

DRAFT – Pending Approval at 2024 Annual Meeting

18 April 2023

Chairman Carolyn Jolitz, Supervisor Mike Trinko, Supervisor Harvey Stefl, Clerk Raymond Rigsby, Treasurer Sherry Voelz, Eugene Asenbrenner, Ellen Asenbrenner, and Greg Nordwig in attendance.

Chairman Jolitz called meeting to order at 7:00 PM.

2022 Annual Meeting minutes were presented by Clerk Raymond Rigsby. Greg Nordwig motioned and Eugene Asenbrenner seconded to approve as read. Motion Carried.

Clerk Raymond Rigsby presented 2022 Annual Financial Statement with several points highlighted. Greg Nordwig motioned and Eugene Asenbrenner seconded to approve as read. Motion Carried.

Chairman Jolitz gave a roads update. Ballpark Road (\$407,642.25) contract awarded to Northeast Asphalt with all work completed by October 2023. Chairman Jolitz also gave update on crack sealing being completed on Airport Road and Mill Creek Road with Roosevelt Road up next. Culverts were ordered in bulk from Volm with Leopold Road, Deer Lane, Rock Road, and Old 29 up for replacement.

Chairman Jolitz gave a facilities update with LP furnaces replaced in the Hall with lights being replaced with LED lights.

Chairman Jolitz gave an Ambulance meeting update. Tigerton Ambulance Association is now a 501-3c. The Director reigned and an interim director is in place. The Association received several grants to include equipment, ATV, and employee bonuses.

Supervisor Mike Trinko gave Fire Department update to include levy remaining the same, special activities account balance has increased but fire calls are down. Levy of \$5,500 remains the same.

Supervisor Stefl gave Tilleda Pond District meeting updates to include sealing interrupted by weather last fall so plan is to do sealing this Fall. Issue continues with District not having liability insurance.

Chairman Jolitz reported on status of prosecution for illegal tire dumping on Mill Creek Road and vandalism of road signs issues.

Public Input.

Greg Nordwig motioned and Carolyn Jolitz seconded to make all Garbage / Recycling collection fees the same regardless of full-time or seasonal status. Discussion followed. Motion Carried as follows: 8 Ayes and 0 No.

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Eugene Asenbrener brought up issue with what would be done to prevent Ball Park Road blowing out in the future. Board reported geomat and deeper excavation to help prevent blowouts.

Mike Trinko made a motion and Sherry Voelz seconded it to adjourn. Motion carried. Meeting adjourned at 7:45 PM.