

July 13, 2015 Board Meeting

Meeting called to order at 7:00 p.m. with prayer and pledge

Roll call: Augustyniak yea, Galus yea, Hadd yea, Rugenstein yea, Hugo yea.

Absent none.

Present: Tom Fouchea, Jeremy Blohm, Jeremy's Mother and Daughter.

Motion Augustyniak Support Rugenstein to approve 6-10-15 meeting minutes.

Nays: 0. Carried

Clerk presented bills in the amount of \$30,206.44 and a few outstanding bills still coming in. Roll Call: Hadd yea, Rugenstein yea, Galus yea, Augustyniak yea, Hugo yea.

Nays: 0. Carried

Treasurers Report:

General Fund	182,106.40
Fire Fund	213,894.82
Capital Proj Fund	92,574.55
Trash Fund	219,822.05
Reg Water Fund	26,918.40
Ambulance Fund	24,150.63
Investment Fund	191,337.78
Road Fund	148,000.36

Motion to accept and place on file Augustyniak Support Hugo. Carried.

Public Comment:

- Jeremy Blohm – requesting board pass resolution allowing chickens and rooster in his back yard at 516 W. Center in the village of Linwood.

Communications: Augustyniak presented on behalf of Larry Revord:

- a. Ditch cleaned out in front of his house
- b. Willow tree across road needs to be cut down-hanging over road
- c. House at 1766 E. Kitchen Road that burned be removed and grass cut to minimize rodents and animals.

Unfinished Business:

1. Bids in for Sealcoating – Motion Augustyniak Support Hadd to hire Tom’s Sealcoating based on final review of all quotes provided by all contractors.
2. Building Inspector- Special meeting is set to review current contract with Board.

New Business:

1. Tax Sale Property – Galus provided us with list of foreclosures in twp.
2. Three Year Road Plan – Galus provided us with list of 3 year Road Plan.
3. Website Information – received quote from STG – tabled for later discussion.
4. MTA Development Retreat – Motion Hadd Support Hugo for anyone interested in attending retreat.

Motion to adjourn Rugenstein Support Hadd at 8:59 p.m. Carried.

Sharon Hugo, Clerk