

**Township Board Meeting
April 12, 2006**

Edgett called the meeting to order at 7:00 PM. Edgett, Fackler, Frenzel, Herington & Tanks were present.

The March 8, 2006 **monthly meeting minutes** were read. With no changes, Edgett instructed that the minutes would stand as read.

Commissioner Roy Petzold reported on an over-crowding problem at the jail and announced that security has been restored at the courthouse.

2006/2007 Budget was introduced. After a short question and answer period, Tanks motioned that the budget be approved for the period beginning April 1, 2006 and ending March 31, 2007 as submitted. Seconded by Frenzel. Motion carried.

Fire Report Larry Hawe presented the fire report. Chief Hawe reported on four fire runs during the past month. Two (2) grass fires, One (1) personal injury accident, one (1) fire assist.

Zoning Report: Jim Cheney wrote two (2) zoning permits during the past month. One (1) pole barn and one (1) patio roof.

Maintenance: Michelle Bell submitted estimates for the installation of a water softener at the Township Hall. Frenzel motioned to accept the bid from Midwest Water Treatment for \$995.00. Seconded by Fackler. Motion carried.

Cemetery: Fackler suggested that Township Cemetery Rules should be changed to include having all grave blankets removed by April 1, beginning in 2007. The rest of the board agreed.

Treasurer's Report: Pat Frenzel presented the treasurer's report with the following balances on 3/31/2006:

General Fund	60,881.20
Fire Dept Reserve Fund	20,892.13
Library Account	2,682.39
Trust & Agency	391.66
Tax Collections	1.00

Tanks motioned to approve Treasurer's report as presented. Seconded by Herington.

Special Land Use: Frenzel presented S & S Gravel's application for renewal of a Soil removal permit in Sections 33 & 34. Tanks motioned to approve permit. Seconded by Fackler. Motion carried.

Supervisor's Report: Edgett discussed the sign for the skate ramps at Foster Park. He also explained where we are with the DEQ and having the gas tanks removed on our property at North Lake. Once the work is completed, we would like to offer the lot for sale to Jay & Laura Byrne, owners of North Lake Grocery. Fackler motioned to offer the Byrnes a price of \$19,900.00, payable at \$100.00 per month for a period of three (3) years, with the entire balance due at the end of the three (3) years period. Seconded by Herington. Someone from the floor challenged the legality of offering such a contract to the Byrnes'. Tanks will check with an MTA lawyer. Edgett submitted a \$12,525.00 working agreement to have Maple Street paved from Garfield To Washington Streets. Tanks motioned to approve working agreement. Seconded by Fackler. Motion carried.

Clerk's Report: Clerk submitted vouchers as follows: The General Fund's April vouchers totaled \$15,976.41; library fund at \$1,876.86; Fire Dept Fund at \$2,349.01. Fackler made motion to approve vouchers as presented. Seconded by Herington. Motion Carried.

Other Business: The members of the Township Board were made aware that tires have been removed from a truck on loan to us by the DNR and installed on the dump truck of a fireman. A letter will be sent offering the fireman the choice of paying \$25.00 each for the tires or to return them, within thirty (30) days.

Tanks made a motion to adjourn the meeting. Fackler seconded motion. Motion carried. Meeting was adjourned at 9:20 PM.

Minutes prepared by: Barbara Tanks, Township Clerk

Minutes approved on _____

Bryan Edgett, Township Supervisor

Barbara Tanks, Township Clerk