

**Called to Order:** The clerk opened the meeting at 7:05 PM

Pledge of allegiance was recited

**Moderator:**

Sue Adkins-clerk, asked for nominations for moderator

**Motion** made by Jim Lyle to nominate David Horn, **Seconded** by Dale Berglund

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. He took a moment to thank the board of all they do.

**Approval of Agenda:**

David Horn read the agenda

**Motion** made by Alan Colliander to approve the March 14<sup>th</sup> 2017 annual meeting agenda, **Seconded** by Doug Miller, **Motion carried**

**Minutes of March 8, 2016 Annual Meeting**

Annual meeting minutes were read by Sue Adkins-Clerk.

**Motion** made by Doug Miller to approve the 3/8/16 annual meeting minutes, **Seconded** by Jim Lyle, **Motion carried**

**Annual Meetings**

There was discussion to formally request to have the board attend the annual meetings each year to give reports and answer any questions.

**Motion** made by Susan Adkins to request to have the board members attend each annual meeting, **Seconded** by Alan Colliander, **Motion carried**

**Treasurer's Report**

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

Terri Westin-Treasurer, read the statement of the accounts as of 2-28-2017, Total assets of \$280,550.61; David asked for comments-none.

**Motion** made by Doug Miller to accept the February 28, 2017 Treasurer's Report, **Seconded** by Jeff Schussman, **Motion carried**

**Roads:**

Don Clay, read a road report from when he traveled the roads March 13<sup>th</sup>. Roads that need further review  
Plantagenet N Access Rd- over hanging trees, 219 N 510<sup>th</sup> a few pot holes, Tree Bark Dr E of 98-has new barricades to put in rocks removed, 219<sup>th</sup> N of 9- will put barricade/sign on the end, 219 S of 9 needs some gavel on the end, Timberview Dr – brushing next year, Skyline Dr E of 229- barricade or sign, 219 S of 470- needs signs, 460 E of 118-signs, 470 E of 71-sign & wood in ditch, 265 N of 474-needs barricade, Union rd-signs.

David asked for comments on the roads-there were none.

**Motion** made by Terri Westin to accept the Road Report, **Seconded** by Alan Colliander, **Motion carried**

**Land Use:**

Jeff Schussman-Land Use Administrator reported on land use. He discussed the new ordinance and fee schedule - copies were available. He discussed how our input to the county helped with the nonconforming issues we had. He said there is an upcoming administrative subdivision on N Plantagenet, and a conditional use permit on S Plantagenet. David asked for comments-there were none.

**Motion** made by Robert Saxton to accept the Land Use Report, **Seconded** by Jim Lyle, **Motion carried**

**Town Hall:**

Don Clay discussed some of the things that were done to improve the school in the past year: Parking lot, 4 new furnaces, new roof and gutters. The school is now on the Historical Registry- grants may be available.

David asked for comments-there were none

**Motion** made by Doug Miller to accept the Town Hall Report, **Seconded** by Jeff Schussman, **Motion carried**

**Fire:**

Dale Berglund discussed rates and statistics for the Fire Association. Helga has a total building value of 91 million. The rates increased from 33,000 to 41,000 and in 2018 the amount Helga will pay will go up to 42,602.

David asked for comments-there were none

**Motion** made by Jim Lyle to accept the Town Hall Report, **Seconded** by Randy Supalla, **Motion carried**

**PROPOSED BUDGET AND LEVY 2018:**

**Proposed 2018 Budget and Proposed 2018 Levy:**

General Fund:	88,000
Road & Bridge Fund:	130,000
Fire Fund:	45,000
Cemetery Fund:	4,000
Town Hall Fund:	<u>50,000</u>
	<b>317,000</b>

The amounts of the board proposed budget and levy were read, David asked for comments-none.

**Motion** made by Jeff Schussman to approve the 2018 Budget and Levy, **Seconded** by Terri Westin, **Motion Carried**

**DONATIONS:**

The list of donation requests were reviewed. The letters/requests were available for review. Al Killian was in the audience and gave a report on what the Let's Go Fishing organization does. Robert Saxton gave a report and showed some of the equipment used by the North Country First Responders, and answered any questions. Alan Colliander reported on the Lake Plantagenet Landowners Assoc. and said that the need for additional funds was rescinded.

**Motion** made by Bob Jackson to donate \$250 to the Let's Go Fishing Org., **Seconded** by Jim Lyle, **Motion Carried**

**Motion** made by Al Killian to donate \$500 to the North Country First Responders, **Seconded** by Randy Supalla, **Motion Carried**

**Motion** made by Jeff Schussman that we strike the rest of the donation requests, **Seconded** by Doug Miller, **Motion Carried**

**2018 ANNUAL MEETING**

**Motion** made by Jeff Schussman to set the meeting time to 7:00 pm for 2018 Annual Meeting on Tuesday, March 13<sup>th</sup>, **Seconded** by Doug Miller, **Motion Carried**

**ADJOURNMENT**

**Motion** made by Jeff Schussman, to adjourn, **Seconded** by Alan Colliander, **Motion Carried.**

Meeting adjourned at 7:58 pm

Respectfully Submitted

---

*Susan Adkins, Township Clerk*

---

*Moderator*