

**MINUTES OF THE REGULAR TOWNSHIP BOARD MEETING
HELD AT THE WELLS TOWNSHIP HALL
April 19, 2017 - 7:00 P.M.**

Supervisor Jensen called the meeting to order.

All stood for the Pledge of Allegiance.

Those present: Supervisor Jensen, Clerk Mroczkowski, Treasurer Kobasic, Trustee Gereau, Trustee Johnson, Trustee Pepin, Trustee Stoykovich

- Approval of Minutes: 1. Gereau moved/Pepin supported to approve Minutes of March 2017 Meeting.
Roll call vote: Supervisor Jensen yes, Clerk Mroczkowski yes, Treasurer Kobasic yes, Trustee Gereau yes, Trustee Johnson yes, Trustee Pepin yes, Trustee Stoykovich yes. Motion Carried.
- List of Bills: 2. Gereau moved/Kobasic supported to approve the list of bills to be paid #12827 - #12857 totaling \$16,537.44.
Roll call vote; Supervisor Jensen yes, Clerk Mroczkowski yes, Treasurer Kobasic yes, Trustee Johnson yes, Trustee Gereau yes, Trustee Pepin yes, Trustee Stoykovich yes. Motion carried.
- Payroll 3. Gereau moved/Kobasic supported to approve the monthly payroll P.9506 – P.9522 totaling \$17,736.72.
Roll call vote; Supervisor Jensen yes, Clerk Mroczkowski yes, Treasurer Kobasic yes, Trustee Johnson yes, Trustee Gereau yes, Trustee Pepin yes, Trustee Stoykovich yes. Motion carried.
- Treasurer's Report: 4. Johnson moved/Stoykovich supported to receive the Treasurer's Report as submitted.
Motion carried.

NEW BUSINESS

A. 2018 Full Year Budget Presentation

B. Foreclosed Property

Johnson moved/Kobasic supported to pass on the purchase of foreclosed property.
Motion Carried

C. Truck Maintenance – New Tires

Johnson moved/Gereau supported the purchase of new truck tires. Motion Carried

D. Adoption of Road Repair Estimates for Summer of 2017.

Kobasic moved/Johnson supported approval of the seal coating projects in the amount of \$37,133.33.

Roll call vote; Supervisor Jensen yes, Clerk Mroczkowski yes, Treasurer Kobasic yes, Trustee Johnson yes, Trustee Gereau yes, Trustee Pepin yes, Trustee Stoykovich yes. Motion carried.

The project for the paving 18th Lane was put on hold until Supervisor Jensen goes back to the County for explanation as to why paving instead of seal coating is being recommended.

Dust Control

Kobasic moved/Stoykovich supported acceptance of the County dust control agreement. Motion Carried

E. Set Date, Time and Place for The Annual Meeting and Budget Hearing

Johnson moved/Kobasic supported to set the date of June 21, 2017 and time of 7:00pm for the Annual Meeting and Budget Hearing. Motion Carried

F. Employee Insurance

Johnson moved/Pepin supported motion to continue to pay Employee Health Insurance Premiums.

Roll call vote; Supervisor Jensen yes, Clerk Mroczkowski yes, Treasurer Kobasic yes, Trustee Johnson yes, Trustee Gereau yes, Trustee Pepin yes, Trustee Stoykovich yes. Motion carried

G. Review Current Hall Usage Policy

Johnson moved/Pepin supported tabling review of the Hall Usage Policy until the next board meeting.

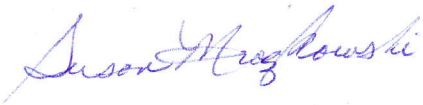
COMMUNICATIONS:

1. Delta County Township Association (Phil Strom Medical Marijuana law)
2. Representative Beau LaFave Information
3. Blight Complaints:
 - a. Robert Lange South 8th St.
 - b. Benson J and Ross D US2 & US41 (Old State Road)
4. Rink Closed for the season (Ice Removed)
5. Ball Fields Opening
6. Supervisor's Report
 - a. Completion of Incident Command System (ICS) 300 and ICS 400
 - b. Incident at Ice Rink – individual fell in the parking lot, claim submitted to the insurance company. Insurance company has denied the claim.
 - c. P. Road, Call received from a Party that is interested in the Brownfield Property
7. Board Comments
 - a. North 8th Street – Individuals living in campers

Adjournment:

Pepin moved/Johnson supported, meeting adjourned at 7:30pm

Submitted by:



Susan Mroczkowski, Township Clerk

Synopsis of the Regular Township Board Meeting

Held April 19, 2017 at 7:00 P.M.

At the Wells Township Hall

Those present: Supervisor Jensen, Treasurer Kobasic, Clerk Mroczkowski,
Trustee Johnson, Trustee Pepin, Trustee Gereau, Trustee Stoykovich

1. Approval of the March 15, 2017 meeting
2. Approval of the List of Bills
3. Approval of Monthly Payroll
4. Treasurer's Report received
5. Action taken on Foreclosed Property
6. Action taken on Purchase of truck tires
7. Action taken on Road Repair Seal Coating Projects
8. Action taken on Dust Control Projects
9. Action taken on Annual Meeting and Budget Hearing Date and Time
10. Action taken on Employee Health Insurance
11. Review of Current Hall Usage Policy tabled until May Meeting

Susan Mroczkowski, Clerk
Wells Township – Delta County

Copy of complete minutes are available at the Clerk's office