

May 11, 2023

Meeting opened at 5:30 with Chairman Carolyn Jolitz, Supervisor Michael Trinko, Supervisor Harvey Stefl, Clerk Raymond Rigsby, Treasurer Sherry Voelz, and 3 in attendance.

Chairman Jolitz led the Pledge of Allegiance.

Minutes from April were approved as read

Roads.

Chairman Jolitz reported she, NEA, Nordin and Supervisor Stefl will be meeting on Friday to go over roadwork on Ballpark. They also plan to look at Pond Lane and Fish Hatchery.

Chairman Jolitz gave an update about road damage on Townline Road and discussions with Schmidt Farm on reimbursement. Supervisor Trinko made a motion and Supervisor Stefl seconded to charge Schmidt Farm the full amount of damages. Motion passed.

Supervisor Stefl reported meeting with Sperberg and that they would do road grading. Supervisor Stefl asked Chairman Jolitz to call Fahrner to do crack filling on Roosevelt Road. He also reported that Kersten was creating additional potholes on Campground Road. He also reported that brush cutting would start at the intersection of Leopolis & G. Finally he reported a good job on pothole patching this year.

Clerk Rigsby reported State DOT announced School House Road project State/Federal construction funding amounts increased from 80% of the costs to now 100%. County and Town will be responsible for 20% of the engineering costs.

Chairman Jolitz report Bee Line will pick up tires on Mill Creek Road this week or next.

Clerk Rigsby reported June regular meeting will be preceded by Lohrenze CUP special hearing and then Town Comprehensive Plan hearing at 5:00 PM and 5:15 PM respectively.

Supervisor Trinko gave a Fire Meeting update to include discussions on fire department purchasing a Town of Navarino brush truck and one fire in the Township but the DNR was involved so we should not see a bill.

Chairman Jolitz gave an ambulance meeting update to include efforts to fill the Director position and figuring out the budget.

Supervisor Stefl gave a Tilleda Pond District update to include the District is looking at Grants for boat ramp and no insurance as of yet.

Chairman Jolitz provided sign examples for the closed landfill in preparation for the upcoming DNR inspection. Supervisor Trinko will look at the wells and get Well 2 fixed.

Supervisor Trinko made a motion and Supervisor Stefl seconded to approve bills with the exception of the \$500 bill from K&S for removal of apple tree on Ballpark Road. Motion carried.

Facility update included Chairman Jolitz reporting the dryer donated by Chairman Jolitz was installed free of charge. Supervisor Stefl was requested to get estimates on light replacement in the bar and hall. Custodian Voelz reported the men's room vent fan was replaced.

Public Input.

Chairman Jolitz thanked David Carpenter for donating the Speed Monitor and both he and Larry Gast for refurbishing it. Supervisor Trinko will be Town's key person.

Terry Watters asked about the process/issues surrounding clearing the right of way on Ball Park. Board thanked him for being flexible with getting it ready for upcoming roadwork.

Chairman Jolitz adjourned the meeting at 6:29 PM.

Next meeting is the CUP Special Hearing 5:00, Comp Plan Hearing at 5:15, and Regular Meeting on 8 June 2023 at 5:30 PM.

R. Raymond Rigsby, Clerk