

- Call to Order** Supervisor Boyd called meeting to order at 7:00 PM.
- Pledge of Allegiance** Pledge of Allegiance was recited by those present.
- Roll Call** Members Present: Boyd – Supervisor; Perrin – Clerk; Keith – Trustee; Zakrajsek – Trustee. (Hettich - Not present at opening of meeting, but arrived at 7:15 pm)
- Approval of Agenda** Add to New Business: #2 – Training; #3 – Audit Date; Add to Unfinished Business: #2 – Blight, Chet Grabowski. **Motion to approve agenda as amended – Zakrajsek/Keith – all yes**
- Citizens Comments** None
- Approval of Minutes** **Motion to approve Minutes of August 8, 2017 – Boyd/Perrin – all yes**
- Payment of Bills** Check #16469-16507: AP=\$19,921.59, Payroll=\$14,018.35 for Total of \$33,939.94. **Motion to approve payment of bills as presented – Zakrajsek/Keith – Z,K,B,P – all yes**
- Fire Dept Report** Runs to date: 4 total; 2 assist North Flight, 1 shed fire, 1 car PIA.  
Trucks: Waiting to get fire engine pump test scheduled; waiting to get hose and ladders tests scheduled.
- Blight Ordinance** No new complaints.
- Station** Bought cones for trucks.
- Misc.** Parking lot painted. Yard raked and seeded.
- Cemetery** In good shape.
- Parks** In good shape. Dealing with Leo to get crushed concrete.
- Assessor's Report** No land split applications. Everything else going well. Will be doing field work, probably the end of October (for building permits & re-checks). Those parcels that are affected will get mailed notices before-hand. Deadline for Veterans' Exemptions for 2017 is December Board of Review meeting. December Board of Review meeting is scheduled for December 12, 2017 at 6 PM.
- Sewer Report** Boyd: Last meeting – Going to try to get price from Wade Trim to see if can detect homes that run their eaves troughs, sump pumps, etc. into the sewer. Keith: Smoke test will be hard to do. Boyd: Repaired broken pipe (\$9,000); paid Wade Trim their usual payment of \$13,621.88/month. Still dealing with the City; City agreed to 6 month reprieve on some costs; charging us double. Lake Mitchell Sewer will pay, but not double. Did Lake Mitchell Sewer Regulations, will re-submit with changes to Attorney. Will need to make a motion as a township, but should probably wait until completing the regulations. Will set up time to inspect lift stations, etc. to get a better understanding. Keith: Issue with DEQ regarding water overflow.
- Treasurer's Report** Treasurer's report was received. All bank statements are balanced and all is set. Taxes are coming in. Have had a lot of walk-ins; positive feedback about the new building. Disbursed what needs to be disbursed.

- Road Advisory Rpt** Zakrajsek: Rd Commission is selling some equipment. If interested, go to their website for link to auction site. Doing a lot of State work.
- Zoning** Zakrajsek: There was a public opinion in the paper; it was not 100% truthful. Rebuttal was handed out at the last meeting. Not sure if it was put in the paper or not.
- 911 Report** 1<sup>ST</sup> meeting: 25<sup>th</sup>. 3 people applied for director position. Meetings will be quarterly, not monthly.
- Citizens Comments** Fire Chief suggested putting sign up regarding hall rental. Hettich suggested putting up sign regarding cemetery fees.
- New Business**
1. Election info: Perrin stated the election board will be Janet Smythe, Lisa Greenfield and Carol Perrin. Next election: November 7, 2017, 7 AM-8 PM (CAPS School Bond). Election inspectors: Janet Smythe, Peggy Baziun, Carol Perrin, Lisa Greenfield, and Drew Smythe. Probably won't need to have all of them work.
  2. Training: Boyd would like to attend training put on by MTA October 12. Keith may want to attend, but at a later date. **Motion to send Boyd and Keith to the MTA training in October – Zakrajsek/Hettich – Z,H,K,B,P – all yes.**
  3. Audit: Perrin stated the audit will start September 25, 2017. Hettich: Don't forget to do fixed asset report, add any new items.
- Unfinished Business**
1. Chet Grabowski: Spoke about a blight problem; concerned with property values because of this. Boyd explained that the Township does not deal with zoning, health department, or animal control; the Township has taken care of the blight to the extent that our ordinance allows. Nancy Grabowski asked about broken down vehicles. Boyd: If campers, etc. have tags, they can be parked anywhere on property; RVs are not in the blight ordinance. If they don't have tags, call Fire Chief.
  2. Purchase Policy: Boyd: made the changes the Board requested at last meeting. **Motion to bring the Purchase Policy draft to the floor for discussion – Boyd/Perrin.** Discussion: Zakrajsek wishes to add: Purchases over \$500 must be reported to the board at the next meeting. **Boyd withdrew his Motion for the Purchase Policy as presented. Motion to accept Purchase Policy with amendment: Any purchase over \$500 needs to be reported to the Board at the next meeting, after purchase – Boyd/Perrin – B,P,K,H,Z – all yes.**
- Correspondence** None
- Board Comments** Hettich: Remember to pay your taxes.
- Adjournment** **Meeting adjourned 7:50 PM**