

On Tuesday, November 19, 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 John Roxbury, Jr. and seconded by Eugene Stoeckel to approve the minutes of the October 15, 2013 regular monthly meeting as printed. Motion Carried.

Approve Financial Report

A motion was made by Eugene Stoeckel and seconded by John Roxbury, Jr. to approve the Financial Report for October 2013 as submitted. Beginning Balance of Township funds was \$320,030.98; total receipts of \$6,106.03; total disbursements of \$18,913.67; leaving a balance of \$307,223.34. Motion Carried Unanimously.

Old Business

The first item under old business was to discuss Ordinance changes regarding Land Splits. John Roxbury, Jr. explained that the explanation for 'metes and bounds' is word for word as the County ordinance. He explained that Ordinance 100:031; is located in the section of the ordinance that deals with Subdivisions and Ordinance 100:601; is in the section that deals with Metes and Bounds, and the conveyance of property, and how it is recorded with the County. He explained that where each of these items were listed in the ordinances is appropriate and they are not one in the same.

Mr. Roxbury stated that in his opinion, nothing needs to be changed in the Ordinances. They just need to use the appropriate portion of the ordinance in the context of where it is located in the Ordinances.

Mr. Roxbury suggested that the Board review the ordinances again and then discuss them at the next monthly board meeting. Mr. Riverblood agreed and stated that he was not prepared to take any action until next month.

New Business

The first item was to discuss hiring a new Snowplow Operator. After reviewing the information, Mark Riverblood motioned to offer Steve Wills the position, with May Goodridge as a second choice, based upon verifying a good license record and a recommendation on competency from a trial run with Brian Dahlheimer. Eugene Stoeckel seconded the motion. Mark Riverblood amended his motion to include an hourly rate of \$16.00. John Roxbury, Jr. seconded the motion. Motion Carried.

The next item was to review and approve the 2014 Dates that the office is closed. Eugene Stoeckel motioned to approve the dates as presented. John Roxbury, Jr. seconded the motion. Motion Carried.

The next item was to review and approve the 2014 Township Pay Schedule. Mark Riverblood stated that he would like to see some figures for surrounding communities to see how they compare. After some discussion, the Board members agreed to have the Clerk gather some information and then review it all at the next months' meeting. John Roxbury, Jr. motioned to table the discussion until the next Board meeting. Eugene Stoeckel seconded the motion. Motion Carried.

The next item was to review and approve the 2014 Township Fee Schedule. Mark Riverblood motioned to approve the 2014 Township Fee Schedule as presented, with no change from the previous year. John Roxbury Jr. seconded the motion. Motion Carried.

The next item was to review and approve the 2014 Meeting Schedule. Mark Riverblood motioned to approve the 2014 Meeting Schedule as presented. Eugene Stoeckel seconded the motion. Motion Carried.

The next item was to schedule the time for the Continuation of the Annual Meeting. Eugene Stoeckel motioned to schedule the Continuation of the Annual Meeting for August 19, 2014 at 7:00 p.m. John Roxbury, Jr. seconded the motion. Motion Carried.

Open Forum

Larry Ziebarth commented on what a good job the Town Board and the Clerk are doing. Carol Carling agreed.

Brian Dahlheimer stated that he doesn't think the project by Joel Minks was done according to the specs. He didn't think that the culvert was extended or dirt was hauled in. Greg Anderson asked if it was actually on the spec sheet and Brian stated that it was. Mr. Anderson stated that if that was what everyone bid on, that is exactly what needed to be done. Brian stated that he did not see any extensions on the culverts and the aprons never got fixed. He felt they made a lot of shortcuts.

John Roxbury, Jr. stated that they should have Todd McLouth take another look at it. Brian Dahlheimer stated that Todd already did. Mark Riverblood stated that he did not want to pay the Township Engineer twice for a second inspection. The Board directed the Clerk to check with the Township Engineer to see if he inspected the work when it was completed and that it was also done according to the Spec Sheet.

Carol Carling gave an update on the Visionary Committee.

Supervisor's Reports

John Roxbury, Jr. stated that the County's Comprehensive Plan was signed off on.

Eugene Stoeckel gave an update on the Airport Advisory Board.

Mark Riverblood gave an update on the 4R Board.

Clerks Business

The Clerk stated that the Township Engineer, Todd McLouth contacted her and wanted to know if the Township would give a recommendation for Loucks & Assoc. Todd had a sample written up for the Board to look at. Eugene Stoeckel motioned to approve a recommendation for Loucks and Assoc. Mark Riverblood seconded the motion. Motion Carried.

The Clerk stated that she received a letter from KDV Auditors for the Township to appoint them to do the 2013 Audit, in the amount of \$5,850.00. John Roxbury, Jr. motioned to approve KDV as the Auditors for the 2013 Audit. Eugene Stoeckel seconded the motion. Motion Carried.

The Clerk stated that she received a letter from the County to schedule the Board of Review meeting. John Roxbury, Jr. motioned to schedule the Board of Review for April 1st at 6:00 p.m. Eugene Stoeckel seconded the motion. Motion Carried.

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 10222-10248. Motion Carried.

Adjourn

A motion was made by John Roxbury, Jr. and seconded by Eugene Stoeckel to adjourn the meeting at 8:09 p.m. Motion Carried.

Respectfully submitted,

Connie Wubben
Clerk/Treasurer

Attendees: Brian Dahlheimer, Carol Carling, Larry Ziebarth