

Cedarville Township  
September 12, 2018 Board Meeting

Call to Order: Meeting was called to order by Lin Peterson at 7 pm

Roll Call: Present-Lin Peterson, Kathie Prestin, Jim Prestin, Donna Buechler, Tony Williams and several guests.

Agenda: Approved as is.

Minutes: Moved by James Prestin to approve minutes of previous meeting as read, second by Tony Williams . Motion carried.

Treasurer's Report: METRO Account \$5,954.55, General Account \$160,050.18, Tax Account \$40,408.17, Fox Park \$123,420.98 with a total of \$329,833.88. METRO wants to do electronic deposits now and Kathie agrees.

Fire Chief's Report: MABAS agreement-Downstate strike team would only show up if we request them and we probably wouldn't. Not seeing a bad side so Gary thinks we should sign it. Moved by Kathie Prestin to accept new member Tanner Jacques from Wallace where he is already a member, second by Jim Prestin. Motion carried. He has a radio and has taken EMT classes. Items have been purchased for raffle at the Hunter's Feast at 5 pm on November 24<sup>th</sup>. Tickets are \$15 for meal/door prize drawing. Raffle has 4 guns, cross bow, \$100 cash at this time. Tickets are \$10 or 3 for \$20. September 23<sup>rd</sup> will be the last Adopt-a-Highway for the year. Fluorescent lights in fire hall need to be replaced, outside motion lights and dusk to dawn are also not working. Alger Delta should own the dusk to dawn, Donna will call Solander about the others. Two runs this past month.

Assessor's Report: Jill completed her continuing education classes needed to renew my certification for 2019. She has an email into Equalization Director requesting she provide all the vacant land sales that occurred in Menominee County for the past 24 months to be reviewed to identify any comparable to land in Cedarville Township. Lin, Teri, and Jill will be doing inspections for both new construction and the 20% inspection project for the rest of September and all of October. Will take care of any that need follow up in December. There is a land division application to consider. A request from Wild Goose Properties, LLC (Wayne Springinsuth) to divide a parcel he owns on Old Mill Lane, that contains three platted lots currently. He would like to divide that parcel into one parcel containing two lots and one parcel containing one lot. All three lots are vacant. Jill has reviewed the application and recommend its approval. Moved by Kathie Prestin to approve the Wild Goose Properties, LLC land division application, second by Jim Prestin. Motion carried. A request was made to exchange a private 40 for a state owned 40. Jill suggested the surrounding private landowners be informed first.

Clerk's Report- Warrant List: Moved by Jim Prestin to approve warrant list 16459-16475 & an EFT, second by Tony Williams. Motion carried. Audit is complete and everyone received a copy. Now he can work on the follow up for 2017. He needs a new Quickbooks back up to make sure it goes through March 2017. Will discuss the IRS when I finally meet with Marion. Suggest cancelling land line phone as it was only used to fax election results and they are now done online.

Fox Park Report: Total income for this month was \$2190. This represents 146 camping sites. Total income this year \$9855 with total expenses at \$3353 for a profit to date of \$6501.94. Road is done, sand by slide has been taken care of. Sign roof should be in soon. Jim is working with Alger Delta

about replacing light. The guy with Lot 1 is putting in a road. UP RC&D is going to be working on phragmites.

Sexton Report: Sold two lots and have had one burial this month. Brush has been cut and bridal wreath cut back. Stained the fence to the west. Need to get the roots that are causing problems with headstones. Estimated cost \$100. Roy Berto is checking on a veteran that there are no records for. Charge for tractor and operator to fill in holes will be \$60/hour.

Supervisor/Zoning Report: Two construction permits issued.

Economic Development: Last paddock at campground needs final financing. Kenny had talked to Conservation District about billing the state the welder's fee, but they need an amount. Most of trail between campground and Peterson Pond has been mapped.

Moved by Kathie Prestin to approve all reports, second by Jim Prestin . Motion carried.

Old Business:

551 Signs-They are up and he has more ordered.

Records organization-Will be a winter discussion

Repair cement stairs-Not done yet

New Business:

Monthly meetings-What does MTA say is allowable

CPR for taxpayers in township, any volunteers-A service we could provide

Scott Fernstrom-Bridge Walk update-Scott requested the permit for 2019 be filed as soon as possible. He pointed out they rope off the fire truck exit to avoid blockage. Some of the signage had been knocked down. Lin requested better communication to avoid rumors.

.  
Public Comment: None

Next Meeting: October 10, 2018

Adjourn: Moved by Tony Williams to adjourn, second by Jim Prestin. Motion carried.