**May 9, 2018**

**MEMBERS PRESENT:** Michael Adams, Supervisor; Amy Richards, Clerk; Rosemary Hyde, Treasurer; Tim Rau, Trustee; and Steve Sprague, Trustee.

**MEMBER ABSENT:** none.

Meeting was called to order at 7:02 p.m. by Michael Adams, Supervisor.

Pledge to the Flag

A **Motion** was made by Richards to approve the amended Agenda, **Second** Hyde. **Motion carried.**

A **Motion** to approve the April 11, 2018 Township Board Meeting minutes was made by Hyde, **Second** Rau. **Motion carried.**

**Treasurer’s Report:** The report was distributed to the audience and Board Members. A **Motion** was made by Rau to approve the Treasurer’s Report, **Second** Richards. **Motion carried**.

**Payment of Bills:**  A **Motion** to approve Payment of Bills was made by Richards, **Second** Rau. **Motion carried**.

**Supervisor’s Comments:** Informed the Board and public that the new fire truck is completed and has been delivered to the Fire Chief. He reminded the pubic and the Board that Township Cleanup day is fast approaching on May 19th from 8am to noon.

**Reports:**

* **Sheriff Report:** Deputy Nick McConnell was present to give the Sheriff’s Report.
* **Planning Commission:** Dick Karnatz, Chairman, was present to provide the Planning Commission report. Asked for Board opinions on Short-term rental properties and possibly amending the Zoning Ordinance to include rules and regulations on all rental properties.
* **Zoning Board of Appeals:** Will have a hearing on the 16th at the hall about the short term rental violation.
* **Cemeteries:** No report.
* **Library Board:**  The Library Board meeting agenda and report is posted on the Township bulletin board. Informed of possible vacancy.
* **Zoning Administrator:**  Mike Nelson was present, provided an update on permits and offered additional discussion on the short term rental topic and the House Bill 4503 that could potentially overrule Township ordinances about short term rentals. Also discussed other potential property rental restrictions.
* **County Commissioner:** County Commissioner John Johansen reported on the following: the continued growth of new buildings and building permits issued by the county, the addition and increase in county staffing, the completion of the annual audit and favorable results, additional funds from the City of Greenville’s fund consolidation, and touched on the continuing lawsuit with the previous auditor.
* **Fire Department:**  Chief Dickinson was out on call, Supervisor Adams gave the fire report.
* **Trustees:** Sprague thanked the audience for attending the meeting. Rau also thanked the public for attending and congratulated Greenville daily News and Meghan Nelson for recent awards and accomplishments.
* **Clerk:** No report.

**Public Comment – Concerning Reports:**  Discussion about the concession charge and the pros/cons.

**Old Business:**

Road Contracts: The Board reviewed additional road contracts, revised a 4/11/18 approved contracted and increased the total approved road contract amount to $170,105.00 with the approval to use $20,000.00 of the Township savings account to cover the amount budgeted. A **Motion** to approve $170,105.00 of the road contracts was made by Hyde, **Second** Sprague. **Motion carried**. **Roll Call Vote:**  Rau, Yes; Hyde, Yes; Adams, Yes; Richards, Yes; and Sprague, Yes.

Software: Supervisor Adams discussed his research of Cougar Mountain’s Denali software with favorable results. A **Motion** to approve the $10,303.00 cost of the software and included equipment was made by Sprague, **Second** Rau. **Motion carried**. **Roll Call Vote:**  Sprague, Yes; Richards, Yes; Adams, Yes; Hyde, Yes; and Rau, Yes.

**New Business:**

Township/Fire Station Joint Water Softener contract: The Board discussed the purchase of new water conditioning equipment or the possibility of a rental agreement of the equipment from a local company, Total Water Treatment Systems Inc. (Culligan). A **Motion** to approve the $35.00 monthly rental contract and split the cost between the Fire Station and the Hall budgets was made by Sprague, **Second** Hyde. **Motion carried**.

Consumers Street Light Contract Resolution: The Board discussed the Consumers Energy Standard Lighting Contract for the street lights with in and throughout the Township. A **Motion** to approve the Consumers Street Light Contract Resolution was made by Richards, **Second** Hyde. **Motion carried**.

**Public Comment:** Discussion and questions about the compatibility of the new accounting software and the cemetery software was brought up by residents. Other discussion included the Medical Marihuana survey and the damage to Fitzner Road.

A **Motion** to adjourn was made by Hyde, SecondSprague. **Motion carried.**

Meeting adjourned at 8:20 p.m.

Submitted by:

Amy A. Richards, Clerk

Posted: 5/13/2018 at 3:15 p.m. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Approved