

February 14, 2023

Meeting called to order by Chairman Reno C. Wells with members Dennis King, Thomas Boege, Rence McAllister and Lynette Emery present. The pledge of allegiance was recited. The road crew members present were Jami Emery, Chad Emery and Art Yeats.

Guests present: Jeff Walter, Kyle Walter, Jeff Anderson, Terra Anderson, and Tim Anderson.

The minutes of the January 10, 2023 meeting minutes were approved as presented.

Jeff and Kyle Walter questioned who to contact with regards to a blind corner on County Road that runs by Acorn Hill Resort. They were given the Cass County Highway engineers contact information.

Committee reports were given.

Subordinate Service District (SSD) resolution and petition received from the township attorney was discussed. MS/P King/Boege to Adopt resolution 2023-02 regarding the administration and processing of subordinate service district petitions. Roll Call vote: Wells – Aye; King – Aye; Boege – Aye.

Jeff Anderson questioned the lodging tax issue. He was informed that it will be on the Annual meeting agenda in March.

Internet hookup was discussed. Product quotes were presented. The board felt that they were not ready for hookup yet. They would like the matter brought up at the Annual meeting in March. MS/P King/Boege to table matter until the April meeting.

Future meetings scheduled: March: March 3, 2023 - 7:00 pm
Annual: March 14, 2023 – 7:00 pm (inclement weather date March 21)
April: April 4, 2023 – 7:00 pm

MS/P King/Boege to approve 2023 Fire & Rescue service agreement with the Hackensack area Fire and Rescue Department.

MS/P King/Boege to approve application by Arvig Enterprises Inc. to construct fiber optic cable on town roads Hawthorne Trail NW and Stony Point Camp Trail NW.

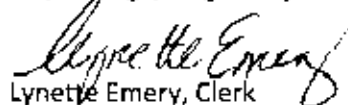
The Board of Equalization and Appeal is scheduled for April 4, 2023 at 10:00 am.

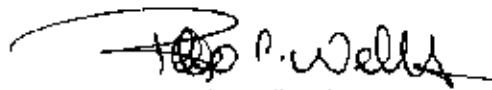
MS/P Boege/King that all elected attend any scheduled short course if they desire.

APPROVAL OF CLAIMS

MS/P King/Boege to pay bills presented. Payment authorized for check numbers 10912 to 10935
Total Claims paid \$54,626.58. Total payroll paid 6,512.84

MS/P Boege/King to adjourn.


Lynette Emery, Clerk


Reno C. Wells, Chairman