

Town Board Meeting September 2, 2014

The Town Board meeting was called to order at 7:30 pm. Dan Gilbert was absent; all other Board members were present.

The minutes from the August 6th monthly meeting were read. Motion made by Hesse to approve the minutes, seconded by Kirchner.

Public Concerns

Tracie Happel, who is running for 94th Assembly District, was present and told a little about herself and her platform. She stated that she was attending town board meetings throughout her district to learn about what is important to the voters in the townships.

The Hwy 108/Cty Hwy C exchange was discussed. Mark Schlifer was present with questions regarding this project.

Solid Waste:

The recycle shed is nearing completion with trim work and drainage issues needing to be addressed. Board also discussed the inaccurate anchoring of the posts to the concrete. They felt that these needed to be corrected before paying the construction costs in full. A motion was made by Hesse that we pay the entire Nordstrom Lumber bill for the construction materials and \$10,000 to ACT with the stipulation that the remainder will be paid after the shed is completed and the anchoring issue rectified. Seconded by Kirchner.

Interviews of Recycle Assistant applicants will be conducted on September 23 at 7:30 with work on the 2015 Budget to follow.

Chairman Hesse submitted a bill for \$12.07 for 8 stacking chairs which he purchased for use at the town hall through an online auction.

Board discussed again joining with other municipalities to produce the Recycler Brochure and agreed it was a beneficial publication for our residents. A motion was made by Kirchner to sign the Coop Recycling Agreement for the 2015 Recycler brochure, seconded by Hesse.

Roads:

- A workshop regarding Understanding Implements of Husbandry Law and Permitting Requirement is scheduled for Sept. 24th, several Board members are tentatively planning to attend.
- Scott Construction has been in the Township doing patching and wedging.

Bridge inspections have been completed all passed. Inspectors noted that some bridges needed brush trimmed around them and sand swept away.

Emergency Services:

- Chairman Hesse reported that the Fire Department had received a \$1000 gift from Jackson County Electric. It was deposited in their Equipment Fund.
- Farmington 1st Responders are in talks with North Bend to possibly merge services.
- First Responders will received training so they can administer Narcan.

Board discussed goals and projects that will affect the 2015 Budget. Electors will be asked at the budget hearing how they want to proceed in covering the costs of completing the Davis Creek Road project that are not covered by the TRIPD grant which we received.

Board reviewed Operator License applications for Kathy Kuhlman. Motion to approve her application made by Kirchner with the stipulation that she must provide proof of having taken the on line Server class before the license can issued, seconded by Hesse.

The Treasurer's report was reviewed. A motion made by Kirchner to approve receipts #281872 through 281880, seconded by Hesse.

The township checks were reviewed. A motion was made by Kirchner to approve township checks #19339 through #19368 and the EFTS as well as the Fire Department checks 4161-4164. Seconded by Hesse.

Motion to adjourn at 10PM by Hesse, seconded by Kirchner.