

# **Preliminary Minutes**

## **5/9/2023 Township Board Meeting**

**The meeting was called to order by Supervisor Des Pike.**

**Roll Call: John Feuerstein, Joe Borek and Des Pike**

**Absent: Lynda Sower and Paula Byrne**

**Pledge of Allegiance recited**

**Prayer by Des Pike**

**Agenda: John Feuerstein moved to approve agenda with additions. Joe Borek seconded. Passed 3-0**

**Public Comment: Jean Havey – recycling; Steve Mudel – noise**

**Minutes: Des Pike moved to approve 4/11/23 Board Meeting Minutes. Joe Borek seconded. Passed 3-0**

**Des Pike moved to approve 4/20/23 Cemetery Meeting Minutes. Joe Borek seconded. Passed 3-0**

**Payables & Payroll: Joe Borek moved to approve. Des Pike seconded. Passed 3-0**

**Assessor: written report**

**Cemetery: official documents & maps not kept at Township Hall – why?**

**Planning Commission: working with Lawyer on Noise**

**ZBA Meeting: regarding agreement on Coyote Trail**

**Zoning Admin: written report**

**John Feuerstein moved to accept Wittenbach Services \$24,175 bid for work in both Township cemeteries. Joe Borek seconded. John Feuerstein moved to amend the motion to include work to be completed by 9/4/23. Joe Borek seconded. Passed 3-0. Motion amended. Roll call vote: John Feuerstein, yes; Joe Borek, yes; Des Pike, yes. Passed 3-0**

**Website tabled to June Meeting.**

**Township to hire a Deputy Assessor.**

**Joe Borek moved to purchase 8,000 yards of gravel for roads at \$15.51 a yard. Des Pike seconded. Roll call vote: John Feuerstein, no; Joe Borek, yes; Des Pike, yes. Passed 2-1**

**Noise question on Public Hearing.**

**Solar: Joe Borek moved to send out survey. Des Pike seconded. Passed 2-1. Roll call vote: Joe Borek, yes; Des Pike, yes; John Feuerstein, no.**

**Otisco Cemetery Driveway: Des Pike moved to hire Rick Anderson to repair washout and upgrade driveway of \$3,400. John Feuerstein seconded. Roll Call passed 3-0**

**Public Comment: Kristie Walls – trees and noise; Steve Mudel – noise**

**John Feuerstein moved to adopt noise ordinance. Joe Borek seconded. Roll Call: John Feuerstein, yes; Joe Borek, yes; Des Pike, yes. Passed 3-0**

**John Feuerstein moved to adjourn. Joe Borek seconded. Passed 3-0**

**Minutes by John Feuerstein, Trustee**