

The meeting was called to order at 6:30 p.m. by Supervisor VanVolkinburg. Pledge of Allegiance was led by Trustee Staley. Roll Call: All members present.

Staley made a motion to approve the minutes from October 6, 2014, with support from Stein. All yes, motion carried.

Treasurer Kamyszek made a motion to approve tonight's agenda with support from Staley. All yes, motion carried.

Audience Members = None

County Commissioner Report – Don Black – presented his report. Plat books will be available in late 2015.

Planning Commission Report – Staley reported that the Cronin's requested a rezone on their property near Plummers and across from the Casino. Ann shared that Secretary Montague from the Planning Commission said this was not needed and to refund their \$600 when requested. Discussed.

Sheriff/Deputy Reports: October report not yet received.

Old Business

Sewer & Water Project Update –Van Volkinburg met on 10/30 with Tribe members and Bob Goodheart regarding our eight questions. The tribe will bring these questions to their counsel and get back to this group.

Charter Communications –Trustee Stein reported that he did not know when Charter would be adding more lines within the Township. McInerney spoke with other Charter folks and they suggested a Petition from Residents might be helpful. Contact of Selkirk Lake group will be made.

Cemetery Report – McInerney reported things were going well at all the cemeteries- mulching, and October 15 was the date for wreath removal for winter. Volunteer Vezzetti continues to add the names into the database and is currently on East Elmwood Proper.

New Business - None

Approval and Review of bills – Discussed bills. Motion made by Kamyszek to approve the bills with the addition of the \$3,000 Assessall bill from Jeff Rashid Assessor, support from Stein. Roll call vote, all yes, motion carried. General Fund current assets & liabilities with fund balance over \$450k showed following VanVolkinburg's discussion last month re road funding.

Communication –

Election – November 4, 2014 – Polls open 7 am – 8 pm

Rhino Seeds (Kathleen Hilbert) called to share her support of any water/sewer project and their interest in hooking up.

MTA 2015 Annual Conference (January 27-30/2015)

Notice of Decision for 130th Ave & RCT Parcels in Trust via BIA

Great Lakes Energy – Request for donations to Christian Neighbors @ their Holiday Luncheon.

SOM – Licensing & Reg Affairs (Franchise Entity) doing an electronic survey.
Charter providing complimentary Video Service which will discontinue the end of
November.

Board Comments– Staley received an email regarding the former Dixie Pavillion – discussed.

VanVolkinburg stated he had talked to Larry Brown (ACRC) regarding cost estimates for 10th to
6th Street of Gregorville Road. 1st Street is almost completed. Discussed questions regarding
drain commission; Larry Brown will check with the Drain Commission. Mr. Silvernail spoke to
him about a possible strip mall between the lumber yard and RCT property (on 129th).

McInerney encouraged everyone to vote in tomorrow's General Election.

Kamyszek reported we had received the PRE money back from the County.

Kamyszek made a motion to adjourn with support from McInerney. Meeting adjourned at 7:30
p.m.

Ann McInerney
Township Clerk

Minutes11042014