

WEST BRANCH TOWNSHIP
REGULAR MEETING
MARCH 20th, 2017 7:00PM

Meeting opened by Supervisor Jack Heidtman with the Pledge of Allegiance. Members present included Supervisor Jack Heidtman, Clerk Michelle Christal, Treasurer Catherine Shaw, Trustee Kris Shaw, and Trustee Tim Overmyer. Also present were Jim Iwanaki and Bob Struck.

AGENDA: A motion to accept the agenda was made by Kris Shaw and supported by Catherine Shaw. M/C

PUBLIC COMMENT: Bob Struck: Mr Struck spoke about the SOA (Sawyer Operations Authority) and concerns at Sawyer. Jack Heidtman stated he has spoken with Forsyth about this matter and there has been money allocated for this if the West Branch Township Board takes action.

Jim Iwanaki: Jack Heidtman spoke on what the board would like to have done on Townhall Rd. Kris Shaw spoke on ways this could be accomplished, and asked for a cost estimate. Mr. Iwanaki discussed the culvert problem and how that will always be an issue. Discussion was then .

MINUTES: A motion to approve the Special Meeting Minutes was made by Catherine Shaw and supported by Kris Shaw. M/C

A motion to approve the Regular Meeting Minutes was made by Kris Shaw and supported by Tim Overmyer. M/C

FINANCIAL REPORT: A motion to approve the Financial Report as presented was made by Catherine Shaw and supported by Tim Overmyer. M/C

BUDGET REPORT: A motion to approve the Budget with correction was made by Catherine Shaw and supported by Tim Overmyer. M/C

BILLS PAYABLE: A motion to pay bills including JOB was made by Jack Heidtman and supported by Catherine Shaw. M/C

A motion to pay JOB bills was made by Kris Shaw and supported by Tim Overmyer. M/C

ZONING ADMINISTRATOR: Not present.

ASSESSOR REPORT: The Board of Review was this month.

PLANNING COMMISSION:..

JOINT OPERATIONS: This meeting has not been held yet.

CORRESPONDENCE: None.

OLD BUSINESS:

- A. ENGINEER REPORT: Kris Shaw spoke on reports he received and he stated he met with both engineers. Kris will get more information on these reports for the next meeting. These reports are on file.
- B. GENERATOR BIDS: Jack Heidtman called UP Electric and they did not attend the meeting scheduled. Jack stated he will call Lowes.
- C. WAGE RESOLUTION:

NEW BUSINESS:

- A. OFFICE WORKER: Michelle Nichols was interviewed for the office manager position. Jack Heidtman spoke to the board about the interview and requested if Michelle could have a six hour day if hired. **A motion to hire Michelle Nichols as the new Office Manager was made by Catherine Shaw and supported by Michelle Christal. M/C**
- B. MOWING HIRE: Jack Heidtman spoke with Ryan Harnick about mowing. **A motion to hire Ryan Harnick to mow was made by Kris Shaw and supported by Tim Overmyer. M/C**

SAWYER ALLIANCE: Tim Overmyer attended this meeting and gave a brief report.

EXTENDED PUBLIC COMMENT: None.

BOARD COMMENT: Kris Shaw stated he feels the township should pay the extra for the crush and shape at 30,000. He believes it's worth the extra money to better the road.

Meeting adjourned at 8:45 pm

Submitted by Michelle Christal, Clerk