

**BOARD OF SUPERVISORS  
REGULAR MONTHLY MEETING  
March 7, 2018**

Present: Jon Steblay, Carol Pundt, Justin Smith, RaeJean Anderson

Absent: Don ales

Community members present: Claire Smith

Jon Steblay called the meeting to order at 7:00 p.m. The Pledge of Allegiance was led by Justin Smith. A motion was made by Justin Smith and seconded by Jon Steblay 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 February 13, 2018 with a slight change to the sentence regarding the trimming of a tree at the cemetery. 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 February 28, 2018 was \$332,932.77.

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: There was a report of a mail box being struck by the snow plow. Justin Smith has been in contact with Holmwig Excavating to see if the damage was done by the snow plow or snow compaction. Also, Justin will check to see if the mail box is on a Township maintained roadway.

Variance Requests: No requests to come before the Board

Cemetery Report: Jon checked to with Mr. Hasskamp to see his company would install a sand point well. Mr. Hasskamp suggested a well with a hand pump. He will not install a sand point well. Jon will find out the cost of a well with a hand pump.

Because neither Justin Smith or Jon Steblay will be available for burial assistance from March 14th to March 21st, Justin will let the Koop Funeral Home of their absence.

Town Hall Update: Nothing to report.

Recycling: The recycling was not picked up this week. Jon will find out when the next pickup will happen.

Garrison Fire & Rescue Contract: No response from the Garrison fire chief regarding an updated contract with Garrison Fire and Rescue.

Annual Meeting Agenda: The agenda was reviewed by the Board.

Other Business: None

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

A motion was made by Justin Smith adjourn the meeting at 7:27 pm. All voted in favor of the motion.

Supervisor\_\_\_\_\_

Supervisor\_\_\_\_\_

Supervisor\_\_\_\_\_

Clerk \_\_\_\_\_