

Minutes
Regular Meeting
December 14, 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 Steve Stroschein spoke with the Board about the proposed revocation of County Roads 101 and 110. Stroschein explained the options available to the Township being repairs and maintenance paid by the County for two years, or payment to the Township for the roads and maintenance by the County for two years. Steve Reilly will inspect the roads and report conditions to the Board at its meeting in January, at which time the Board will notify the County of its preference.

Minutes of the previous meeting discussed. The Clerk was instructed to strike the statement stating the Board agreed to pay the additional 6 to 25% of construction costs as part of the contract with Widseth, Smith Nolting. The Board agreed to pay \$5850.00 for feasibility studies only. Thompson made a motion to accept the minutes as corrected, Brandt seconded the motion and it carried unanimously.

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

Claims were paid for \$23,210.50. The motion was made by Bohnsack and seconded by Thompson.

Steve Reilly reported that soil borings were to begin on Nelson and Placid Drives December 30. Reilly reminded the Board that the current snow removal contract would be up the end of March. Bohnsack made a motion to advertise for bids for 2016 -2017. Thompson seconded the motion, and it carried unanimously.

The Board was invited to attend the Annual Meeting of Deerwood's Fire Department, January 7, at City Hall.

Curt Oberlander presented a petition to the Board asking for vacation of a portion of Nelson Fork Road. The road lies within Arbor View Addition Plat, and is a minimum maintenance road. The Board agreed to hold a public meeting to discuss the vacation as part of its monthly meeting January 11, at 7:00 pm at the Township hall. The Clerk was instructed to notify petitioners by mail, and post notice in the Courier regarding the meeting.

The Board will hold its annual reorganization meeting at the close of its regular meeting January 11 as well.

The meeting adjourned at 7:45 pm.

Respectfully submitted,

Judy Hamilton,

Clerk