

Minutes
Regular Meeting
November 9, 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.

After hearing presentations from Phil Martin and Bryan Drown with Bolton and Menke, and Tim Houle, with Widseth Smith Nolting, the Board agreed to contract with WSN for feasibility studies for repairs to Nelson Drive, Nelson Fork Road, Nelson Fork Lane and Placid Drive. The Board will pay WSN \$5,850.00 for the studies, plus an additional 6 to 25% of construction costs for designs. Mike Brandt made the motion to contract with WSN, Jerry Bohnsack seconded the motion, and it was unanimous.

Bohnsack made a motion to hire Braun Intertec for environmental studies, and with a second by Brandt, it passed unanimously. The Board will pay Braun Intertec \$6,650.00 for the studies.

Reviewing minutes of the previous meeting, Josh Thompson asked for a correction regarding the road policy. Thompson had agreed to support the policy proposed by Bohnsack if the minimum number of homes built on an existing road being considered for take-over by the Township was five, rather than ten. The October minutes correctly reported Thompson's stipulation, but the clerk made an error while making that adjustment to the policy. The clerk had made the correction, and the minutes were approved as accepted. Thompson made the motion, and with a second by Brandt, it was unanimous.

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

Claims were paid for \$35,232.38. The motion was made by Brandt and seconded by Thompson.

Steve Reilly reported minimal road issues, other than with the mower.

The meeting adjourned at 8:25.

Respectfully submitted,

Judy Hamilton,

Clerk