried.

Respectfully submitted, Catherine Zenz