

**PRELIMINARY MINUTES**  
**4/11/2023 TOWNSHIP BOARD MEETING**

The meeting was called to order by Supervisor Pike.

Roll Call: John Feuerstein, Joe Borek, Paula Byrne and Des Pike

Absent: Lynda Sower

Pledge of Allegiance recited.

Prayer by Supervisor Pike

Agenda: Joe Borek moved to approve with changes and Paula Byrne seconded the motion to approve; Passed 4-0.

Meeting Minutes from 3/14/2023 – John Feuerstein moved to approve the minutes with correction on page 2 recycling bid failed 1-4 verses 1-5. Joe Borek seconded the motion; passed 4-0

Special Minutes 3/21/2023 – Paula Byrne moved to approve; Joe Borek seconded; passed 4-0

Hall addition minutes 4/7/2023 – John Feuerstein moved to approve; Joe Borek seconded; passed 4-0

Des Pike moved to pay Foster Swift, Feb 2023 attorney bill of \$1,157.50, Paula Byrne seconded; passed 4-0

Paula Byrne moved to pay Payroll & Payables; Joe Borek seconded; passed 4-0

Public Comment: Ellis Acres

Reports: Deputy - 54 reports (18 noise Hawley-Ingalls)

Assessor - written report

Cemetery - Joe Borek moved to mark 40 unmarked graves; Paula Byrne seconded; passed 4-0

Zoning Admin - written report

Planning Commission - working on noise, wind and solar

Zoning Board of Appeals - no meeting

Old Business: Recycling bid. Gib Brown stated for personal reasons he would like to suspend recycling until October 2023

Assessor – Joe Borek moved to placed advertisement in paper to hire deputy assessor; Paula Byrne seconded; passed 4-0

Arborist – Joe Borek moved to hire arborist and Paula Byrne seconded; passed 4-0

Meeting closed at 7:50 pm for public hearing on Appropriations Act.

Public Meeting opened at 7:52 pm. Paula Byrne moved to approve Budget for 2023/2024 and Joe Borek seconded. Roll call vote passed 4-0

New Business – Ellis Acres Public Hearing

Meeting closed at 7:54 pm

Public Comment: taxes, consumers, wells, address changes and environment effect

Meeting opened up at 8:13 pm

John Feuerstein moved to approve Ellis Acres PUD Request; Joe Borek seconded. Roll call vote passed 4-0

Road Department – Joe Borek moved to replace culverts on Hawley Hwy and Jacoby at a cost of \$24,008.00; John Feuerstein seconded. Roll call vote passed 4-0

Joe Borek moved to approve grade all contract for \$3,000. John Feuerstein seconded. Roll call vote passed 4-0

John Feuerstein moved to accept brine contract for three (3) treatments for \$0.19/gallon; Paula Byrne seconded. Roll call vote passed 4-0

Gravel tabled (cost per yard not known)

Tree cutting tabled

Joe Borek moved to update website with Kore-Hi; cost \$1,600; Paula Byrne seconded; passed 4-0

Twp Attorney answered several questions

John Feuerstein moved to approve tax allocation form; Paula Byrne seconded; passed 4-0

Public Comment: Vicky Byrne & Kristie Walls – statements concerning current clerk and former treasurer; Cara Johnson – FOIA; Dala Granzo – Live streaming; James Conley – statements on environmental; Adam Parker – township live stream

Closed Public Meeting

At 9:17 pm with Twp Attorney in closed session regarding pending litigation.

Resumed Public Meeting at 9:38 pm – Des Pike moved to approve settlement involving Rick & Lisa Anderson, Coyote Trail; Joe Borek seconded; roll call passed 4-0

Joe Borek moved to adjourn; Paula Byrne seconded; passed 4-0

Closed 9:44 pm

Minutes by John Feuerstein, Trustee