

**BOARD OF SUPERVISORS
REGULAR MONTHLY MEETING
January 8, 2019**

Present: Don Hales, Jon Steblay, Carol Pundt, Justin Smith, RaeJean Anderson
Absent: None

Community members present: None

Don Hales called the meeting to order at 7:00 p.m. The Pledge of Allegiance was led by Justin Smith. A motion was made by Jon Steblay and seconded by Justin Smith to approve the agenda. All voted in favor of the motion.

A motion was made by Justin Smith and seconded by Jon Steblay to approve the minutes of the regular monthly meeting of the Board of Supervisors held on December 14, 2018. All voted in favor of the motion.

A motion was made by Jon Steblay and seconded by Justin Smith to approve the Treasurers Report subject to audit. All voted in favor of the motion. The ending balance as of December 31, 2018 was \$293,306.35.

A motion was made by Justin Smith and seconded by Jon Steblay to approve the claims as submitted. All voted in favor of the motion.

Road Report: Don Hales gave the Board an updated road expense report. He also reported to the Board he had received two phone calls from residents living on Brighton Point road concerned about homes being built along the road and possible damage to the road due to heavy construction vehicles. It was discussed by the Board, if there is damage to the road way, to bill the resident or builder for the repair costs.

2019 Road Improvements Discussion: The Board discussed the need to have Katrine Drive repaved in 2019. Don Hales is in the process of working on a budget for 2019. If there are enough funds in the Road and Bridge account the suggestion was to repave all of Katrine Drive in 2019. Bids to be let at the March Board for opening at the April Board meeting.

Variance Requests: None

Cemetery Report: Nothing to report.

Town Hall Update: Nothing to report.

Recycling: The Township received another warning this last month regarding recycling contamination. There has been a significant amount of trash mixed with the recyclables that had to be sorted out at the recycling facility. Recyclable materials must be clean and free from contaminants. Separating trash from recycling is costly and unsustainable. It also prevents otherwise good materials from being recycled. Also, recycling should not be placed on the ground near the containers if the containers are full. Recycling pickup is done on a weekly basis on Monday. Additional costs to the Township for contamination was \$683.00 for the month of December. Jon Steblay made a motion for the Township to send out a post card to all the households in the Township regarding the "do's and don'ts" of recycling which after discussion he rescinded. It was decided by the Board to have Carol Pundt secure a quote on the costs associated with doing a post card mailing to all the households in the Township. Further discussion will be at the February Board meeting.

The Township was awarded a \$10,000 grant from the County for recycling costs in 2019. Recycling costs in 2018 were \$20,066.24. The costs are expected to be around the same amount in 2019. Money was not levied for 2019 for recycling. Jon Steblay will go back to the County to see if there are additional grant funds for the Township.

Charter Franchise: Don Hales asked to have this topic moved to the February agenda.

A motion was made by Jon Steblay and seconded by Justin Smith to adopt the 2019 Standard IRS mileage rate of \$.58 per mile. All voted in favor of the motion.

Budget/Levy Preparation-Discussion: The Budget/Audit meeting will be February 19, 2019 at 6pm at the Bay Lake Town Hall. Don Hales presented suggestions and asked for feed back in preparation for the meeting.

Other Business:

All correspondence and e-mails received by the clerk were read.

A motion was made by Justin Smith adjourn the meeting at 7:30 pm. All voted in favor of the motion.

Supervisor_____

Supervisor_____

Supervisor_____

Clerk _____