

WEST BRANCH TOWNSHIP

REGULAR MEETING

OCTOBER 24th, 2016 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 Deputy Clerk Deena Barnhart, Ernie Christal, Lisa Johnson, Ray Johnson, and Scott Bammert from Macasu

AGENDA: A motion to accept the agenda with the addition of C BOR, D. Trash, and Planning Commission was made by Kris Shaw and supported by Michelle Christal. M/C

PUBLIC COMMENT: Lisa Johnson spoke about the truck traffic since M-94 has been closed. She suggested that Potlatch re-route their truck drivers.

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

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

BUDGET: A motion to approve the Budget with the change of adding \$700.00 to Planning Commission from Buildings and Grounds was made by Catherine Shaw and supported by Michelle Christal. M/C

JOB BILLS PAYABLE: A motion to pay Joint Operations bills totaling \$12,658.96 was made by Michelle Christal and supported by Catherine Shaw. M/C

BILLS PAYABLE: A motion to pay WB Township bills and JOB bills totaling \$23,380.80 was made by Catherine Shaw and was supported by Tim Overmyer. M/C

ZONING ADMINISTRATOR: No report.

ASSESSOR REPORT: There were questions regarding the State audit of parcels. Jack Heidtman spoke on this matter.

PLANNING COMMISSION: Kris Shaw gave a report on the Planning Commission meeting. He spoke on Zoning Permit, compliance vs. non compliance and possible fees for building without first receiving zoning compliance permit.

JOINT OPERATIONS: These minutes are on file.

BUDGET:

CORRESPONDENCE: A letter from Sands Township was received seeking support on the MCSWMA matter. This was tabled until next month.

OLD BUSINESS:

A. PARKING LOT: The parking lot is going to be repaired in the spring, the water will be re-routed.

B. CEMETERY SIGN: Jack Heidtman stated the sign is together and ready to be painted.

NEW BUSINESS:

STREET LIGHTS MACASU: Scott Bammert spoke on the street lights at Sawyer he requested the Township turn on. The lights cannot be turned over to Macau's name and Scott requested that the Township continue billing Macasu for these lights. The Board agreed to leave this situation as it is.

SOLID WASTE: A former hauler owes the township over \$200.00 and Deena Barnhart requested a letter be sent to said hauler from the Township Attorney.

BOARD OF REVIEW: A motion to appoint Nancy Graves to the Board of Review was made by Jack Heidtman and supported by Tim Overmyer. M/C

TREASURER SEMINAR: Catherine Shaw would like approval of the Board for her and her deputy to attend a treasurer's seminar. A motion to approve payment for seminar was made by Jack Heidtman and supported by Kris Shaw. M/C

SAWYER ALLIANCE: Tim Overmyer did not attend this meeting. Scott Bammert spoke on the importance of a board member being at these meetings. Lisa Johnson spoke on matters Sawyer residents would like to see handled. Lisa Johnson also spoke about monies available to help people pay for lights and heat.

EXTENDED PUBLIC COMMENT: Deputy Clerk Deena Barnhart stated that she got another job but will still be able to work at the township office as well.

BOARD COMMENT: None.

Meeting adjourned at 8:00 pm

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Submitted by Michelle Christal, Clerk