

- 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; Hettich – Treasurer; Keith – Trustee; Redes - Trustee
- Approval of Agenda** Boyd: Add under New Business, #7, Training Request. **Motion to approve agenda as corrected – Boyd/Keith – all yes**
- Assessor's Report** Land Division Application for Alan & Darlene Whitehouse, Section 21, to divide 40A into 6 parcels. Assessor recommends approval. **Motion to approve Land Division – Boyd/Perrin – B,P,K,H,R – all yes.** Board of Review went well. Balanced with the County, went smoothly.
- Citizens Comments** None
- Approval of Minutes** **Motion to approve Minutes of March 13, 2018 – Boyd/Keith – all yes**
- Payment of Bills** Check #17067-17089: AP=\$5,329.69, Payroll=\$9,836.97 for Total of \$15,166.66. **Motion to approve payment of bills as presented – Boyd/Keith – B,K,H,R,P – all yes**
- Treasurer's Report** Treasurer's Reports for February and March were received. All balanced.
- Fire Dept Report** 7 Runs to date: Assist Haring with garage fire; house full of smoke; help WCS with retrieving a body from woods; 1 car PI accident; 1 car personal fatal accident; 1 garage fire; 1 assist North Flight medical calls
Trucks: Good working order
- Station** New candidate: Mary Hamilton. **Motion to accept Mary Hamilton onto Fire Dept on basis that she passes classes, and our normal probationary status – Keith/Redes – K,R,B,H,P – all yes**
E Dispatch has been cancelled
New radios are here (3). **Motion to buy 2 more new 800 radios – Boyd/Keith – B,K,H,R,P – all yes**
SCBA masks: No quote back yet from Scott's. Did get a quote from Avon Protection (11 masks, 22 tanks, 11 packs = \$20,000). Will wait to see what the City and other townships go with.
- Blight Ordinance Cemetery/Parks** None
Looking to replace picnic tables at parks. **Motion to buy 4 of the 48" single post rectangular picnic tables, expandable metal, item #WC240236 for \$689 a piece, and also cement pads under each. Hettich/Boyd – H,B,K,R,P – all yes.** 1 table to be red, 3 to be blue.
Motion to purchase a cigarette butt holder for outside of township hall – Hettich/Redes – H,K,B,R,P – all yes
- Sewer Report** Keith – DTE had to mark something that got torn up. Wade Trim wants to discuss wage increase. City increased sewer charges. Got new area maps of sewer system coverage. Nothing done yet on risers.
- 911 Report** Keith: Everyone is going to 800 mhz. Going to computer aided dispatching (CAD). Meceola is waiting for our stuff to get up so all can communicate. Phone surcharge the state is putting on is not going to 911; instead it is going to contractors putting in fiber optics. Building costs for heating & lighting are astronomical. Talking about moving counsels into big room: \$40,000 to move counsels (not all the rest of the equipment from basement). Pretty much sold

towers; will save money w/rental of towers. Next mtg: June 12 at dispatch office.

Road Advisory Rpt Redes: Talked to Karl Hansen about money State is giving to County. That money will be used next summer as part of match. Will get with Karl to see what to fix this year. Get any suggestions to Redes. Money from State will be split up based on miles of road and population of each township.

Zoning Report Redes: 3-26-18 meeting was not a formal meeting (no quorum). Discussed upcoming issues. Hoxeyville Music Festival (3-day event in May); potential addition on re-zoning requests; training on conditional re-zoning. Joint Planning Commission looking to amend zoning ordinance to be able to look at conditional special use zoning. Discussion on blight. Some discussion on hiring someone to take care of blight issues and set standards.

Citizens Comments Jack Prebay: Asked if board heard anything about skating rink being cleaned up. Board had not. Mr. Prebay talked about the Johnson house near him (13th St./Paul Bunyan Dr). Boyd suggested Mr. Prebay speak with the Health Dept.

Ken Schaub: Discussed his concerns with special use permits. Once special use permits are put into place, it is forever. Please use caution if allowing special use permits, and need follow-up enforcement.

New Business 1. Summer Newsletter: Must approve by May meeting. Fire Chief to get write-up to Board. Clean-up day coupons will also go out with newsletters.

2. Maintenance Contract: Fire Chief presented & read aloud his bid proposal. **Motion to renew 2018 Maintenance Contract with Fire Chief – Boyd/Keith – B,K,H,R,P – all yes**

3. Fire Bond: Discussion on Fire Bond, to be on August ballot. Perrin to check with County Clerk on wording, whether a renewal or new bond.

4. Wexford County Joint Planning Commission Ordinance to amend: Boyd summarized ordinance (copies available from Clerk Perrin). **Ordinance #2018-57 – Wexford County Joint Planning Commission, an Ordinance to Amend the Wexford Joint Zoning Ordinance of 2017 by Adding New Section 9802A, Authorizing the Conditional Rezoning of Land, Establishing the Procedures and Conditions Therefore and Repealing all Ordinances in Conflict Herewith.** Discussion regarding this amendment. Jack Prebay discussed his concerns. **Motion to approve Ordinance #2018-57 – Boyd/Perrin – B-yes, P-yes, R-yes, K-no, Hettich-no. Motion passed.**

5. Clean-up day: **Motion to approve funds for annual clean-up day from 2018/2019 budget – Boyd/Redes – B,R,K,H,P – all yes.** Will decide on date and get coupons in newsletter.

6. Coyne Propane: Terry Oliver asked the Board to allow bids for providing propane for township hall. Perrin will ask local business for bids.

7. Training: Keith would like to attend the Grant training at the MTA Conference (cost = \$203). **Motion to send Keith to 1-day training at MTA Conference – Boyd/Hettich – B,H,K,R,P – all yes**

Unfinished Business None

Correspondence None

Board Comments None

Adjournment Meeting adjourned 8:25 PM