

The Minutes
Regular Meeting
January 11, 2016

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.

In the first order of business, the Board called a public hearing to order to discuss the vacation of the minimum maintenance extension of Nelson Fork Road. As there were no objections to the vacation, Jerry Bohnsack made a motion to offer a resolution to vacate the road, while maintaining easement for ingress and egress. Josh Thompson seconded the motion, which carried unanimously. Bohnsack also recommended the Board stipulates the recording fee should be paid by the petitioners. The hearing concluded at 7:05.

Guest at the Regular Meeting, Steve Stroschein, asked for the Board's decision as to the revocation of County Roads 101 and 110. The roads will be turned over to the Township by the County. Josh Thompson made a motion to accept payment from the County in lieu of two years maintenance, if the County repairs a failing culvert on County 110. Stroschein will prepare a resolution for the agreement.

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

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

Claims were paid for \$14,575.46. The motion was made by Bohnsack and seconded by Thompson.

The Board reviewed a written report by Steve Reilly, who was not present at the meeting. Reilly's report included the completion of clearing brush along township roads, soil borings done on Nelson Drive, and general conditions of the roads. The Board accepted the Road Overseer's report with a motion by Brandt and a second by Thompson.

The Board agreed to open bids for snow removal for the 2016/2017 season at its meeting February 8, at 7:00 p.m.

The Board discussed a request by a local organization to use the hall rent-free, and decided against it.

The Board will meet February 22, at 6:00 p.m. for its audit meeting, and postponed the reorganization meeting until the regular meeting February 8.

The meeting adjourned at 7:42 pm.

Respectfully submitted,

Judy Hamilton,

Clerk