

On Tuesday, August 19, 2014 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, Jim Kusler, John Roxbury, Jr. and Mark Riverblood.

Approve Minutes

A motion was made by Eugene Stoeckel and seconded by John Roxbury, Jr. to approve the minutes of the July 15, 2014 regular monthly meeting as printed. Motion Carried.

Approve Financial Report

A motion was made by John Roxbury, Jr. and seconded by Eugene Stoeckel to approve the Financial Report for July 2014 as submitted. Beginning Balance of Township funds was \$285,010.37; total receipts of \$182,862.43; total disbursements of \$10,983.43; leaving a balance of \$456,889.37. Motion Carried Unanimously.

Old Business

There was no old business on the agenda.

New Business

John Roxbury, Jr. motioned to approve the Land Split for John Miller, Section 26. Eugene Stoeckel seconded the motion. Motion Carried.

The next item on the agenda was to discuss the recommendation from the Planning Commission regarding rezoning Rural Residential to Agricultural. Larry Ziebarth stated that the Planning Commission decided to just leave everything the same unless someone requested to be rezoned.

After some discussion, the Board decided that the rezoning issue is something they would like to look into further and would also like to hear what the public would like to do. They will first start with an informational letter that will be jointly written and then presented to the full Board for their approval.

John Roxbury, Jr. motioned to approve the final acceptance and release of Securities for Harddrives for 2013, in the amount of \$54,332.74. Eugene Stoeckel seconded the motion. Motion Carried.

John Roxbury, Jr. motioned to approve the final acceptance and release of Securities for West Branch for 2013, in the amount of \$10,820.00. Jim Kusler seconded the motion. Motion Carried.

John Roxbury, Jr. motioned to approve the following CUP/IUP updates to remove annual reviews; Joe Semler/Larry Doose 16-017-1100, Josh Koehler/Larry Doose 16-017-1100, Larry Ziebarth 16-035-2600, Chris Flor 16-021-1100. Mark Riverblood seconded the motion. Motion Carried.

Township Engineer's Report

Todd McLouth gave a presentation for a Road Improvement Plan up until 2025.

Todd Mclouth explained that he is working with the SWCD and the NRCS regarding 110th Ave. They would work with the landowner, Dan Minks, to control the water issue that washed out the road earlier in the year.

Open Forum

There were no residents present who wished to speak.

Supervisor's Reports

Eugene Stoeckel gave an update on the Airport Advisory Board.

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

Mark Riverblood stated that he thought the letter to the Moans was a little strong. The Clerk explained that one of the landowners stated that there was no deadline on the previous letter that was sent so the other

landowner had no intention of correcting it anytime soon. The Clerk explained this to the Chairman and was told it was ok to get strict with them so the issue gets resolved soon.

Greg Anderson stated that at the last meeting they approved a refund of a rezoning fee and he wanted to know if everyone was still good with that decision. John Roxbury, Jr. stated that it was already done and even though they may not want to do it again, they should stick with this decision. Mark Riverblood stated that he will make the motion again if someone wants to rezone because he feels it is in the Township's economic interest to have the proper zoning in place. Jim Kusler was absent for that meeting. Eugene Stoeckel stated that he will stand by that decision.

The Clerk asked the Chairman if he wanted to add the findings of fact for Marks motion to last months' minutes. Mr. Riverblood stated that he was disappointed that it wasn't included, it was just his words. Mr. Anderson explained that he and the Clerk had talked about it beforehand but now decided it should be added to the minutes.

Greg Anderson stated that he thinks the Township should consider doing a good brush cutting each year. He explained that the mower and tractor can be rented for a week from Scharber for \$2,300. The Board agreed and asked the Clerk to contact Duane Baker to see what can be done for this year.

Greg Anderson stated that when they approved the application for rezoning, the Ordinance states that it has to be approved by a 4/5 vote of the Full Board. He wanted to know if they should revote since there was one supervisor absent. Mark Riverblood and John Roxbury, Jr. stated that it did not have to be all five supervisors voting just a 4/5 vote of present supervisors.

Clerks Business

The Clerk stated the hourly wage for the Supervisors is \$10.00 and if they individually want to charge for the staff meetings it is up to them.

Mark Riverblood stated that he thinks they should be claiming their time and is up to the individual if they do not want to claim their time. Greg Anderson stated that he will not charge. John Roxbury, Jr. stated that is why they volunteered for the position.

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 10512-10553. Motion Carried.

Adjourn

A motion was made by Mark Riverblood and seconded by Jim Kusler to adjourn the meeting at 8:55 p.m. Motion Carried.

Respectfully submitted,

Connie Wubben
Clerk/Treasurer

Attendees: Larry Ziebarth