

**BOARD OF SUPERVISORS
REGULAR MONTHLY MEETING
March 7, 2019**

Present: Jon Steblay, Carol Pundt, Justin Smith, RaeJean Anderson
Absent: Don Hales

Community members present: Ron Petrussen

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 12, 2019 and Budget/Audit Meeting held February 19, 2019. All voted in favor of the motion.

A motion was made by Justin Smith and seconded by Jon Steblay to approve the Treasurers Report subject to audit. All voted in favor of the motion. The ending balance as of February 28, 2019 was \$279,431.09.

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: Nothing to report except there has been a lot of road snow plowing.

Warren Court: As discussed at the October 9, 2018 Board of Supervisors meeting, Ron Petrusson, from the Portage Crooked Lake Improvement Association, presented the Board with an estimate for a gate at the end of Warren Court. Before a gate can be installed the Board feels there needs to be more research regarding the installation of a gate on a road that is not Township maintained, but is a public road privately maintained. The Town Board questioned whether or not there should be Township involvement in the installation of gate since the Township does not maintain the road. Jon Steblay will contact the Township attorney for her opinion before the Board makes a decision on the matter.

Variance Requests: None

Cemetery Report: Nothing to report.

Town Hall Update: Justin will be checking the furnace filter.

Recycling: Nothing to Report

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

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 _____