



Minutes

February 11, 2025

1. Meeting called to order at 7:00 pm

Board Members present: Neil Jenkins, Supervisor; Lance Anderson, Trustee; Kelly Bushre, Clerk; Marguerite Cooper, Treasurer; Absent: Olan Humm, Trustee.

2. Pledge of Allegiance recited

3. Public Comments – none

4. Approval of Consent Agenda – L. Anderson made a motion to approve the consent agenda. M. Cooper with support. Motion carried. 4 yes and 0 no votes.

5. Approval of Agenda – Motion by L. Anderson to approve the agenda as presented. Support by M. Cooper. Motion carried.

6. Guest – none

7. Approval of Minutes –

Township Board Minutes of 1-14-2025. Motion by M. Cooper to approve the minutes as presented. Support by L. Anderson. Motion carried.

8. Approval of Invoices – Motion by M. Cooper to pay the invoices as presented. Support by L. Anderson. Motion carried.

9. Report by:

Supervisor:

- 1. Zoning Permits:** Special Use permit from Horvath Communications
- 2. Complaints:** 8545 Chestnut St. Wheeler, discussed.
- 3.** Beacon & Bridge parcel – discussed, they didn't meet the compliance date so now its off to the Prosecuting Attorney.
- 4.** MMWA – meeting was on February 10th, Supervisor Jenkins gave a report.

Treasurer:

1. **Tax Update** – to date have collection 90.1%.
2. **Drains** – gave a report on what our balances on all drains, discussed.

Clerk:

1. **Update:** no
2. **ARPA Twp** – no report
3. **ARPA – County Sewer Project** – reported that the sewer final update will be this spring. Started on hall remodel. Reviewed spread sheet costs to date on the Hall remodel project.
4. **Sewer Costs with the Village of Breckenridge** – discussed the letter received of the increase in the sewer maintenance fee.

Assessor:

1. **Update** – Real parcels on each classification are complete. Putting in info on Personal property as it is being received. Assessment notices will go out the end of the month of February. All Turbine Tax appeals have been settled.
2. **Land Divisions** – 1 for B. Cross to split house and barn out of the farm land. 1 land combination for Nelson to combine 2 farm parcels into 1.

10. Fire/Rescue Department

1. **Update** – working on more grants and funding for the New Fire Hall. Had a meeting with GESA.

11. Unfinished Business

1. **Communication Tower – Giles** – will be on the parcel on Woodbridge and NE County Line Rd. Section 3. Special use permit has been applied for and the Planning Commission will hold a Public Hearing on March 11, at 6pm at the Township Hall.
2. **Audit** – question on the Budget procedure so that we are in compliance next time an audit is done.

12. New Business:

1. **Bead Grant** – discussed. Lake Net will attend our March board meeting and give a report.
2. **Cross – Land Division** – reviewed the survey. Motion by K. Bushre to approve the land division for the Barbara Cross property on Barry Rd. Having the house and barns on 3.16 acres and the farm land to 45.34 acre. Support by M. Cooper. Motion carried on a roll call vote. Yes: Anderson, Cooper, Bushre, Jenkins. No: 0, Absent: Humm.

3. Nelson – Land Combination – putting 2 parcels into one.

13. Public Comments – none

14. Board Comments – none

15. Adjournment – N. Jenkins, Supervisor adjourned the meeting at 8:05 pm.

Neil C. Jenkins, Supervisor

Kelly A. Bushre – Clerk