

Called to Order: The clerk opened the meeting at 7:00 PM

Pledge of allegiance was recited

Moderator:

Sue Adkins-clerk, asked for nominations for moderator

Motion made by Don Clay to nominate David Horn, **Second** by Jim Lyle

Sue Adkins-Clerk asked for any other nominations there were none, The clerk called for all in favor, **motion carried**

David came to the front to moderate the meeting.

CONSENT AGENDA:

Approval of Agenda:

David Horn read the agenda

Motion made by Jeff Schussman to approve the March 8th 2016 annual meeting agenda, **Second** by Joanna Olson Hammerstrom, **Motion carried**

Minutes of March 10, 2015 Annual Meeting

Annual meeting minutes were read by Sue Adkins-Clerk. There were dates corrected.

Motion made by Dale Berglund to accept the 3/10/15 annual meeting minutes, **Second** by Teri Westin, **Approved**

Treasurer's Report

Sue Adkins, read the statement of the accounts as of 2-23-2016, Total assets of 530,761.96; David asked for comments-none.

Motion made by Jeff Schussman to accept the February 2016 Treasurer's Report, **Second** by Doug Miller, **approved**

David, pointed out that copies of the year end financials are available.

Roads:

Don Clay, road supervisor read the road report for 2016, copies were available. David asked for comments- none.

Motion made by Joanna Olson Hammerstrom to accept the March 2016 Road Report, **Second** by Teri Westin, **Approved**

PROPOSED BUDGET AND LEVY 2017:

Proposed 2017 Budget:

| | |
|---------------------|----------------|
| General Fund: | 88,000 |
| Road & Bridge Fund: | 130,000 |
| Fire Fund: | 35,000 |
| Cemetery Fund: | 4,000 |
| Town Hall Fund: | <u>75,000</u> |
| | 332,000 |

Proposed 2017 Levy:

| | |
|---------------------|----------------|
| General Fund: | 83,000 |
| Road & Bridge Fund: | 120,000 |
| Fire Fund: | 34,000 |
| Cemetery Fund: | 2,000 |
| Town Hall Fund: | <u>25,000</u> |
| | 264,000 |

The amounts of the board proposed budget and levy was read and discussed. Some additional costs will be new furnaces, new voting booths and expanding the parking lot. The levy is the same as last year.

Motion made by Robert Saxton to approve the 2017 Budget and Levy, **Second** by Don Clay, **Motion Carried**

DONATIONS:

The list of donation requests were reviewed. The letters/requests were available for review. Robert Saxton gave a brief description of services of the North Country First Responders, and answered any questions. Al Killian was in the audience and gave a report on what the Let's Go Fishing organization does. A copy of the criteria of donation laws was available, as to who the township can donate to.

Motion made by Jeff Schussman to donate \$500 to the North Country First Responders, **Second** by Dale Berglund, **Motion Carried**

Motion made by Don Clay to donate \$250 to the Let's Go Fishing Org., **Second** by Jim Lyle, **Motion Carried**

Motion made by Jeff Schussman that we strike the rest of the donation requests, **Second** by Don Clay, **Motion Carried**

Ordinance Update:

A draft of the updated ordinance was available for review. The changes compared to the current ordinance were discussed – some items discussed; the elimination of the commercial districts, signs.

Election Judges:

Election judges will be needed for the upcoming elections. A signup sheet was available for anyone interested. Township positions that will be on the ballot:

- 2 – Supervisor positions
- Treasurer

Filing for office will be August 2-16, 2016

2017 ANNUAL MEETING

Motion made by Jeff Schussman to hold the 2017 Annual Meeting on Tuesday, March 7th, 2017 at 7:00 pm, **Second** by Jim Lyle, **Motion Carried**

Upcoming Meetings:

- Combined P & Z and Board March 17th, 7:00
- Regular Board meeting March 22, 7:00
- Local Board of Equalization April 20, 2016, 2:00 PM (Wed)
- Regular Board meeting April 26, 7:00

ADJOURNMENT

Motion made by Teri Westin, to adjourn, **Seconded** by Don Clay, **Motion Carried.**
Meeting adjourned at 7:58 pm

Respectfully Submitted

Susan Adkins, Township Clerk

Moderator