

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

Approve Minutes

A motion was made by Eugene Stoeckel and seconded by Mark Riverblood to approve the minutes of the November 19, 2013 regular monthly meeting as printed. Motion Carried.

Approve Financial Report

A motion was made by Mark Riverblood and seconded by Eugene Stoeckel to approve the Financial Report for November 2013 as submitted. Beginning Balance of Township funds was \$307,237.32; total receipts of \$1,567.46; total disbursements of \$11,917.93; leaving a balance of \$296,886.85. Motion Carried Unanimously.

Old Business

John Roxbury, Jr. motioned to table the discussion on Ordinance changes regarding Land Splits and the Review & Approval of the 2014 Township Pay Schedule, which were both tabled from last month, until next month when a full board could be present. Mark Riverblood seconded the motion. Motion Carried.

New Business

The first item was to discuss a Land Split for Lorraine Pike, Section 11. Mike Truck explained that the Land Split was just to clean up some boundary lines around the cemetery.

Eugene Stoeckel motioned to approve the Land Split for Lorraine Pike and waive any Land Split fees as recommended by John Roxbury, Jr. at the initial staff meeting. Mark Riverblood seconded the motion. Motion Carried.

Open Forum

There were no residents present who wished to speak.

Supervisor's Reports

Mark Riverblood gave an update on the 4R Board.

Jim Kusler gave an update on the City of Princeton's Planning Commission.

Eugene Stoeckel gave an update on the Airport Advisory Board.

John Roxbury, Jr. stated that he felt the snowplow drivers did a good job on the recent snow falls.

Clerks Business

The Clerk explained that the memo that was sent out regarding contacting either herself or Greg Anderson when there was a snowplow issue was just meant to simplify things.

The Clerk asked the Board if the office could close at noon on Christmas Eve. The Board agreed to just close the office completely that day.

Approve Payment of the Bills

A motion was made by Eugene Stoeckel and seconded by Mark Riverblood to approve payment of the bills, Check numbers 10249-10283. Motion Carried.

Adjourn

A motion was made by Mark Riverblood and seconded by Eugene Stoeckel to adjourn the meeting at 7:47 p.m. Motion Carried.

Respectfully submitted,

Connie Wubben
Clerk/Treasurer

Attendees: Larry Ziebarth