

Board Meeting Minutes
November 13, 2017

- Meeting called to order at 7:00 p.m. with Prayer and Pledge
- Roll call: Hadd yea, Rugenstein yea, Augustyniak yea, Powers yea, Galus absent.
- Motion Hadd, Support Rugenstein to approve 10-09-2017 regular meeting minutes.
Nays: 0. Carried
- Clerk presented bills in the amount of \$113,074.51 with no outstanding bills. Motion to accept Hadd, Support Rugenstein
Roll Call: Powers yea, Hadd yea, Rugenstein yea, Augustyniak yea.
Nays: 0. Carried

Treasurers Report:

General Fund	424,591.33
Fire Fund	324,767.34
Capital Proj Fund	31,877.65
Trash Fund	172,178.93
Reg Water Fund	36,842.14
Road Fund	6,228.56
Investment Fund 1	92,095.90
Ambulance Fund	25,785.85
Investment Fund 2	100,674.20

- Motion to accept and place on file, Motion Augustyniak, Support Rugenstein, All in favor, Carried.

Public Comment:

- None

Communications:

- B.C.W.& S. Water Meter Testing Program: Testing to begin November 1, 2017 and end by January 1, 2018. This test is used to test commercial and domestic water meters which serve our facility.

Unfinished Business:

1. **Court:** Haney Update: Decision to be made by State Court of Appeals on Statute of Limitations.
2. **Water Advisory Board Update:** Jim Marter to retire in January 2018.

3. **Sewer Rates for 2018:** Expecting a possible 1-2% increase. Discussion of copper pipe hook ups versus plastic.
4. **Rail Trail Update:** Improvements may be made to the trail surface with no charge to us.

New Business:

1. **November 7th Election Update:** Election went well, all expenses to be reimbursed by Bay Medical Care Facility.
2. **Symantec Sep Anti-Virus License Renewal:** Explanation by Clerk on importance of renewal of Symantec Sep Anti-Virus.
3. **Linwood Scenic Point Checking Account @ Huntington Bank:** Bank to charge service fees on account monthly. Augustyniak got the fees removed.
4. **Hall Rental:** Two Parties rented the township hall for the same day. Suggestion was made to offer free rental except for cleaning charge and deposit. Motion Augustyniak, Support Hadd.
5. **Trash Pick Up:** Augustyniak suggested to the board to begin working on the tax roll for the increase in trash pick-up.

Motion to adjourn Rugenstein, Support Hadd. Meeting adjourned at 7:45 p.m. Carried.

Patricia Powers, Clerk