

<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: Suzette Lowler inquired about the Hill Road violation. The township attorney is filing a complaint with the court. The resident will be served papers and will then have 28 days to respond.</p>	<p>Citizens</p>
<p>Guest Speakers: Deanna Okorowski reported about the Spring Festival plans and also discussed bids for the township parking lot and walking path.</p>	<p>Guest Speakers</p>
<p>Accept Agenda: MB made the motion to accept the agenda with amendments by moving Hall Floor from B. under new business to E. under old business and adding Budget Amendments to B. New Business, seconded by DH. All in favor, motion carried.</p>	<p>Accept Agenda</p>
<p>Approve Minutes from February 20, 2018: DR made the motion to accept the minutes with corrections to Old Business, B. insert Emmett and add C. Flooring: MB tabled, seconded by DSF. All in favor, motion carried.</p>	<p>Approve Minutes</p>
<p>Treasurer’s Summary: DH motioned to approve the Treasurer’s Summary as presented, seconded by MB. All in favor, motion carried.</p>	<p>Treasurer’s Summary</p>
<p>Approval of the Bills:                  DR motioned to approve the bills with General Check #’ 22857 to 22902 stub #’s 151 to 153, and EFT 16 in the amount of \$36,860.35 and Tax Check #’s 2495 to 2503 in the amount of \$407,691.93, seconded by DH. Roll Call: MB-yes, DH-yes, DR-yes, DSF-yes, AT-yes. All in favor, motion carried.</p>	<p>Approval of Bills</p>
<p>Old Business:                  A. Roads: AT has received many calls from residents about the condition of the roads. The county is spot grading the roads. Discussion on the Hough Road culvert. Annual road trip is scheduled for Thursday, March 8th @ 8am.                   B. Fire: N/A</p>	<p>Old Business</p>

<p>C. Collections: N/A</p> <p>D. Bond Refunds: DSF motioned to refund the following bond #'s BA170001, BG170016, and BG180001 in the amount of \$1000.00, seconded by MB. Roll Call: DH=yes, DR=yes, DSF=yes, AT=yes, MB=yes. All in favor, motion carried.</p> <p>E. Hall Flooring: MB will research ADA compliant ramps for the township hall. AT will get another bid from Richmond Interiors. AT tabled until the township receives another bid, seconded by DSF.</p>	
<p>New Business</p> <p>A. Lawn Maintenance Contract: DR motioned to accept the lawn maintenance contract <b>with Richard Ellis</b> as presented, seconded by MB. Roll Call: DR=yes, DSF=yes, AT=yes, MB=yes, DH=yes. All in favor, motion carried.</p> <p>B. Budget Amendments: DR motioned to accept the budget amendments as presented, seconded by DSF. Roll Call: MB=yes, DH=yes, DSF=yes, DR=yes, AT=yes. All in favor, motion carried.</p>	<p>New Business</p>
<p>Committee Reports:</p> <p>A. Planning Commission: N/A</p> <p>B. Parks and Recreation: AT will research the by-laws for Parks &amp; Recreation including term limits for members.</p> <p>C. Zoning Board of Appeals: DR stated that the ZBA is required to have a yearly meeting to appoint members. There will be a new ZBA case on April 12<sup>th</sup>. The ZBA will come in one hour before their 7pm meeting on April 12<sup>th</sup> to appoint members. Letters will be sent to the ZBA members with the date and time of the meeting. Also, the township office will be creating a job description for the zoning administrator.</p> <p>D. Ordinance Enforcement: A ordinance <b>discussion</b> regarding barking dogs will be added to the April RTB agenda.</p>	<p>Committee Reports</p>
<p>Correspondence: N/A</p> <p>Announcements: N/A</p>	<p>Correspondence</p> <p>Announcements</p>

Closing Comments from the Board: The tax season has ended. DR will be attending two mandatory election trainings. AT expressed his appreciation for the current board.	Closing Comments
Next Regular Meeting: March 27, 2018 at 7:00 P.M.	Next Meeting
Motion to adjourn made by DH, seconded by MB. All in favor, motion carried.	Adjournment
Meeting adjourned at 8:18 p.m.	
Respectfully submitted by,	
Heather Panches-Miller, Recording Secretary	

Approved 03/27/2018