

<p>Meeting called to order by Supervisor Titus at 7:00p.m.</p>	
<p>Pledge of Allegiance</p>	
<p>Roll Call: Trustee Mark Baranowski, present; Trustee Duane Hagle, present; Clerk Deborah Rhein, present; Treasurer Dawn Sawicki-Franz, present; Supervisor Al Titus, present.</p>	<p>Roll Call</p>
<p>Citizens Wishing to Address the Board: Dianna Cleary was present to discuss her special approval use application.</p>	<p>Citizens</p>
<p>Guest Speakers: N/A</p>	<p>Guest Speakers</p>
<p>Accept Agenda: DR made the motion to accept the agenda with additions to Old Business, C. Flooring and New Business, B. Appointments, seconded by DH. All in favor, motion carried.</p>	<p>Accept Agenda</p>
<p>Approve Minutes from February 6, 2018: MB made the motion to accept the minutes, with corrections to New Business, D. construction was spelled incorrectly and Committee Reports D. assist should be changed to desist,seconded by DH. All in favor, motion carried.</p>	<p>Approve Minutes</p>
<p>Old Business: A. Roads: N/A B. Fire: Review of Emmett Fire Contract C. Hall Flooring: Tabled by MB, seconded by DSF. All in favor, motion carried.</p>	<p>Old Business</p>
<p>New Business A. Salary Resolutions: DSF motioned to accept resolution #01-18 for the salary of the township supervisor at \$16,159.00 per year, seconded by MB. Roll Call: MB-yes, DH-yes, DSF-yes, DR-yes, AT-yes. All in favor, motion carried. DR motioned to accept resolution #02-18 for the salary of the township treasurer at \$18,107.00 per year, seconded by DH. Roll Call: DH-yes, DSF-yes, DR-yes, AT-yes, MB-yes. All in favor, motion carried. DSF motioned to accept resolution #03-18 for the salary of the township clerk at \$18,107.00 per year, seconded by MB. Roll Call: DSF-yes, DR-yes, AT-yes, MB-yes, DH-yes. All in favor, motion</p>	<p>New Business</p>

<p>carried. DR motioned to accept resolution #04-18 for the per diem of the township trustees at \$165.00 per meeting, seconded by AT. Roll Call: DR=yes, AT=yes, MB=yes, DH=yes, DSF=yes. All in favor, motion carried.</p> <p>B. Appointments: AT recommended Greg Yaek to be placed on the Parks and Recreation Committee, seconded by DH. All in favor, motion carried. AT recommended Deanna Okorowski to the Zoning Board of Appeals, seconded by DR. All in favor, motion carried.</p> <p>Committee Reports:</p> <p>A. Planning Commission: A public hearing was held on February 19th on Section 909.</p> <p>B. Parks and Recreation: N/A</p> <p>C. Zoning Board of Appeals: N/A</p> <p>D. Ordinance Enforcement: Two issues involving barking dogs in the township were discussed. The township will purchase a decibel meter to measure the sound.</p> <p>Correspondence: N/A</p> <p>Announcements: N/A</p> <p>Closing Comments from the Board: Taxes are due February 28th, 2018.</p> <p>Next Regular Meeting: March 6, 2018 at 7:00 P.M.</p> <p>Motion to adjourn made by MB, seconded by DH. All in favor, motion carried.</p> <p>Meeting adjourned at 7:57p.m.</p> <p>Respectfully submitted by,</p> <p>Heather Panches-Miller, Recording Secretary</p>	<p>Committee Reports</p> <p>Correspondence</p> <p>Announcements</p> <p>Closing Comments Next Meeting</p> <p>Adjournment</p>
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