

## Cedarville Township Board Meeting

May 14, 2014

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

Roll Call: Supervisor-Lin Peterson, Treasurer-Kathy Prestin, Trustee-Tony Williams, Trustee-Jim Prestin, Clerk-Gina Van Hoff and 3 guests

Agenda: Moved by Jim to approve agenda, second by Tony. Motion carried.

Minutes: Moved by Tony to approve minutes, second by Jim. Motion carried.

Assessor Report: Kathie Prestin and Jill will be working on creating the summer tax database for printing and mailing by July 1<sup>st</sup>. Continuing to work on projects mentioned in April in the land division areas. Jim and Jill will be working together to get the legal agreement drafted between the Township and Mr. Zettel.

Treasurer's Report: Reconciled at \$140,816.89

Fire Chief Report: A K970 Husqvarna Rescue saw and blade was purchased. Received 10 gallons of Silvex foam with variable flow nozzles. Dan Pomasl found foam eductors for brush truck. Received a letter from lawyer about retrieving the money for the gear, Leah did not accept the letter, so we wait and see what happens. Held first Adopt A Highway on April 30<sup>th</sup>. Waiting on spring hydrant flushing until frost goes out of 551. No runs in the past month

Clerk Report: Flags for cemetery will be picked up and put out. Township meetings ad will be placed in newspaper. 2014 Election Cycle Update Meeting in Stephenson yesterday. Marion prepared our 941s. Donna Buechler will bet get her Pension Account Settlement. Moved by Jim to approve the warrant list 15352-15368, second by Kathy, Motion carried. Moved by Tony to add to warrant 15369, second by Jim. Motion carried.

Fox Park Report: Park will open 5/16. Picnic tables in camping area have been reconditioned and rebuilt. Five new signs were installed to designate camping only and picnic only areas, along with a new OPEN sign at the entrance. Water testing completed. Prepaid reservations totaling \$405.00

Supervisor/Building: No permits issued

Accept Regular Report, moved by Jim, second by Tony, motion carried.

Old Business: Waste Water was rescheduled for June 17<sup>th</sup>, needed more information. Economic development- a board member to get paid \$40.00 if meeting is at Cedarville

Township Hall and \$60.00 away. Resolution #5-14-14-1. Roof retainer-Construction Services and Blahnik will get cost.

New Business: Expand designated route ATV Connector Route: Camp O to 551. Vote to submit request. Moved by Jim, second by Tony, motion carried. MTA Training Dates in Marquette in June, August 26-28 MTA Summit. 3 Way Road 2015 dollars: RC \$200k, County \$200K, Cedarville Twp:\$2444.56 share gives us \$22784.50 to spend in our township. Priorities: 1. 551, 2. Jimtown, 3. 29 Road. We decide gravel chip seal, etc. May 22 MTA on roads at Nadeau townhall. Camp O bridge: RC will contract out stone repair. Permit good for three years. Only thing planned for 2014 in Cedarville. Clean Kill Mowing completed at Fox Park where lots will be sold. Will work on finishing rest of township as water recedes, could be August. Boyle Design Group: M & M Guide will list all events, trails, etc. free. Will go to print in five weeks. Bridge Walk and Run listed, + Horse sites on 551, + Walley Line change, +DNR Connector Trails. More? Cemetary markers Gina will make calls.

Public Comment: Phil Williams wants to see records as far back as of 2002 regarding free launching at marina.

Adjournment moved by Tony, second by Jim. Motion carried.

Next Meeting June 11, 2014