

# MINUTES

## December 17, 2024

The meeting opened and the Pledge recited at 7 pm. Present were Supervisor Chairman Ed Hattenberger, Supervisor Kim Crow, Supervisor Keith Kappauf, Treasurer Dick Prenovost and Clerk Sue Dutcher. Townspeople present were Kathy Horbacz, Bobbi Butler, Paul Sporcic, Brian Weidendorf, Al Moon and Todd Crow.

The Agenda was approved with a motion from Kim, 2<sup>nd</sup> by Ed. Motion carried.

Under Open Forum, Brian wondered whether the Board had checked out the areas with buildings that had not been permitted. Kim will talk to the landowner as the properties are rentals.

The Minutes from the November 19, 2024 meeting were read and accepted with corrections with a motion from Ed, 2<sup>nd</sup> by Kim. Motion carried.

The Treasurer's Report was given and accepted with a motion from Kim, 2<sup>nd</sup> by Keith. Motion carried. The second half of the 2024 levy has been received. There was a motion from Kim, 2<sup>nd</sup> by Ed, that the motion under which the bills are paid each month be moved up the agenda to the Treasurer's Report. Motion carried. There was a motion from Ed, 2<sup>nd</sup> by Kim, to pay the bills as listed in the Treasurer's Report. Motion carried.

Under Planning Committee Kim reported that while the county Cannabis Ordinance contains things we don't agree with, the group recommends going with the County Cannabis Ordinance for six months or so.

### OLD BUSINESS

Sue reported that the county attorney reports that the Government Road violation resident appeared in court on December 11 and has until a June 12, 2025 court date to get his property into compliance.

Ed reported purchasing a security light. Matt Maser will install it.

The topic of town hall rental will be tabled until spring.

After a lengthy discussion, there was a motion from Ed, 2<sup>nd</sup> by Kim, that we stop contracting with Town Web and build our own website. There was a motion from Kim, 2<sup>nd</sup> by Ed, that the board take advantage of a special and purchase ten years of service.

Under Supervisor's Minute, Ed made a motion, 2<sup>nd</sup> by Kim, that we remove the outhouse as it costs \$232 per month and isn't being used much. Motion carried. A reservation will be made to have it brought back out for the March 11 election.

Kim reported collecting a building permit from Roberts Road, but not the one due from Morris Ave yet.

A resolution to change the township polling place was made.

Next meeting will be on January 21, 2025, at 7 pm at the town hall.

There was a motion from Kim, 2<sup>nd</sup> by Ed, to adjourn at 8:14. Motion carried.