

4/11/2016

Chairman Jim Good called the meeting to order at 8:10 PM.

Walter Schroeder made a motion to approve last month's minutes as read. Aaron Heeg seconded the motion. The motion carried.

Aaron Heeg made a motion to approve the Treasurer's report as printed. Walter Schroeder seconded the motion. The motion carried.

Andy Cegielski gave the Assessor's report. Open Book will be Wednesday, April 27th from 4:00 PM until 6:00 PM and Board of Review will be Thursday, May 12th from 8:00 PM until 10:00 PM.

Walter Schroeder made a motion to approve Jeff Fellenz's property survey map. Aaron Heeg seconded the motion. The motion carried.

Aaron Heeg made a motion to publish the following bids:

- Roadside mowing – Approximately 40 miles, 1 swath early July and a complete mowing of three swaths in late August.
- Decomposed granite – 1,000 yards more or less to be delivered anywhere in the township. The price is to be the same for residents. Bidding is to be by the yard.
- Underlayment crushed aggregate base course – To state spec. Bid ¾" and 1 1/4" to be delivered anywhere in the township and the price is to be the same for residents. Bidding is to be by the ton.
- Dust proofing – ½ load more or less to be delivered anywhere in the township. Bidding is to be by the gallon.
- Blacktopping – ½ mile more or less. Location will be determined after the road review.
- Proof of insurance is to be included with all bids. The board has the right to accept or reject any and or all bids.

Walter Schroeder seconded the motion. The motion carried.

Brian Albright gave the Fire Chief's report. There were a total of 2 calls. Fire extinguisher recertification has been done.

Josh Sabo gave the First responder Coordinator's report. There were a total of 3 calls for the month.

Aaron Heeg made a motion to pay the monthly bills. Walter Schroeder seconded the motion. The motion carried.

Aaron Heeg made a motion to adjourn. Walter Schroeder seconded the motion. The motion carried at 10:10 PM.

Gerald R. Taylor, Clerk