DRAFT

Attendance: Sheri Shafer, Lori McShane, Tara Dongvillo, Deb Lundquist, and Jim Krempa

Agenda: Motion by McShane, second by Lundquist, to approve agenda as written - 5 ayes.

Public Comments: none

Correspondence: Email from Delphine and Terry Wilson about the lack of enforcement of township zoning ordinance in relation to vacation rentals, in particular their property and reported trespassing.

Approve Minutes: Motion by Krempa, second by Dongvillo, to approve the minutes of the December 11 regular meeting. 5 ayes

Department and Committee Reports: Reports were available from the Fire, DPW/Water, Library, Ambulance, and assessor.

Appointments/Resignations: none.

Supervisor Report: Monthly calendars are available at the township summarizing activities available in our community. Stop in and pick one up and let us know if you have anything to add. Its 2019 and your county dog license needs to be renewed. The fee is $5.00 if your dog has been spayed or neutered and $10.00 if intact.

Treasurer's reports and Approval of Bills: Treasurer's report – ($1,135,878.65) Motion by Dongvillo, second by Lundquist, to accept treasurer's report and approve the bills for payment. ($10,653.85) 5 ayes.

Unfinished Business:

Woodland Park Project Pay request – Gerou: Motion by Shafer, second by Krempa, to approve the third payment to Gerou for the Woodland park water project in the amount of $16,327.23 – (withheld 5% retainage). 5 ayes.

New Business:

Woodland Park – meter pit repair – quote from City Services: Motion by Dongvillo, second by Lundquist, to accept the bid from City Services, Inc., to make necessary repairs to the meter pits at Woodland Park at a cost of $5,700.00 5 ayes

Other: Third quarter budget review meeting scheduled for Wednesday, January 16, 2019.

Public Comment:

Adjournment: 7:30 PM

Respectfully submitted January 17, 2019
Lori McShane, Clerk