

March 13, 2024

Chairman Gary Flock called the meeting to order at 7:00 PM. All board members were present and 3 residents. The meeting was properly posted.

The minutes from the February meeting were read. There was a motion by Bob and a second by Nick to approve the minutes. The motion carried 3-0.

The financial report was given. There was a motion by Nick and a second by Bob to approve the financial report and pay the bills for the month. The motion carried 3-0.

Ashley reported the tallies from the survey about the dump hours: 30 votes for Sat 8-4 and 32 votes for Wed. 1-6 pm. There was no change made at this time.

The financial report for 2023 was presented and signed by the board.

A concrete proposal of \$14,526.00 was presented for VonRuden Concrete for a containment area to be used for cold mix and work on Mainstream Road. There was a motion by Bob and a second by Nick to approve. Motion carried 3-0. ARPA funds will be used for this.

A site permit was presented by Bill Wissestad for a three-sided pole building. A motion was made by Nick and a second by Bob to approve. Motion carried 3-0. A site permit was presented by Franz Klein for an addition to his house. A motion was made by Bob and a second by Nick to approve. Motion carried 3-0.

The Board will not be applying for any ARIP program projects at this time.

A motion was made by Nick and seconded by Bob to approve Delmore Consulting to locate all structures to be considered for the 6-20 Foot Small Bridge & Culvert Program. Delmore will locate and properly report all structures in the township for a fee of \$100/structure, which will be refunded back to the township from the program.

Brad Robson with the Monroe County Conservation office was present to give information on a Farmland Preservation Meeting coming up in Leon on Thursday, March 21st at 6:30-8:00 PM.

A report from the fire district was reviewed regarding a new fire station. There will be informational meetings held for the public in the near future. Amy will draft a letter of support of the project from the Town of Portland and submit it to Mari Frieberg who is working on grant funding applications.

Kevin Schmitz of Scott Construction was present to give suggestions of road repair projects and cost proposals for each. A motion was made by Bob and seconded by Nick to do work on the hard surface roads and work on Nasturtium, Necklace and Odyssey. The motion carried 3-0.

There will be a fire district meeting on April 15th.

The Annual Meeting will be held on Wednesday, April 17th at 7:00 PM.

The next board meeting will follow the Annual Meeting on April 17, 2024, at 7:30 PM.

There was a motion by Nick and a second by Bob to adjourn the meeting at 8:49 PM. Motion carried 3-0.

Amy Brueggen
Town Clerk