

REGULAR MEETING

May 15, 2018

Supervisor Rife called the meeting to order at 7:00 p.m. with the pledge of allegiance to the American flag.

Present: Grubb, Parsons, Anderson, Kreeger, Rife. Township attorney Cooper and several residents.

Motion to approve the consent agenda, with a request to remove the Disbursement/Payroll Report. Motion by Parsons. Support by Anderson. Motion passed. Included in the consent agenda: April 17, 2018 Board Minutes, Zoning Administrator Report, Financial Report, Trustee Report, Internet Committee Minutes, Budget Report, Recreation Department Report, Planning Commission Minutes.

Motion to move Assessor service from New Business 14 before first call to the public. Support by Parsons. Motion passed.

Motion to switch Old Business 9 and 10. Motion by Rife. Support from Parsons.
Motion to approve by Parsons, Support by Anderson. Motion passed.

Motion to approve the board meeting agenda with amendments. Motion by Rife. Support y Parsons. Motion passed.

Motion to authorize the Clerk and Supervisor to work out the details of hiring assessor Karen Page as an employee. Motion by Parsons. Support by Rife. Motion passed.

Call to the public. Residents spoke in support and opposition of the proposed Internet Project.

Resolution Submitting Broadband Bond Proposal at the Election to be held on November 6,2018 offered by Anderson. Support by Grubb. Roll Call: Parsons nay, Kreeger nay, Rife nay, Anderson aye, Grubb aye. Resolution failed.

Motion to pay up to \$6000 to Gracon when the invoice is submitted. Motion by Parsons. Support by Anderson. Motion passed.

Motion to approve the School Liaison Agreement for 2018/2019. Motion by Parsons. Support by Kreeger. Motion passed.

Motion to waive the fee for a property line adjustment for Miller cemetery. Motion by Parsons. Support by Anderson. Motion passed.

Motion to hire C&D Fence, LLC to install galvanized fencing at the Klein Cemetery as presented at a cost of \$2270. Motion by Parsons. Support by Anderson. Motion passed.

Motion to install galvanized fencing at the Benjamin cemetery at a cost of \$3835. Motion by Parsons. Support by Anderson. Motion passed.

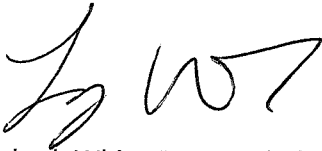
Motion to accept Disbursements/Payroll Report with notation that Ck 10502 for \$302 was corrected with a subsequent request. Motion by Parsons. Support by Anderson. Motion passed.

Call to the public resulted in more comment on the rejected internet project.

Motion to adjourn meeting at 8:28 p.m. Motion by Anderson. Support from Grubb. Motion passed.



Todd Anderson, Township Clerk



Elizabeth Whitt, Deputy Clerk