

**WELLS TOWNSHIP BOARD
REGULAR TOWNSHIP BOARD MEETING
HELD AT THE WELLS TOWNSHIP HALL
August 15, 2018 - 7:00 P.M.**

Supervisor Jensen called the meeting to order.
All stood for the Pledge of Allegiance.

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

- Approval of Minutes: 1. Johnson moved / Stoykovich supported to approve Minutes of July 2018 Meeting.
Motion Carried.
- Combine Executive Meeting Minutes 2. Johnson moved / Pepin supported to combine the Executive Meeting Minutes from June 20, 2018 and July 10, 2018.
Motion Carried
- Approval of Executive Minutes 3. Johnson moved / Pepin supported to approve the Minutes of June 20, 2018 and July 20, 2018 Executive Meeting Minutes.
Motion Carried.
- List of Bills: 4. Gereau moved / Pepin supported to approve the list of bills to be paid
(#9744-#9746, #9755-#9762, #9769-#9795 totaling \$19,765.36).
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: 5. Johnson moved / Stoykovich supported to approve the monthly payroll.
(#9738-#9743, #9750-#9754 totaling \$18,126.58).
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: 6. Gereau moved / Stoykovich supported to receive the Treasurer's Report as submitted.
Motion carried.
- Clerk's Report 7. Kobasic moved / Pepin supported to accept the Clerk's Report as submitted.
Motion carried
- Playground Equipment 8. Johnson moved / Pepin supported to approve purchase of PS3-32207S playground equipment for the Wells Tot Lot in the amount of \$9,196.00 with free shipping.
Motion carried.
- Fence 9. Kobasic moved / Pepin supported to approve the purchase of additional fencing for the old hockey rink by the hall not to exceed \$2800.00.
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.
- Billy Electric 10. Gereau moved / Pepin supported to table the Billy Electric issue until the next meeting. Billy Electric unable to provide a quote before the board meeting.
- Communications: 11. Bleachers have arrived, work is being done on removing the batting cages and installing new ones, electrical is being rerouted, a concrete pad is going to be poured, and the fence installation is in progress at the Sports Rink.
12. Office air conditioner is scheduled to be installed on August 31, 2018 by Don's Heating.

Blight Complaints

13.
Lauren & Keith Allen – awaiting date for District Court.

Jason Mileski, Heather Ray – Suspended due to fire – no insurance

Sampson Property – forwarded to Township Attorney – the front of the property has been cleaned up however the back has not been cleaned up. The County and Pioneer Park are in support of the Township perusing the clean up of this property. Board would like to continue on the path of moving this to District Court.

John/Nicole Dutton – Served – Renter is in the process of moving the Tractors – according to Supervisor Jensen the renter is in compliance with the ordinance and this case will be closed.

Marshall Seawright – 1st letter sent

Erickson – complied with, this case will be closed.

Board Comments:

14.
Clerk Mroczkowski asked if the old mower would be placed up for sale. According to Supervisor Jensen he needs to research to find out what needs to be done to put the mower up for bids. Supervisor Jensen is thinking a value of \$5000.00. Treasure Kobasic asked if this would be taken care of soon as winter is fast approaching.

Clerk Mroczkowski asked if Pat. St. Johns hours would be 7:00am until 3:30pm for the full year and Supervisor Jensen said yes. Clerk Mroczkowski asked if the Personnel Policy needed to be updated as it states hours of 8:00am – 4:30pm, Supervisor Jensen said he would update the Personnel Policy.

Treasurer Kobasic asked if a time clock has been ordered and Supervisor Jensen said he has not ordered one.

Clerk Mroczkowski asked if Pat St. John was going to begin work at 7:00am in the winter do we need to hire Brunette & Son for snow removal. Supervisor Jensen said he would look at not entering into an agreement for snow removal for the up coming year, if we could get a plow for the tractor, either fabricated by Pat. St. John or purchased from Northgate. Supervisor Jensen to check with Northgate regarding getting a price for a plow for the tractor.

Treasurer Kobasic mentioned she contacted Scott Denome of the Sports Complex regarding Financial Statements as the Township has not received any for a couple of years. Mr. Denome said he would get them for Treasurer Kobasic. It has been approximately a month and Treasurer Kobasic has not heard anything from him, so she is going to make another request.

Treasurer Kobasic mentioned she had a conversation with Pat. St. John regarding his job duties and Pat. St. John provided her a listing of what he does for the township, which Treasurer Kobasic provided a copy of to each board member. Treasurer Kobasic asked the board members to review the listing so it could be discussed at the next board meeting.

Adjournment:

15. Johnson moved / Pepin supported to adjourn meeting.
Meeting adjourned at 7:32pm.
Motion Carried.

Prepared by Susan Mroczkowski

