

**MINUTES WORKSHEET**

TUESDAY, March 13, 2018

**BOARD MEETING:**

OPENED: P.M.

**CALL TO ORDER/ INVOCATION/ PLEDGE OF ALLEGIANCE**

MEMBERS PRESENT:

MEMBERS ABSENT:

\_\_\_\_\_ # PERSONS IN ATTENDANCE

**BRIEF PUBLIC COMMENT (3 minute limit per person)**

Opened p.m.  
 Closed p.m.

**\*Motion** by \_\_\_\_\_ Support by \_\_\_\_\_  
*to approve Agenda for tonight's meeting. (with additions or deletions)*  
 ADD – 1.  
           2.  
 DELETE -1.  
           2.

**MOTION CARRIED BY VOICE VOTE**

**\*Motion** by \_\_\_\_\_ Support by \_\_\_\_\_  
*to approve the Consent Agenda as presented.*  
 Minutes February 13 and March 6, 2018

**MOTION: CARRIED BY VOICE VOTE**

**\*Motion** by \_\_\_\_\_ Support by \_\_\_\_\_  
*to approve the Accounts Payable of February 15,2018- March 13, 2018 \$82,294.92 & March 14, 2018 \$188,242.34*

	Aye	Nay
Cole		
Linnabary		
Cox		
Villarreal		
Manke		
Stack		
Kennedy		

**MOTION: CARRIED**

**\*Motion** by

Support by

Round Lake Channel – petitions received by the Township Board and the report pertaining thereto be filed as a part of the minutes of the meeting.

	Aye	Nay
Cole		
Linnabary		
Cox		
Villarreal		
Manke		
Stack		
Kennedy		

**MOTION: CARRIED**

**\*Motion** by

Support by

To order the plans and estimates to be filed with the Township Clerk for public examination.

	Aye	Nay
Cole		
Linnabary		
Cox		
Villarreal		
Manke		
Stack		
Kennedy		

**MOTION: CARRIED**

**\*Motion** by

Support by

Adopt the resolution that the Township Board does hereby tentatively declare its intent to create a special assessment district for channel dredging in Round Lake channel #1.

	Aye	Nay
Cole		
Linnabary		
Cox		
Villarreal		
Manke		
Stack		
Kennedy		

**MOTION: CARRIED**

**\*Motion** by

Support by

Approve the water extension to Commerce St. the Township to pay 25% of the cost out of the water fund and the remaining 75% will be paid by tap fees to the residents allowing them to pay over 10 years at 2% interest.

	Aye	Nay
Cole		
Linnabary		
Cox		
Villarreal		
Manke		
Stack		
Kennedy		

**MOTION: CARRIED****\*Motion** by

Support by

Fee waiver for water – Arthur Day Funeral home

	Aye	Nay
Cole		
Linnabary		
Cox		
Villarreal		
Manke		
Stack		
Kennedy		

**MOTION: CARRIED****\*Motion** by

Support by

Approve the budget transfer from General Fund to the Public Safety Fund

	Aye	Nay
Cole		
Linnabary		
Cox		
Villarreal		
Manke		
Stack		
Kennedy		

**MOTION: CARRIED**

**\*Motion** by

Support by

Approve sale of WWTP land – Purchase agreement

	Aye	Nay
Cole		
Linnabary		
Cox		
Villarreal		
Manke		
Stack		
Kennedy		

**MOTION: CARRIED****\*Motion** by

Support by

Cory – ask eric to return money

	Aye	Nay
Cole		
Linnabary		
Cox		
Villarreal		
Manke		
Stack		
Kennedy		

**MOTION: CARRIED****\*Motion** by

Support by

Cory – remove Eric from legal council

	Aye	Nay
Cole		
Linnabary		
Cox		
Villarreal		
Manke		
Stack		
Kennedy		

**MOTION: CARRIED**

**\*Motion** by

Support by

Approval of Dump Day on May 5 at WWTP from 9 a.m. to noon with tire collection of up to 1000 tires

	Aye	Nay
Cole		
Linnabary		
Cox		
Villarreal		
Manke		
Stack		
Kennedy		

**MOTION: CARRIED**

**\*Motion** by

Support by

Adjust the MERS wages and contributions to disregard the medical marihuana payroll.

	Aye	Nay
Cole		
Linnabary		
Cox		
Villarreal		
Manke		
Stack		
Kennedy		

**MOTION: CARRIED**

**\*Motion** by

Support by

*Approve the rezoning of the back 25 acres of 000-14-06-151-001-01 to M (Heavy Industrial)*

	Aye	Nay
Cole		
Linnabary		
Cox		
Villarreal		
Manke		
Stack		
Kennedy		

**MOTION: CARRIED**

**\*Motion** by

Support by

	Aye	Nay
Cole		
Linnabary		
Cox		
Villarreal		
Manke		
Stack		
Kennedy		

**MOTION: CARRIED**

**\*Motion** by

Support by

	Aye	Nay
Cole		
Linnabary		
Cox		
Villarreal		
Manke		
Stack		
Kennedy		

**MOTION: CARRIED**

**EXTENDED PUBLIC COMMENT: (2 minute limit per person)**

Opened p.m.

Closed p.m.

**ADJOURNMENT**

**\*Motion** by

Support by

*to adjourn the Meeting at p.m.*

**MOTION CARRIED BY VOICE VOTE**

**\*Motion** by

Support by

	Aye	Nay
Cole		
Linnabary		
Cox		
Villarreal		
Manke		
Stack		
Kennedy		

**MOTION: CARRIED**

**\*Motion** by

Support by

	Aye	Nay
Cole		
Linnabary		
Cox		
Villarreal		
Manke		
Stack		
Kennedy		

**MOTION: CARRIED**

**\*Motion** by

Support by

	Aye	Nay
Cole		
Linnabary		
Cox		
Villarreal		
Manke		
Stack		
Kennedy		

**MOTION: CARRIED**