

## January 11, 2016 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

Motion Augustyniak Support Rugenstein to approve 12-14-2015 meeting minutes.

Nays: 0. Carried

Clerk presented bills in the amount of \$45,563.46 and a few outstanding bills.

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

Nays: 0. Carried

### **Treasurers Report:**

General Fund	160,579.00
Fire Fund	186,013.74
Capital Proj Fund	40,186.37
Trash Fund	151,178.92
Reg Water Fund	40,277.73
Ambulance Fund	27,507.75
Investment Fund	191,530.78
Road Fund	25,044.48

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

### **Public Comment:**

### **Communications:**

### **Unfinished Business:**

#### 1. Budget Information:

- a. N.B.A. Increase for 2016/2017 Taxes – estimated increase of \$2.50 for N.B.A. Budget year 2016-2017.
- b. 1998 Water Bond Payment – Water bond payment is made from connection fees paid to our township.
- c. Minimum Wage Increase for 2016-2017 – Effective January 1, 2016 the states minimum wage requirement to employers increase to \$8.50 per hour.

**New Business:**

1. Road Work for 2016 – Galus provided a list of future road work projects for the upcoming 2016 year.
2. Land Division Parcel Number: 040-011-400-005-01  
Motion Hugo Support Hadd approved land division based on the proper paperwork completed and approved by Assessor, Steve Coucke.
3. Invasive Species Plants in Ditches (Watercress) – Galus working with DNR and Laura Olgar on resolving invasive species plants in our township ditches.

Motion to adjourn Rugenstein Support Hugo at 7:53 p.m. Carried.

Sharon Hugo, Clerk

APPROVED: February 8, 2016