

Town Board Meeting August 6, 2013

The Town Board meeting was called to order at 7:30 pm. All board members were present.

The minutes from the July 2<sup>nd</sup> meeting and were read. Motion made by Kirchner to approve the minutes with one correction, seconded by Gilbert.

#### Public Concerns

- Dennis Konze reported that there had been an incident with a horse getting out of its pasture into a neighboring field.
- Dale Anhalt appeared before the Board to inform that he has applied for a variance with the County Zoning to remodel a garage located on his property.
- Chairman Hesse informed that zoning regulations require that zoning and building permits are required to build cabins – the regulations read that any structure in which the intention is to spend the night needs to follow the uniform building code. Cabins built prior to this date have been grandfathered in.
- Chairman Hesse informed that an individual would like a refund on four cemetery plots, need to determine if the township has a policy or precedent in this matter.
- Supervisor Gilbert suggested that we purchase a leaf blower for town employee use.
- Two more fire extinguishers are needed at the drop-off site for the cardboard and newspaper area. Hesse will work with Fire Protection Specialists to get them.

The Board reviewed the equalized valuations recently released by the State DOR. No errors were found.

Fire Department had another successful Pancake Breakfast fundraiser. Preliminary totals show a net of over \$7000.00 to date. Jefferson Fire and Safety has completed the check on the SCBA tanks and determined all are working fine, but several had batteries which needed replacement.

Solid Waste- A local contractor – Beaver Builders – has provided a proposal to remodel the drop-off site. They would put a roof over the bunkers and add 24 feet to the shed. A public meeting of the electors is required to move forward with this plan. It was further discussed that the salt shed is in need of some structural repair.

#### Roads-

- Roads are ready to be sealed
- The Sanitary district will need to do a sewer repair on Church Street
- Strip of property to the west of the Fire Department needs some cleaning up, will be added to town employees list of things to do

Board reviewed the bids from Air Gas and Mississippi Welders for a new welder for the township. A motion was made by Gilbert to purchase the MillerMatic 212 from Airgas at a cost of \$2016.93. Seconded by Kirchner. Motion passed.

Board reviewed the Propane Program from Allied. A motion was made by Gilbert and seconded by Kirchner to purchase 4200 gallons.

Board reviewed the Operator License application for Jenna Konze. A motion was made by Kirchner to approve the application, seconded by Gilbert. Motion passed.

The Treasurer's Report was reviewed. A motion made by Gilbert to approve receipts #235420 through 235438, seconded by Kirchner.

The township checks were reviewed. A motion was made by Kirchner to approve township checks # 18988 through 19009 and EFTS. Fire Department checks 4090-4093. Seconded by Gilbert.

Motion to adjourn at 8:40pm by Gilbert, seconded by Hesse.