

On Tuesday, September 17, 2013 at 7:30 p.m. Town Board Chairperson Greg Anderson called the regular monthly Town Board meeting to order. Other Supervisors present were Eugene Stoeckel, John Roxbury, Jr. and Mark Riverblood. Supervisor Jim Kusler was absent.

Approve Minutes

A motion was made by Eugene Stoeckel and seconded by John Roxbury, Jr. to approve the minutes of the August 20, 2013 regular monthly meeting. Motion Carried.

Approve Financial Report

A motion was made by Eugene Stoeckel and seconded by John Roxbury, Jr. to approve the Financial Report for August 2013 as submitted. Beginning Balance of Township funds was \$428,900.63; total receipts of \$1,014.99; total disbursements of \$43,052.84; leaving a balance of \$386,862.783. Motion Carried Unanimously.

Old Business

The first item under old business was to discuss Ordinance changes regarding Land Splits. John Roxbury, Jr. presented the Board with some additional information and then motioned to table the discussion until the next month so the supervisors could review the information. Mark Riverblood seconded the motion. Motion Carried.

The next item on the agenda was to discuss lights on Communication Towers. Mark Riverblood suggested that the Township requests that new communication towers do not have lights unless the FAA requires them. John Roxbury, Jr. stated that he does not feel it is something the Township should get involved with. If the FAA does not require the lighting, then it would be up to the tower provider whether they would like to have lighting or not. He stated that it should be their decision, rather than having the Township state they cannot have them.

Mark Riverblood stated that he would like the Town Board to allow him to say that the Township would encourage the communication provider to not light the tower, and have the Board approve the memo. The consensus of the Town Board was to encourage tower operators not to light their towers.

New Business

Eugene Stoeckel motioned for final acceptance and release of securities for West Branch Const. for 2012 projects, in the amount of \$83,174.50. Mark Riverblood seconded the motion. Motion Carried.

Open Forum

There were no residents who wished to speak.

Supervisor's Reports

John Roxbury, Jr. stated that he had looked at a property that had some complaints about a dirt track and did not see any issues. He also talked with Cade from the County and unless they start doing additional work or start making a lot of noise, there should not be a problem.

John Roxbury, Jr. stated that the old Herlaya place is still a disaster and is not sure what is going on there. Mark Riverblood stated that the neighbors there are a little suspicious of what is going on also.

Eugene Stoeckel gave an update on the Airport Advisory Board.

Mark Riverblood gave an update on the 4R Board.

Greg Anderson stated that there has been some setback issues over by the Preserve of Princeton that he and the Clerk have been dealing with and will continue to, if the homeowners have issues.

Clerks Business

The Clerk stated that Brian Dahlheimer will not be able to drive the snowplows on a regular basis but can continue to consult with whoever takes over. She stated that she needs someone that can work on an on-call basis and can make it their primary concern and be available whenever needed. The Board agreed to have the Clerk run an ad for a driver.

Approve Payment of the Bills

A motion was made by Eugene Stoeckel and seconded by John Roxbury, Jr. to approve payment of the bills, Check numbers 10171-10190. Motion Carried.

Adjourn

A motion was made by John Roxbury, Jr. and seconded by Eugene Stoeckel to adjourn the meeting at 8:21 p.m. Motion Carried.

Respectfully submitted,

Connie Wubben
Clerk/Treasurer

Attendees: