

APPROVED WORK SESSION MEETING MINUTES

November 28, 2017

Board Members Present by Roll Call: Stormont, Lester, Brennan, Zenz, Butterfield, Bray, and Loveland.

Also Present: Assessor DeBoe and Fire Chief Jones

Meeting called to order by Supervisor Stormont at 8:04 am.

Planning Commission Appointment – Tom Brennan volunteered to be the elected person from Township Board to fill the seat of resigned Lesinski. Todd Raehtz's term is up at end of December and a replacement needs to be found. Ad will go in paper and interviews will take place in December with appointment at the January 9, 2018 meeting. Interview committee will be Stormont, Bray and Doug Lammers. Also a position needs to be filled on the Zoning Board of Appeals.

DeBoe Hire Agreement – Annual salary amount in the last sentence should be taken out and then the agreement is ready to sign.

Park Maintenance – Bray is still working on this and hopes to have a job description ready and then advertise and interview for the position.

Bohne Road Operating Agreement – Board would like the Township Attorney to review the agreement to make sure it would be binding if some legal action needs to take place. Also need to look into the renewal of Special Land Use with Target Trucking now that they are the new owners.

Township Hall addition (north end) – Chris Payne working on a bid package to add storage & enclosure for entrance to the Senior Center.

At 9:00 am Township Insurance Agent Kevin Decker arrived and went over the policy for 2018 and answered any questions the board members might have.

Bray left at 9:45 am and Lester left at 9:50 am.

Motion by Brennan and supported by Loveland to adjourn at 10:05 am. Motion Carried.

Respectfully submitted, Catherine N Zenz, Township Clerk