

## REGULAR MEETING

June 19, 2018

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

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

Motion to approve the consent agenda with the removal of the May Cemetery Minutes at Supervisor Rife's request. Motion by Parsons. Support by Anderson. Motion passed. Included in the consent agenda: May 15, 2018 Board Minutes, Planning Commission Minutes, Zoning Administrator Report, Financial Report, Disbursements/Payroll Report, Trustee Report, Budget Report, April Amended Cemetery Committee Minutes, May Cemetery Minutes, Recreation Department Report. The May cemetery minutes were moved to new business No. 18.

Motion to approve the board meeting agenda with an amendment. Motion by Parsons. Support by Anderson. Motion passed. Motion passed. Anderson added Benjamin Cemetery Landscaping to new business No. 19.

Call to the public: County Commissioner Doug Helzerman spoke.

Motion to approve and sign the Cemetery Affidavits and the recording of a new boundary at the Miller Cemetery as presented. Motion by Parsons. Support by Anderson. Motion passed.

Motion to accept a bid of \$3500 from Joe Raica Excavating, Inc. for two grading and dust control applications on Daisey Lane. Motion by Anderson. Support by Parsons. Motion passed.

Cemetery Committee Members Kim Jolliff and Nickie Tomlin presented Eagle Scout Recognition Awards to Dylan Foss for his work at Coughran Cemetery and John Blackstone for his work at Miller Cemetery.

Motion to hire Leah Sisco and Shirley Densmore to assist the assessor beginning July 1, 2018. Motion by Anderson. Support by Parsons. Motion passed.

Motion to advertise for Zoning Board of Appeals and Board of Review members. Motion by Parsons. Support by Anderson. Motion passed.

Motion to purchase a new laptop for elections. Motion by Parsons. Support by Kreeger. Motion passed.

Motion to purchase a recommended firewall upgrade for the township's network. Motion by Parsons. Support by Rife. Motion passed.

Supervisor Rife commented that the May cemetery committee minutes included items that would result in expenditures. Rife reminded the cemetery committee that they need board approval before spending

in expenditures. Rife reminded the cemetery committee that they need board approval before spending any funds. Trustee Parsons commended the committee for their dedicated work and the seamless continuity following the resignation of the previous chair.

Motion to hire Great Lakes Outdoor Solutions to regrade and seed the area around the newly installed fence at Benjamin cemetery at a cost of \$1250. Motion by Rife. Support by Anderson. Motion passed.

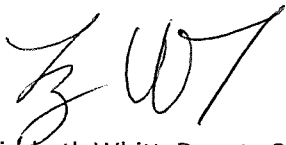
Motion to retain Great lakes to do the annual landscaping on the township hall grounds at a cost not to exceed \$1700. Motion by Parsons. Support by Anderson. Motion passed.

Call to the Public: no response.

Motion to adjourn meeting at 7:25 p.m. Motion by Anderson. Support Parsons. Motion passed.



Todd Anderson, Township Clerk



Elizabeth Whitt, Deputy Clerk