

APPROVED WORK SESSION MEETING MINUTES
March 22, 2016

Board Members Present by Roll Call: Stormont, Hart, Brennan, Zenz, Bray, Loveland and ~~Brennan~~ Lesinski.

Meeting called to order by Supervisor Stormont at 8:05 am.

Pleasant Lake property – Melvin Parker would like to purchase the lot the Township acquired through tax sale for \$6,600.00. Stormont has talked to the Road Commission and they would abandon the road between their lot and the lot for sale after some paperwork is completed by the Township. Stormont will get in touch with Ron Ellison to help in the closing process for the Township.

Cedar Knoll Property – Buildings are all down and debris almost all removed. Been receiving comments from the community both positive and negative.

Boat Race Schedule – Stormont has sent a letter to the Jackson County Parks Department requesting permission to use the County Park for boat races July 8 – 10, 2016 and September 9 – 11, 2016.

SCADA invoice – Stormont presented an invoice for the Common Fund for the new Motorola RTU program for the Rexford Lift Station.

Hart Doctor release – received release to return to work for Danny Hart.

Spring Expo – booths were all full and positive feedback.

Ordinance Amendment 04-03 – Pump replacements, Common Fund needs to work on the payment schedule to customers for payment of pumps if new one installed at their resident.

Township East Parking lot bid – Stormont will get together a bid package for the Township Parking lot and the Fire Station Parking lot.

Property Injunctions – Huhman & Lentz – Injunctions will go out when Lammers returns to work on Thursday. Verbal warning was given to property owners on corner of Norvell and Orban Road. Letter will be sent to the property owners of the Crew property on Norvell Road.

Chamber Annual Dinner will be April 28 if anyone interested in going.

Flood Plain Survey - Stormont presented a letter that anyone can go on line and take the survey and attached to the letter a \$2.00 bill for first taker.

Township Signage – Stormont has been approached to work with the Village in acquiring signs to post different businesses or organizations in the community. We would decide the placement and size of the signs required for placing of businesses or organizations on the sign. The board would like to pursue this.

Lesinski made motion to adjourn work session at 9:00 am, supported by Hart. Motion Carried.

Respectfully submitted, Catherine Zenz