

July 3, 2018

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

The minutes from the June 5th meeting were read. A motion was made by Lash to approve the minutes with two corrections. Seconded by Kastenschmidt.

Public Concerns

No public concerns

Operator License Applications

Only two of the listed Operator License applications were provided to the clerk. Board reviewed applications from Kathy Manley and Diane Turner. The motion was made by Kastenschmidt to approve Diane Turners application until June 30, 2019 and to approve Kathy Manley's for six months due to her court records. Her application will be reviewed again at the December 2018 meeting. Seconded by Lash.

Roads

- Board opened the bids received from Fahrner and Scott Construction for resealing the following township roads: Amborn, Stetzer, Hetland, A. Craig, Peterson, Voss, Jerome, McClintock, R. Young, and Cox Hill. Fahrner's bid: \$79,070.00 ; Scott's bid: \$65,800.00. Motion made by Kastenschmidt to accept the bid from Scott Construction, seconded by Lash. Chairman Hesse noted that Jerome Road would not be done this year and it was removed from the contract with Scott bringing the total cost to \$62,893.00.

Emergency Management

FEMA is doing some additional reviewing of our application for grant monies due to flood damage on Wenzel Road.

Emergency Services

- The ISO audit of the fire department has been completed. They did take into consideration the new fire truck which will be delivered in October and upgraded the rating. This has the potential of reducing fire insurance rates for residents within 5 miles of travel from the fire station by 12-13%.
- Clerk reported there is a delay in receiving the fire dues money due to a systems problem at the state level.

Solid Waste/Recycling

Board agreed that the concrete under the compactor at the drop-off center needs to be replaced soon; ACT will be contacted to submit a bid for the project.

The Treasurer's report was reviewed. A motion was made by Kastenschmidt to approve receipts 641573 through 641590, seconded by Lash.

The township checks were reviewed. A motion was made by Kastenschmidt to approve township checks #20830 through #20858 and the EFTS and fire department checks #4370 and 4371. Seconded by Lash.

Employee Manual Update

Board completed work on the Employee Manual.

Meeting adjourned at 9:30pm.