

April 10, 2018

Chair Sandstrom called the regular monthly meeting to order at 7:00 p.m. with the Pledge of Allegiance. All board members of the board attended the meeting.

Reading of the minutes was waived by motion of Supervisor Hardy, seconded by Supervisor Newkirk. The remainder of the board concurred.

Treasurer Report: Treasurer Meier reported a total working cash balance of \$479,608.51. She also reported that Unity Bank is offering a 15-month C/D at 1.26% or a 59-month CD at 2.5%. She asked the board about investing some of the fire fund in a CD. After discussion and with the fire chief's recommendation Supervisor Hardy, seconded by Supervisor Pantzke, made a motion to put \$50,000.00 of the Fire Truck Fund balance into a 15-month Certificate of Deposit at Unity Bank. The remainder of the board concurred. The report was approved and filed for audit at a later date

Road Report: Mike Lahr reported that the roads are in fair condition. Normal routine maintenance of the town roads, township equipment, fire equipment, and refuse and recycling center has been ongoing. Maintenance personnel have been crack sealing. A load of salt was ordered.

Mike reported that the fuel barrel had been broken into. This was reported to the county sheriff. A barricade was stolen from 40th Avenue (Old Town Hall Road). The rear garage door opener at the shop was repaired. It needed the startup solenoid replaced. A resident on Fish Trap Lake Drive had plugged the road when cleaning out his driveway. Supervisor Pantzke and Mike talked to the resident and issued a verbal warning.

Anthony Maule from Bolton and Menk presented the bids for Fish Trap Lake Drive. He reported that Tri-City came in with the low bid and recommended that the board accept their bid. Supervisor Pantzke, seconded by Supervisor Newkirk, made a motion to approve the bid. The remainder of the board concurred.

Supervisor Newkirk, seconded by Supervisor Hardy, made a motion to pass the resolution setting the date for the 80th Avenue hearing on May 10, 2018 at 5:00 p.m. with the on-site inspection at 4:00. The remainder of the board concurred.

Fire Report: Chief Kuklok reported no fire calls for the month. There were two First Response calls.

Training for the month of March will be the annual SCBA Fit testing and training.

Ryan ordered 10 new Wildland Indian bags to complete the DNR 50/50 grant.

O.B.: Steve Lastovich gave permission for the township maintenance to use his property as a turn around.

Chair Sandstrom talked to Russ Neterval about doing the fireworks where they are usually done. Mr. Neterval does not see any problem with that.

N.B.: Steve Lastovich told the board he is willing to sell gravel to the township as needed.

The Board of Review will be held April 13 at 1:00 p.m. Annual Road Inspection is scheduled for April 20 at 7:30 a.m.

The supervisors closed the meeting to finish the employee reviews upon completion of the employee discussion the meeting resumed.

Claims 18097 – 18131 totaling \$32,386.16 were read and approved for payment. Motion made by Supervisor Card and seconded by Supervisor Hardy. The remainder of the board concurred.

Correspondence was read and dealt with.

With no further business to discuss, the meeting adjourned at 8:10 p.m. in a motion by Supervisor Card, seconded by Supervisor Pantzke. The remainder of the board concurred.

Terry Sandstrom – Chair

Kathie Headley – Clerk