

Minutes
Regular Meeting
May 12, 2014

Board of Supervisors:

Jerry Bohnsack - Chair
Dennis Graff - Vice Chair
David Gray - Supervisor

Judy Hamilton - Clerk
Christa Andrews - Treasurer
Steve Reilly - Road Overseer

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

Dennis Graff made motions to approve the minutes of the previous meeting, the treasurer's report and claims for \$15,401.13. David Gray seconded the motions, which passed unanimously.

Road Overseer Steve Reilly presented the Board with a monthly report including estimates for road work. Reilly recommended ditching along Town Line Lake Road to prevent recurring flooding and road washouts. He also expressed concern about the break-up on Dee Trail, saying he had applied approximately one ton of pot-hole patch so far this year. Road restrictions are in place and signs are up, and Reilly is not anticipating the need for magnesium chloride applications of township roads this year. Jerry Bohnsack recommended barricading the east end of Deer Trail to minimize damage to the road, and asked Reilly to advise the residents of the plan. Dennis Graff made a motion to authorize the road work as detailed, including the barricade on Deer Trail, and with a second by David Gray, the motion passed unanimously.

The Board approved the renewal of a license for beer and wine on-sale at Heartland Hockey Camp. Graff made the motion, which was seconded by Gray and passed unanimously.

The Board reviewed the snow removal and grading contracts which were awarded to Brad Holmwig in 2012. The contracts give the Board 2 one-year extension options. With a motion by Graff, and a second by Gray, the Board agreed to extend the contract for grading through December 31 2014, and the contract for snow removal through April 2015.

The meeting was adjourned at 7:37 p.m.

Respectfully submitted,

Judy Hamilton,

Clerk