

July 14th, 2016 Meeting Minutes

The monthly meeting was called to order by Chairman Francis Burch at 7:03 pm on Thursday, July 14th, 2016. Board members present were Burch, Albert Teubert, Ryan Ide, Tiffany Eggert and Angela Leverich. There were about 6 other people in the audience.

Ryan Ide made motion to accept the June minutes. Albert Teubert 2nd the motion. Motion carried.

Approval of Claims:

An extra claim was added to the Claims list for July for MAT Consolidated Liability Coverage. Ryan Ide made motion to approve: Albert Teubert 2nd the motion. Motion carried.

Ryan Ide made motion to approve the July claims. Albert Teubert 2nd the motion. Motion carried.

Treasurer's Report:

The treasurer's report showed a balance of \$11,838.69 in the General Fund, \$272,640.41 in the Road and Bridge Fund, and \$40,215.55 in the Fire Fund.

Ryan Ide made a motion to accept the treasurer's report. Teubert 2nd the motion. Motion carried.

The Mid Country Bank CD of \$50,752.42 matured. Francis Burch made a motion to move the CD from Mid County Bank to Security Bank and Trust for 15 months at an APY of 1.05%. Albert Teubert 2nd the motion, motioned carried.

Ryan Ide made motion to accept treasurer's report. Albert Teubert 2nd the motion. Motion carried.

Road Report

Mr Kleur stated that a portion from County Road 9 to Zero Ave. on 165th street is still black. Advised that road work to be done and gravel be added to repair the road.

Ryan Ide made a motion to get 14 loads from Meeker Washed Sand and Gravel and to coordinate with Kleur to grade after being dumped. Albert Teubert 2nd the motion. Motion carried. Francis to call Meeker Sand and get the gravel ordered.

Public Agenda Request & Walk in items:

Sheriff: Craig Rossow came to visit and reported. Nothing new to report.

New Business:

Reviewed Culvert Bid from Rickert Excavating and Matthews Excavating for culvert on 150th by Dick Gebhardt. Bids were not accurate according to what was needed to complete the project. Ryan Ide to send correct specs to both Rickert & Matthews to get updated quotes. The specs include: 70 feet of concrete culvert, 27" in diameter, plus aprons, ties, fabric, rock base, 18 yards of gravel and dispose of old culverts and dig below grade.

Proof of insurance required for work done in the township. Ryan Ide to call Brejle and Rickert to obtain.

Tiffany Eggert appointed 2016 Election Judges for the Primary and General Election. Presented to The Board for approval. Ryan Ide made a motion to accept the 2016 Election Judges. Albert Tuebert 2nd the motion. Motion carried.

Ryan made a motion to put a question on the 2016 General Election Ballot. The question would ask to change the terms of Supervisors from 6 years to 4 year term. Albert Teubert 2nd the motion. Motion carried.

Old Business

Painting and roofing town hall – Review Quotes

- Francis requested 4 quotes and only 2 parties responded.
 - First quote Dave Sowers for \$2300
 - 2nd Earl Heldt for \$2944

Ryan Ide to make a motion to get quotes for new steel wood like textured siding and sash replacement windows, wrapped outside. Also Ide will get a quote on new soffits. Albert Tuebert 2nd the motion. Motion carried.

Ryan makes a motion to table the painting of the town hall until quotes for siding, windows and soffits come back. Albert Tuebert 2nd the motion. Motion carried.

Miscellaneous:

A decision was made to accept the purchase price of \$1 from Bob Matthews for the all of the used culverts on Eagle Ave., just north of 180th street. Francis Burch made motion to accept the dollar. Albert Tuebert 2nd the motion. Motion carried.

- Francis Burch made a motion to add items on the website FOR SALE. Ryan Ide 2nd the motion.

Items include:

- One fairly new 1/2" impact wrench with sockets for \$125 firm,
- Qty. Two (2) older 1/2" and 3/4" impact wrench --\$30 for both.
- Buyers to contact supervisors for purchase.

Adjourn:

Ide motioned to adjourn the meeting. Tuebert seconded it, motion passed. The meeting was adjourned at 9:06 pm. Tiffany Eggert took the meeting minutes.

Francis Burch, Chairman

Tiffany Eggert, Clerk