March 8, 2023

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

The minutes from the February meeting were read. There was a motion by Bob Brown and a second by Nick Butzler 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.

Matt Carl of GEC was present to describe his role as building inspector and give some insight of what he needs from the township regarding site permits.

A Spring Election will be held at the town hall on Tuesday, April 4th.

Ashley reported that the property tax collection is complete and there was one overpayment that required reimbursement. Any personal property tax unpaid will need to be collected by the township and necessary correspondence will be sent to collect.

Amy described a call she received from Gardiner Appraisal Service regarding an assessment of a new home that was missed getting to the County Treasurers office. A tax bill with the full assessment was missed for 2022. Amy spoke to the County Treasurer's office and was told that a 2022 tax bill will be issued at the end of the year as an omitted tax bill.

Decisions on the use of remaining ARPA funds must be made and the deadline to use those funds is yearend 2026.

A 2022 Financial Report was presented and approved by the board.

A site permit request was requested for a pole building by Isaac Bauer. A motion was made by Bob and seconded by Nick to approve. Motioned carried 3-0.

A motion was made by Nick and seconded by Bob to approve payment #1 to Gerke Excavating for the Odgen Rd project.

2023 road projects were discussed with the main project being Mainstream Rd.

Bids from Gerke Excavating and Milestone Materials were reviewed. Bob made a motion to accept the bids and Nick seconded. Motion carried 3-0.

A motion by Bob and seconded by Nick to approve the Mathy Construction bid for pulverizing & 3" hot mix material. Motion carried 3-0.

The next Board meeting is set for Wednesday, April 12, 2023, at 7:00 PM.

The Annual Meeting will be held on Wednesday, April 19, 2023, at 7:00 PM.

There was a motion by Nick and a second by Bob to adjourn the meeting at 9:25 PM. Motion carried 3-0.

Amy Brueggen Town Clerk