

# MINUTES

March 19th, 2024

**Members Present:** Clark Smith (Supervisor), Larry Bumgardner (Supervisor), Lance Barnum (Supervisor), Kristin Hoff (Treasurer), Megan Auzenne (Clerk)

*Meeting called to order at 7:30pm*

*Pledge of allegiance*

*Minutes reviewed for the February meeting*

*Treasurer's report - CD at Citizens being moved into the current money market account  
3/20/2024*

*Review claims - Claims approved and reviewed*

*Review payroll - moved to the end of the meeting*

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## OLD BUSINESS

Donations from Annual meeting approved

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## NEW BUSINESS

Larry noticed the CD at Citizen's National

Comment policy - Instituting a regular policy.

Township cell phone and broadband through Verizon. Larry made a motion to put the cell phone in place with hotspot capabilities. Clark seconded.

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**Hummingbird Drive** \*\*\* Tyler and Jon presented the preliminary engineering report to the residents of Hummingbird Drive. The topic for comment is the assessment fees and how to handle the amount. Looking into taking bids and starting the project in the fall

→ **Brad Fossen:** He spoke with the neighbors along his property and wants to propose pushing the overall resurfacing project back. Brad wanted the worst portion of the road to be dug up and repaired to see if it would hold up for another 10 years.

→ **Leah Curbich (?)**: A comment about the properties that abut the road being assessed or not. Leah's actual property is on Holiday Road.

→ **Bob Como**: The road was originally paved via the residents coming together and taking their own loan out for the project. Roger Everhart, per Bob, paved the road originally.

→ **Eric Ramlo**: Eric brought forward a number of questions for the road project. Jon responded that some of the preliminary numbers could shift for the repaired portion of the road if they dig down 3 feet and encounter different material versus what was originally surveyed. Land acquisition is on the table for making the cul de sac work into the design and make it usable.

→ Larry called on Terry to answer questions about the cul de sac usage. Terry stated he doesn't see that there is a right away for the paving of the cul de sac.

→ **Jim**: Voting on the per parcel basis for assessment fees.

→ **Charlene Christiansen**: Charlene wants to know how the township is going to pay for the assessments (cash, bond, etc.)? Will the township have it added to the property taxes to recoup the amount spent on the project?

→ Larry made the motion to table further discussion until April 9th

*Adjourn at 9:21pm*