

September 11, 2013

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

Roll Call-Supervisor-Lin Peterson, Clerk-Donna Buechler, Treasurer-Kathie Prestin, Trustees-Tony Williams, James Prestin and 4 guests were present. (Tony left early due to an emergency)

Moved by Donna to approve agenda, second by Kathie. Motion carried.

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

Treasurer's Report-Bank accounts and fund balances reconcile at \$108,371.72. We've received a revenue sharing check from June-Aug. 2011, but do not know why it is so late. Township credit cards are in. 2 people have been billed for fire dept. calls.

Fire Chief's Report-Last Adopt-a-Highway is September 22 and will do hydrant flushing that day also. Leah Leaveck did not show up for her judgment so she will be served at work. The cost will be around \$100. Received brush truck title, waiting on the plate. MABAS-decide by Chief's Meeting. Have been turned down for 2012 FEMA Grant. Cost of \$500 to apply again. Our share if we get it would be \$40,000. Moved by Jim to apply again, second by Kathie. There was one run this month. \$8580 was made at the Bridge Walk. Moved by Donna to accept Scot Fernstrum's application to join department, second by Jim. Motion carried. Mutual Aid Agreement was adopted by roll call vote: Kathie-yes, Lin-yes, Donna-yes, Jim-yes.

Assessor's Report-Jill did inspections with equalization today. The title insurance research has been forwarded to Lenca Surveying. Will be starting new construction inspections soon.

Clerk's Report-Moved by Jim to approve warrant list 15167-15185, second by Kathie. Motion carried. DEQ wants the land fill inspected. 2 LOMA letters were received.

Supervisor/Building Authority Report-One building permit issued this past month.

Fox Park Report- from Aug. 7- Sept. 11 there were 160 registered campers bringing in \$2405. People love the beach.

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

Old Business:

Street light-It is in.

Cemetery-Fence is in.

Phragmites-Clean Kill starts in Cedar River tomorrow.

No Wake-No word yet.

State Bike Route-Nothing new.

Bridge Walk-Made \$8580.46. Needs for next year include outdoor outlets, locate lines to septic and block off so no one drives over them. Lin is working on parking in the DNR lot for the day. 2 way radios would be useful. Moved by Jim to put in outdoor outlets if cost is under \$500.

DNR Land Division meeting-September 26th.

Economic Development-Trails-working on ORV extension to casino, will be meeting with Dave Anthony from Hannahville. No updates on horse trail. Still working on waste water project.

Fisheries Meeting-August 29, Research supports moving fishing line North in 2015.

Tree Clean Up-Rules say no, but Lin is still trying to work around that.

Dump Site-Has not been reviewed for timber harvest yet.

Zettle Sign at Park-Has not been followed up on.

New Business:

Library-County Board is looking to de-fund.

Cemetery Names-Kathy McMonogal is willing to work on updating.

Flag Pole-Steve & Kathie Cox put up a new flag pole and puts the flag up and down each day. Thank you to be sent. Jim found a solar light to put on top of flag pole so that it can stay up overnight. Jill will purchase. Thank you to be sent.

County Board Meeting-Will be held in Cedarville on Oct. 8 & 22.

DNR Land Division at Shell on Sept 5th at 10 am

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