

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

Agenda: Motion by McShane, second by Deb Lundquist, to approve agenda as written.

5 ayes

Public Comments: None

Correspondence: None

Approve Minutes: Motion by Dongvillo, second by Lou Lundquist, to approve the minutes of the February 11th meeting with the clarification of the actual amount of \$6,600.00 flat fee in the agreement with MARESA and the March 4th meeting minutes as written. 5 ayes.

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

Appointments/Resignations: Motion by Dongvillo, second by Deb Lundquist, to approve the appointment of Mark Steinke and Jordan Dobberstein to the Zoning Board of Appeals. 5 ayes.

Supervisor Report: Board of Review is scheduled for March 11 & 12. All five seats on the township board are up for re-election this year. Please contact the clerk if you are interested in running. Paperwork for partisan candidates is due April 21, no party affiliation candidate paperwork is due July 16. Short Term rental ordinance is in effect, please see our website or contact the township office for details on how to register. Tomorrow is the presidential primary – VOTE!

Treasurer's reports and Approval of Bills: Treasurer's report – (\$1,083,196.09) Motion by Dongvillo, second by Lou Lundquist, to accept treasurer's report and approve the bills for payment. (\$25,260.43) 5 ayes.

Unfinished Business:

Marina Bathhouse and Fish Cleaning Station: No additional information to report. Still holding 10% retainage until the bathhouse is open and operational for at least 60 days.

Hot Water Heater for Community Center: Motion by Dongvillo, second by Lou Lundquist, to purchase a 50-gallon LP direct vent hot water tank for the community center from Superior Hardware for \$1,099.99. 5 ayes.

New Business:

Other:

Public Comment: none

Adjournment: 7:25 PM

Respectfully submitted March 18, 2020

Lori McShane, Clerk