

Minutes
Regular Meeting
August 10, 2015

Board of Supervisors:

Mike Brandt - Chair

Jerry Bohnsack - Vice Chair

Josh Thompson - Supervisor

Judy Hamilton - Clerk

Amy Donovan - Treasurer

Steve Reilly - Road Overseer

Board Chair Mike Brandt called the meeting to order at 7:00 p.m., with the Pledge of Allegiance. All Board members were present.

Guest Dennis Graff suggested the Board should have a definite road policy in place as quickly as possible, or all township residents would wind up bearing the burden of a new road, instead of just the residents on the road in question. Chairman Brandt read from the draft of the new policy that he and Road Overseer Reilly had compiled. After reviewing it, Jerry Bohnsack said he did not feel the policy was clear enough regarding width, condition, etc. that the Board should require a road to be before the Township would consider taking it over. He stated that he had traveled Cascade Court road, which the Board agreed to maintain, and 50% of it is in terrible shape. Bohnsack said he would develop criteria for taking over existing roads, which would include expectations in detail.

Minutes of the previous meeting were approved with a motion by Brandt and second by Thompson.

The Treasurer's report was approved on a motion by Thompson and second by Brandt.

Claims were approved for \$61,551.47. Bohnsack made the motion to accept, and Thompson seconded the motion.

Steve Reilly reported that he had attempted to reach two highway engineers to ask for quotes on developing bid specifications, but had not been successful in communicating by phone. Reilly said the condition of Rice Lake Road and Oreland Mine had not suffered as a result of the logging trucks. He also reported that he would begin the second pass mowing roadsides.

Residents on Nelson Drive asked what repairs the Board intended to proceed with, and were told nothing would be done until next summer.

The meeting adjourned at 7:55 p.m.

Respectfully submitted,

Judy Hamilton,

Clerk