

Cedarville Township Board Meeting
August 6, 2013

Call to Order: Supervisor Peterson called the meeting to order at 7:00 pm

Roll Call: Supervisor-Lin Peterson, Clerk-Donna Buechler, Treasurer-Kathie Prestin, Trustees-Jim Prestin & Tony Williams, and 2 guests were present.

Moved by Donna to accept the agenda, second by Jim. Motion carried.

Moved by Jim to approve minutes of previous meeting as read, second by Kathie.
Motion carried.

Treasurer's Report: Will be emailed once she receives last month's statement from the bank. Address changes did not stay for tax info, so she is working with Jill to figure out why.

Clerk's Report: At&T Metro account right away permit extension signed and to be sent back. One principal residence exemption came in the mail, passed on to Jill. Moved by Jim to approve warrant list 15111-15119, 15154-15166, void 15110, 15161, 15160. Received notice that the IRS was missing 941 from second quarter of 2012. Donna will pay the penalty fee if they issue one as she missed it.

Fire Chief's Report: The Watchdog pager is in. Roger Jones of DNR inspected brush truck and it has been approved-title is in the mail. We no longer need to adopt MEMAC. Use the sample MABAS resolution for us. Gary talked to Brian White of Stephenson about the FEMA regional grant. It is still in review. There was one run this past month.

Fox Park Report: From July 17-Aug. 6 there were 107 registered campers for a total of nights paid income of \$1605. The large rocks put at the base of the sign look good.

Building Authority/Zoning Report: one permit this month.

Moved by Tony to accept previous reports, second by Jim. Motion carried.

Old Business:

Street light- Coming next week. They had difficulties so we will be getting another bill.

Cemetery- Fence going in this month.

Phragmites-fee for permits is covered. Some areas will be treated with no fee to property owner. Fox Park is covered. Other areas have not been decided yet. People paying will get a better rate than doing it on their own.

No-Wake Zone-Jill had the proper wording for resolution.

Small Claims-Leah Leaveck court date Aug. 22. Total \$3275.

State Bike Route-No word yet.

New Business:

Economic Development-ORV trail extension plan meeting with Dave Anthony soon.
Horse trails-8 sites at campground to be designated as horse sites and horses allowed in temporary corrals.

Fish Cleaning Station-Possible at marina, but can't pump into lagoon, need a concrete holding tank.

Tree Clean up at Wells-Rules say no, but were originally for a different situation so Lin is going to go around them to DNR Commission.

Old Dump-Moved by Jim to check if there are trees to be harvested on the property, second by Kathie. Motion carried.

Fox Park Sign-Moved by Jim to have a sign to honor Zettel family for gift of the park if they want one, second by Kathie. Motion carried.

Moved by Donna to adjourn, second by Kathie. Motion carried.