

WOODROW TOWNSHIP  
REGULAR MONTHLY MEETING

JULY 9<sup>TH</sup>, 2015

7:00 P.M.

THE MEETING WAS CALLED TO ORDER BY CHAIR MYLES WAGNER. ALL JOINED IN THE PLEDGE. PRESENT WERE SUPERVISORS WAGNER, LINDQUIST AND HANKEY, TREASURER MUELLER AND CLERK GARBE.

MSP HANKEY/LINDQUIST TO APPROVE THE AGNEDA.

MSP LINDQUIST/HANKEY TO APPROVE THE MINUTES OF JUNE 11, 2015.

MSP HANKEY/LINDQUIST TO APPROVE THE TREASURER'S REPORT.

MSP HANKEY/LINDQUIST TO APPROVE CLERKS REPORT.

MSP HANKEY/LINDQUIST TO APPROVE CLAIMS.

MSP HANKEY/LINDQUIST TO APPROVE PAYROLL.

ROAD AND BRIDGE- DISCUSSION OF SEVERAL NON-TOWNSHIP ROAD ISSUES.

SUNNY ACRES- LAND OWNERS TO MEET WITH SUPERVISOR WAGNER REGARDING CULVERT REPLACEMENT AND SEPTIC OPTIONS. SUPERVISOR HANKEY WOULD LIKE TO HAVE COUNTY PLANNING COMMISSION ADVISE. SUPERVISOR WAGNER TO CONTACT COUNTY AND ESD.

GRAVEL PIT- STARTED GRAVEL CRUSHING ON 7-3 SHOULD BE DONE BY 7-14. SAMPLES ARE MEETING SPECS. TWO HAVE BEEN DONE ALREADY AND TWO MORE WILL BE DONE. CLAY HAS BEEN HELPFUL. SUPPLY OF 6 " PLUS ROCKS ARE LEFT. WE COULD CRUSH THEM BUT WOULD NEED A LARGER QUANTITY. IT WAS NOTED THAT IF WE DID NOT HAVE OUR OWN PIT, THIS VOLUME WOULD COST APPROX 90,000.00.

GERNER- SUPERVISOR LINDQUIST TO REPOSITION TURN AROUND W/ NORTHERN ENGINEERING AND DETERMINE LANDOWNERSHIP.

KNOLL ROAD- SURVEYED , STILL TO RECEIVE PRELIMINARY PLAN FROM NORTHERN ENGINEERING.

OLD BUSINESS

HAWK TRAIL- SURVEY DONE. BERM IS AFFECTING MAINTENANCE AND DRAINAGE. WAITING TO HEAR FROM NORTHERN ENGINEERING. MAY REQUIRE A SPECIAL MEETING.

36<sup>TH</sup> AND EDGEWATER- SURVEYORS WERE ORDERED OFF ROW BY ADJACENT LANDOWNER AND SURVEY STAKES WERE PULLED UP. M. COURI HAS SENT A LETTER REGARDING THIS ISSUE TO THE LANDOWNER (SEE ATTACHED). AS OF TODAY PROPERTY HAS NOT BEEN MOVED OFF OF ROW. SHERIFF'S REPORT HAS BEEN FILED. IT IS AGREED TO HAVE LANDOWNER PROCESS SERVED THROUGH OUR ATTORNEY GIVING HIM ONE WEEK BEFORE WE MOVE FORWARD. LANDOWNER CAN BE HELD RESPONSIBLE FOR EXPENSES INCURRED BY THE TOWNSHIP. WE WILL KEEP TRACK OF THE COST.

ADJOURN

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MYLES WAGNER, CHAIR

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LISA GARBE, CLERK