

DRESBACH TOWNSHIP

REGULAR MEETING

February 20, 2018

6:00pm

ATTENDEES: Dave McCann, Pat Burns, Gary Carlson, Carol Carlson, Bruce Nordeen, Stephanie Swartz, Carolyn Hafner, Dave Marks, JoAnn Demorest, Gordan Bateman, Peggy Mormann, Jeff Demorest, Mariel Carlisle, Tim Mormann, Tom Mormann, Paul Shimshak

-Call to order at 6:00pm

-Pledge of Allegiance

-Approve minutes: Approve minutes from 2/7/18 Public Hearing and Reg meeting. Date on the Public Hearing needs to be changed to the 7th. **Dave made a motion to approve the minutes with changes noted, Tuan 2nd, vote 3-0 passes**

-Treasurers report: Nothing to update

GUESTS:

OLD BUSINESS

-Playground inspections: Discussion. Agreed that weekly inspections should be done when mowing to look for wear, bee nests, etc... Use checklist to have on file for insurance

-Resolutions: Two updated resolutions for signature:

Close roads for Winter resolution: Dave made a motion to accept and sign, Tuan 2nd, vote 3-0 passes

Policy Compensation resolution: Tuan made a motion to accept and sign, Dave 2nd, vote 3-0 passes

*Comment regarding a mission STOP sign by Heuerkamps? Need to get that replaced ASAP

-State approved record retention: will need to follow up with Gilchrist. Table for April... **Dave made a motion to table this until April meeting, Tuan 2nd, vote 3-0 passes**

-Auto payments-Harters and AcenTek: Kim asked to reconsider auto payments to Harters and AcenTek. The amounts monthly are the same from month to month. This helps with data entry and check costs. **Tuan made a motion to approve Harters and AcenTek for autopayments, Dave 2nd, vote 3-0 passes**

-Clean up day: New date proposed. Residents wanted to move back to April Earth Day weekend. April 20-22, 2018. Need to get a list of volunteers to sign up to help. Need 3 dumpsters...1 for metal and 2 for trash. Kim will contact Richards for dumpster reserve. Items not allowed: No TVs, No open paint, no hazardous, no building material surplus and no appliances in the dumpster (AC/Freezers/Refrig have gases and need to be dealt with separately. Kim will contact Winona to find out when their Amnesty day is for these items) volunteers will be able to help answer questions where items should go. If you have item(s) that you are unsure about, call before Saturday to make sure it can be taken.

NEW BUSINESS

-Resolution for Facility Plan-**Pat motions to sign and approve Facility Plan resolution for option #2. Discussion Tuan 2nd, vote 2-1 Dave opposed** Dave would like the questions asked to Gilchrist about why this cant be done by referendum

-Parking Permit ordinance: read the ordinance to the Board and determined that the ordinance reads (1) permit per resident. If households have more than one resident, each resident can have a parking permit. Each resident must provide the LIC# for each vehicle and the permit must be visible when parking. The Sheriff will issue citations

for anyone not showing their permit. Please contact Kim for your permit requests for 2018. Permits expire Dec 31 for each calendar year.

-Friends of Dresbach: Mariel updated everyone on the plan for a Dresbach Newsletter and what it's intention will be. Asked permission from the Board to use the Town Hall address for correspondence. Board agreed this was fine. Looking forward to getting more of the community involved in projects for Dresbach...Welcome signs, flag pole in the park, flowers/landscaping around the Town Hall and the Park, community garden, etc... If anyone wants to be involved, please contact Mariel. Donations are being requested for postage, printing and projects as they arise.

FROM THE FLOOR

-Wash Tokens: decided to remain reimbursing Tom and Tim

-Equalization meetings update: for now, the meetings have been moved to Winona as the Township lost their certification in 2016-2017. Missed the deadline this year Feb 1st as the resolution to reinstate wasn't completed. Will get the necessary certification done this year and resolution so we are prepared for 2019.

-Seminars: Kim would like permission to attend seminars coming up in March. Will provide list of seminars and dates/costs for next meeting. Dave said he would also like to attend.

Adjourned at 7:10pm

Respectfully submitted,

Kim M Low

2/22/2018