

**Township Board Meeting
October 12, 2005**

Edgett called the meeting to order at 7:00 PM. Edgett, Frenzel, Tanks, Fackler & Herington were present. The September 14, 2005 **monthly meeting minutes** were read. Citing no changes, Edgett instructed that the minutes would stand as amended.

Flett Proctor, President of the Tribesmen Motorcycle Club, presented a check for one thousand dollars (\$1,000.00) to be used for the proposed skateboard ramps at Foster Park. The Motorcycle Club also offered to furnish the Police Department with soda pop for the Halloween Teen Dance to be held on October 29, 2005.

Police Report: Millerov responded to nine (9) various complaints throughout the past month. Millerov's full report is on file in the Clerk's office.

Fire Report: Edgett reported on three (3) incidents during the past month. He also reminded everyone that Turkey Bingo will be held in the Fire Hall on November 12, 2005.

Zoning Report: Cheney issued four (4) Zoning Permits during the past month.

Maintenance: Bell reported that the signs are up on the Castle Road property. New hydraulic hoses have been installed on the tractor. Bell reminded Edgett that the dump needs to be burned.

Cemetery: Fackler reported that leaf pick-up has begun at the cemetery. He also asked about the status of negotiations in purchasing cemetery land from Mr. Taylor. Edgett informed him that Mr. Taylor has decided not to sell the property at this time.

Treasurer's Report: Pat Frenzel presented the treasurer's report with the following balances on 09/30/2005:

General Fund	10,767.46
Library Account	7,547.70
Murphy Park Account	12,219.28
Fire Dept Reserve Fund	38,485.08
Trust & Agency	.92
Tax Collections	1.00

Fackler motioned to approve Treasurer's report as presented. Seconded by Herington. Motion carried.

Planning Commission: Frenzel read the September 2005 Planning Commission Minutes. Amy Hook, Planning Commission member, resigned on October 5, 2005. Frenzel motioned to appoint Tanks as Planning Commission Member until such time that a replacement can be found. Seconded by Herington. Motion carried with Four (4) ayes. Tanks abstained.

Clerk's Report: Clerk submitted vouchers: The general fund's July vouchers totaled \$11,280.93; library fund at \$1,806.26; Fire Dept Fund at \$174.93 Frenzel motioned to approve vouchers. Herington Seconded. Motion Carried.

Supervisor's Report: Edgett submitted two designs for the proposed skate ramp at Foster Park. A design was selected. Edgett will contact Company regarding scheduling construction.

Trustee Herington: The pole building construction will begin this week.

Frenzel motioned to adjourn the meeting. Seconded by Herington. Motion carried. Meeting adjourned at 8:15 PM.
Minutes prepared by: Barbara Tanks, Township Clerk

Minutes approved on _____

Bryan Edgett, Township Supervisor

Barbara Tanks, Township Clerk