

APPROVED WORK SESSION MEETING MINUTES

September 26, 2017

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

Also Present: Assessor DeBoe.

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

Non-Profit Tax Exempt – Assessing Project – Assessor DeBoe would like to update all parcels that are tax-exempt so that she can have the most current information on file. After attending a class she realized that our records were lacking in a lot of information for the tax-exempt parcels. A letter would be sent out from the board explaining what needs to be done and why the project is being undertaken.

Construction Board of Appeals – The board needs to be updated as Dick Clark no longer wishes to set on this board. Stormont has contacted Jim Baker, Electrical Inspector to set on the board. Official vote will be at October Board Meeting.

Scott Elliot – Park Maintenance – Patrick Morris has gone full time with the Village so a replacement needs to be found. Stormont has talked to Scott Elliott who lives in Summit Township and he would be willing to take on the job. Loveland questioned why we wouldn't go through the process of hiring that he thought the Township had in place. Stormont and Bray will work up a description and then advertise and interview for the position.

Basketball Court Bids – Bids were received from Karasek Concrete Contractors and R-N-D Dirtworks. Copies of bids were distributed to board members and decision will be made at the October Regular Board Meeting.

Hour Rate for Bid Preparation – Lester had made some inquiries and came up with a rate of \$50.00 per hour for any bid specifications being put together. Vote will take place at the October Regular Board Meeting.

Assessor work agreement – Stormont looking for the agreement that he thought had been drawn up. Bray will look to see if he still has it. This agreement was when DeBoe was rehired and has never been signed by both parties and needs to be done.

Fireworks Application – An application has been received for July 4th, 2018 fireworks. Stormont has had conversation with the County Parks and they think it would cost around \$150.00 for extra clean-up in the park if necessary. The board would like to prepare a check list so that everything is covered and also possibly an application fee that would cover clean up in park if necessary and other expenses if occurred. Chief Jones will be asked to review the application and help in preparing the check list.

Gravel Pit issue – Lesinski expressed major concern of his seat on the Planning Commission and Township Board. He is being targeted for his seat positions on the boards over the gravel mine special land use application and it is beginning to affect his personal job. He was looking to the board for advice.

Cedar Knoll Property – Board wants the property listed since the previous listing expired in June. Stormont indicated that there was an interested party that had inquired about it a couple weeks in the past, he will reach out to them again and see where the status of that is before pursuing contacting another realtor.

Road Signs – Stormont will be contacting the county about speed studies on the rural roads in the Township with curves so that the proper signs can be posted of the speed limits. He has a list of roads with pictures of the curves to present to them.

Motion by Lesinski and supported by Bray to adjourn at 9:30 am. Motion Carried.

Respectfully submitted, Catherine N Zenz, Township Clerk