

## March 9, 2015 Board Meeting

Meeting called to order at 7:02 p.m. with prayer and pledge

Roll call: Augustyniak yea, Hadd yea, Rugenstein yea, Hugo yea, Galus yea. Absent none

Present: Tom Fouchea, Dave Ramsey, Gary Glenn, Mike Goschka, Ken Dishaw

Motion Rugenstein Support Augustyniak to approve 2-9-15 meeting minutes.

Nays: 0. Carried

Motion Galus Support Hadd to approve 3-2-15 meeting minutes.

Nays: 0. Carried

Clerk presented bills in the amount of \$42,542.41 plus outstanding bills for Fiscal Year End. Clerk asked to amend from contingencies the necessary line items in all funds needed to complete Fiscal Year End processing.

Roll Call: Galus yea, Augustyniak yea, Hadd yea, Rugenstein, yea, Hugo yea

Nays: 0. Carried

### **Treasurers report:**

General Fund	69,244.68
Fire Fund	128,679.87
Capital Proj Fund	87,632.72
Trash Fund	118,735.44
Reg Water Fund	34,813.68
Ambulance Fund	28,971.19
Kaiser Rd Fund	6,760.08
Investment Fund	191,208.88
Road Fund	60,291.95

**Motion to accept and place on file Augustyniak Support Rugenstein. Carried.**

### **Public Comment:**

- Gary Glenn – State Representative and former State Representative Mike Goschka introduced themselves to our township Board.

### **Unfinished Business:**

- Court: James Campbell – reconsideration for repayment of court costs and fines were rejected.

**New Business:**

- Cemetery needs for 2015:  
Ken Dishaw presented issues he experienced with burials this winter as well as Dave Ramsey. Township will compile a new policy to meet and sign agreement with Sexton prior to digging ground for any burials. Also need to investigate grave site markers for the cemetery.
- Clerk discussed holding off on a new cemetery software package until we get new accounting package up and running and have time to research a package.
- Discussed changes in the renewal of the township property and liability insurance. Motion Galus support Hugo to approve annual premium of \$6,906.00.
- DEQ –Local Government Workshops – Board recommended Tom Fouchea and Al Thompson to attend.
- Budget Workshop set for 3/18/2015 @ 6:30 p.m. and Budget Hearing Set for 3/25/15 @ 6:30 p.m.
- Water & Sewer Billing Issue – Delinquent Tax Roll bill for Patrick and Kathleen Fellow needs to be reimbursed for the last 3 years and transferred to Maureen Meyer tax bill account #090-040-L11-005-008-00 – 216 W. Benjamin.

Motion to adjourn Rugenstein Support Augustyniak at 8:22 p.m. Carried

Sharon Hugo, Clerk