

APPROVED WORK SESSION MEETING MINUTES

~~March 22, 2016~~ April 26, 2016

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

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

Enterprise Group Presentation: Tim Rogers will be attending the Board meeting May 10th to answer any questions.

Cedar Knoll Property: It was suggested that the township keep a small portion of the property for signage near I-94.

2015 Audit Financials: Total revenue numbers were presented for each fund.

Pleasant Lake Property: American Title will prepare a quick claim deed for the sale between the township and Melvin Parker with the township paying the closing costs. The Road Commission needs seven signatures before they can abandon the road.

Township and Fire Station Parking Lot Bids: Only one bid was submitted from Belson Asphalt Paving Inc. The ground up asphalt from the township parking lot will be used in the west parking lot. It will be discussed further during the special meeting.

Lee/Burkhart Street Light: There will be an installation charge of \$100 and a monthly charge of \$11.75. It will be voted on May 10th.

Synagro Biosolids Treatment: The township received notice that they will be doing treatment at David Dorr's property.

Tennis Court Repairs: Received a quote of \$3,862.50 for the entire job. Stormont suggested splitting the cost with the village and the county parks.

Perceptive Final Payment: The final payment will be held due to bills to clean up the spill.

Community Action Agency: They will be presenting the poverty data on May 16, 2016 8:30am-12:00pm in Jackson.

Arbor Day Alliance Grant: An application was submitted for trees to plant on township properties. Arbor Day Alliance will match up to \$2000.00 the bid was for \$1990.20.

Grinder Pump Payment Plan: Township residents will have to pay for a new grinder pump if theirs is older than 15 years or is damaged by property owner. An installment plan will be put into place with the first payment due right away.

Foreclosure – Morris Drive: There is \$1,267 owed in back taxes, interest and penalties. It is not a buildable lot.

Chamber: Reminder the annual dinner will be April 28 \$20/person or \$30/couple at the Lone Oak Vineyard.

Lesinski made motion to adjourn work session at 9:00 am, supported by Hart. Motion carried. ~~The board went into a closed session.~~ The session was reopened at 9:30 after the special meeting.

Lammers gave the board an update from Fahey and the next steps with the Huhman and Lentz properties.

Respectfully submitted, Gail Harris