

November 9, 2015 Board Meeting

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

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

Absent none.

Present: none.

Motion Augustyniak Support Rugenstein to approve 10-12-15 meeting minutes.

Nays: 0. Carried

Clerk presented bills in the amount of \$105,503.23 and a few outstanding bills.

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

Nays: 0. Carried

Treasurers Report:

General Fund	212,614.27
Fire Fund	216,008.51
Capital Proj Fund	39,742.97
Trash Fund	180,404.86
Reg Water Fund	32,073.77
Ambulance Fund	27,505.64
Investment Fund	191,465.72
Road Fund	155,039.48

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

Public Comment:

Communications:

Unfinished Business:

1. Paving in Linwood – 3rd street –between Benjamin and Edwin has a soft spot in pavement. Pyramid paving will cut, remove, and repave area next year.
2. Prevo Road Update – County installed new guardrail on the end of Prevo Rd just before the rail trail – accessible by non-motorized vehicles.
3. Township Newsletter – Twp. Newsletter reviewed and approved. In the process of being printed and sent out to our residents.

New Business:

1. American Red Cross Shelter Agreement – Motion Galus Support Hadd to update Information on contract.
2. MTA Conference – Motion Augustyniak Support Hugo for any Board member who would like to attend MTA Conference.

4. Presidential Primary/Local proposals – decision was made to put renewal of fire barn millage on November election and renewal of road millage on August election.
5. Budget Calendar – Discussed timeframe of when each module of the budget planning process needs to be completed- tentative schedule in place.
6. 2nd St. Special Assessments – Linwood residents want a special assessment on 2nd street - to get road paved. Will discuss project with our attorney and road commission for plans.
7. 401 Defined Contribution Plan Resolution – Motion Galus Support Hadd to accept resolution from Burnham & Flower.

Motion to adjourn Rugenstein Support Hugo at 7:56 p.m. Carried.

Sharon Hugo, Clerk