

DRAFT
August 12, 2024

The meeting was called to order by David Scheuer at 6:00 pm.

Members Present: Scheuer, Kester, Curell & Jaruzel. Absent: Chittick-Harvey. We recited the Pledge of Allegiance.

Visitors: Tammy & Ben Seago, Jack & Joan Knowlton, Rich & Shawn Mohr, Brant Mohr, Jeff Crateur, Keith & Marianne Fleckenstein Kayla Domke & Aaron Kester.

Public Comment by Ben Seago. He gave a report on the current mosquito situation. If you feel you have been missed, please call and they will look at their records that shows exactly where they have gone. Please be patient with the workers and APM. It takes a few weeks to knock out a big hatch. Discussed having a Spring open house for our residents. The Clerk will get with APM to set a date.

County Commissioner was not in attendance.

Motion by Curell to approve the Agenda, supported by Kester. MOTION CARRIED.

Motion by Curell, supported by Jaruzel to accept into record the July & election commission minutes. MOTION CARRIED.

Motion by Kesterer, supported by Jaruzel to accept into record the Treasurers' Report as presented for the General fund. MOTION CARRIED.

Motion by Kester, supported by Jaruzel to accept into record the Treasurers' Report as presented for the Cemetery fund. MOTION CARRIED.

Motion by Scheuer, supported by Curell to pay monthly bills from the General Fund (including one check from Mosquito Fund #1100 - \$16,500), totaling \$101,015.63 with checks numbered 14270 through 14311. MOTION CARRIED.

Motion by Curell supported by Jaruzel to pay the monthly bills from the Cemetery Fund \$3,647.77 with check #'s 1240 through 1242. MOTION CARRIED.

Scheuer explained how he has secured the pavilion from rodents and discussed the next steps for the township hall. Another quote from an architect is needed. The emergency alert siren was completed. Discussion was had about setting a Fall Cemetery Clean-up day. Motion by Curell, supported by Scheuer to have the clean-up day on Oct. 19th from 10a to Noon. MOTION CARRIED.

Motion by Curell, supported by Scheuer to have DC Landscaping trim all the cemetery bushes for \$1,250. MOTION CARRIED.

Motion by Scheuer, supported by Curell to update the FOIA fees to \$15/hr and \$1 per page that is consistent with townships around us. MOTION CARRIED.

Zoning Permits Issued:

A. Stephen Pellow of 740 Elmwood for a 25' x 24' pole barn, Receipt # 5099

B. Arthur Jolly of 1744 Squaw Creek for a 20' x 32' addition, Receipt # 5100

C. Johnny Hare of 1373 Barnes for a 48' x 16' lean-to, Receipt # 5101

D. Jacob Zink of 1150 Millington for a 18' x 50' Car port, Receipt # 5102

E. Kathleen Ucinski (no address/Nelson Lane) prop. Id: 018=032-011-10 for a 27' x 56' modular home, receipt # 5103.

Public Comments: Curell brought up that Scheuer needs to make sure that the modular house is on footings in accordance with our ordinances. The Fleckensteins wondering about the status on the Binden & Barnes Rd. burned home; it's been turned over to Construction Code. Kester would like the Planning Commission to create a noise ordinance (excluding farming equipment or practices) for our township.

MOTION by Curell to adjourn, supported by Kester. MOTION CARRIED. Meeting adjourned at 7:32 pm. MOTION CARRIED.

Tricia Kester, Clerk

David Scheuer, Supervisor